

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, February 3, 2015
Meeting #22

MINUTES – February 3, 2015

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Jim Resha, Chairman, at 5:02 p.m. on Tuesday, February 3, 2015, at Placentia-Yorba Linda USD, located at 1301 E. Orangethorpe Ave., Placentia, California, in the Superintendent's Meeting Room.

1 **THE PLEDGE OF ALLIGIANCE**

Mr. Jim Resha led the Pledge of Allegiance for committee and staff members.

2 **ROLL CALL**

Members Present: Judy Johnson
 Randy Kuroda
 Melina Michaels
 Kim Palmer
 Jim Resha
 Mila Thomas

Staff Present: Jayne Christakos
 Doug Domene
 Rick Guaderrama
 Shawna Millsap
 Sheri Roussin
 Annette Newton

Members Absent: Don Lussier

Staff Absent:

3 **APPROVAL OF MINUTES**

Mrs. Melina Michaels moved to approve the minutes of the August 7, 2014 meeting. Mrs. Kim Palmer seconded the motion. The motion carried unanimously.

4 **PUBLIC COMMENT**

No one present.

5 **ASST. SUPERINTENDENT/SUPERINTENDENT'S COMMENTS**

Mrs. Jayne Christakos, Asst. Superintendent of Business Services, thanked the committee members for their years of service and that everyone's efforts are greatly appreciated.

Superintendent Doug Domene spoke to the committee and said he is proud of the work that has been done through both the Measure A and Measure Y Bond programs. He mentioned that because of it we have a better school district and that not many districts can boast the facilities we have in our district. Dr. Domene personally invited each committee member to the February 10

Board Meeting so that they could be honored for the work they have done by being presented with the District's *You are the Advantage* Award.

6 REVIEW OF PERFORMANCE AUDIT

Mr. Jim Resha introduced Ms. Shilo Gorospe, from Vavrinek, Trine, Day and Co. (VTD), the firm that performed both the performance and financial audits. Ms. Gorospe mentioned that the 2013-14 Measure A Financial and Performance Audit is the final audit. Ms. Gorospe briefly walked the committee through the audit report and answered questions. In conclusion, Ms. Gorospe said the ending balance of zero tells us that funds are fully spent and indicates that we are finished with Measure A.

Mrs. Mila Thomas moved to accept the 2013-14 Measure A Financial and Performance Audit as presented. Mr. Randy Kuroda seconded the motion. The motion was passed unanimously.

Dr. Domene personally thanked Ms. Gorospe for doing such a masterful job to explain things so clearly to us.

7 REPORT TO COMMUNITY

Mrs. Jayne Christakos thanked everyone who contributed to the Report to the Community. The committee went through the report and some corrections were noted.

Mrs. Judy Johnson made a motion to accept the 2013-14 Report to Community pending grammar and spelling corrections, an addition of a community activity, and the addition of a website location for access to an expenditures sheet. Mrs. Mila Thomas seconded the motion. The motion was carried unanimously.

8 PROJECT UPDATES

Mr. Rick Guaderrama thanked previous staff that worked on the Measure A Bond project as well as Mrs. Shawna Millsap and Mrs. Sheri Roussin for all of their support. Mr. Guaderrama gave a presentation on the Capital Improvement Program to update status of potential projects funded with additional state funds received above \$12M. He then called for questions and a Q & A session took place.

9 MOTION TO DELEGATE AUTHORITY

Mrs. Christakos informed the committee that she checked with legal counsel regarding how to handle the minutes for our final Citizens' Bond Oversight meeting. Legal reviewed our by-laws and advised us to nominate two members of the committee to review and approve the final minutes. The committee nominated Mrs. Kim Palmer and Mr. Jim Resha.

10 COMMITTEE MEMBER COMMENTS

Mrs. Judy Johnson said it is exciting to go through schools and see all that has been done and what the kids are doing with it. She said it is something to be proud of.

Mrs. Mila Thomas said she was thankful for the opportunity to serve on the Citizens' Bond Oversight Committee. She said she has learned a lot, and it has been fun. She mentioned what a tremendous thing it is for the kids in the community that benefit from all that has been done. Mrs. Thomas mentioned how great it was to work with district staff.

Mrs. Kim Palmer thanked the committee for adopting her halfway through the project. She mentioned that she learned a lot and caught up quickly. Mrs. Palmer asked if the district would like the committee to return the materials that were provided to them over the years. It was determined that the committee could send any materials they did not want to keep to the district for shredding.

Mrs. Melina Michaels said that it has been a nostalgic day for her thinking back to the start of the Citizens' Bond Oversight Committee seven years ago. She was delighted that the district had the foresight to put this bond together and get it passed. She related how much the students and the community benefit from having a school district people want to attend. Mrs. Michaels felt like it has been a great experience for everyone.

Mr. Jim Resha echoed the previous comments. He said he didn't know whether to be happy or sad. Mr. Resha mentioned his admiration and pride for committee members and staff for figuring out what to do in the beginning and for everyone's support. He commented that everyone on the committee has been awesome.

11 ADJOURNMENT

The meeting was adjourned at 6:00 p.m.