

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Thursday, August 7, 2014
Meeting #21

MINUTES – August 7, 2014

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Jim Resha, Chairman, at 5:03 p.m. on Thursday, August 7, 2014, in the superintendent's meeting room at Placentia-Yorba Linda Unified School District located at 1301 E. Orangethorpe Avenue, Placentia, CA.

1. THE PLEDGE OF ALLIGIANCE

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

2. ROLL CALL

Members Present: Randy Kuroda
 Melina Michaels
 Kim Palmer
 Jim Resha

Members Absent: Judy Johnson
 Don Lussier
 Mila Thomas

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

3. APPROVAL OF MINUTES

Mrs. Melina Michaels made a motion to approve the minutes of the January 23, 2014 meeting. Mrs. Kim Palmer seconded the motion. The motion carried unanimously.

4. PUBLIC COMMENT

No one present.

5. SUPERINTENDENT'S COMMENTS

Dr. Doug Domene mentioned that the committee knows that we are winding down. He stated that some work had been done this summer, but it was state funds not bond-related funds. Dr. Domene said that staff is excited about the work that has been done, and we are thankful for what our community has been able to provide from technology in classrooms and turf fields to multiple

gyms at high school sites. We continue to dedicate funds for maintenance for upkeep of our facilities.

Dr. Domene said that just recently a group performed the play, *Tarzan*, at the Performing Arts Center (PAC). The user group commented that the PAC was the best venue around and that they would be back. We are getting more and more requests for use.

6. PROJECT UPDATES

Mr. Rick Guaderrama gave a brief project update. He said that all projects on the previous list provided to the committee have been completed. Mr. Guaderrama also mentioned that there are a few projects outside the Measure A scope such as security fencing at Tuffree and Yorba Linda middle schools that will be complete in a month. The Valencia High School Auditorium modernization is proceeding including seating, acoustics, and outside restoration which will be completed by the end of 2014-15 using state funds. He also stated that we are looking toward next steps for maintenance and how we do this with guidelines of Measure A.

7. LAST MEETING

Mrs. Christakos stated that the last meeting to review the final audit would be held approximately the third week in January 2015, and we will give plenty of notice of the date.

8. COMMITTEE MEMBER COMMENTS

Mrs. Kim Palmer mentioned that she took the tour of the Yorba Linda High School (YLHS) Campus Modernization in late May. She said it was amazing to see the transformation it has gone through over the years from when it was a community college through construction to a modernized campus. She also mentioned that our stadiums are as nice as university stadiums.

Mr. Randy Kuroda asked if the committee would be putting together one more January Community Report for the last meeting. Dr. Domene said the input from the committee members for the community newsletter should be provided directly to the business office at the district. The newsletter will be in a final draft at the last committee meeting so the committee can vote to approve at that time.

Mr. Jim Resha commented on the YLHS Campus Modernization Tour. He said he loves what has been done and particularly loves to see what the kids are doing.

9. ADJOURNMENT

The meeting was adjourned at 5:19 p.m.