

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
Independent Citizens' Bond Oversight Committee  
Thursday, January 23, 2014  
Meeting #20

**DRAFT MINUTES – January 23, 2014**

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Jim Resha, Chairman, at 5:01 p.m. on Thursday, January 23, 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:       Judy Johnson  
                                  Melina Michaels  
                                  Kim Palmer  
                                  Jim Resha  
                                  Mila Thomas

Members Absent:       Randy Kuroda  
                                  Don Lussier

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 October 3, 2013 meeting. Mrs. Mila Thomas seconded the motion. The motion carried unanimously.

4. **PUBLIC COMMENT**

No one present.

5. **SUPERINTENDENT'S COMMENTS**

Dr. Doug Domene greeted the committee and told them it was great to see everyone. Dr. Domene thanked the members for their service on the committee. He commented that the bond projects are winding down and that all bond money will be expended by July 1; however, there will still be state funds available.

Dr. Domene mentioned that the Performing Arts Center (PAC) is getting a lot of use by inside and outside users groups. Mr. Gary Farrell is in charge of managing and promoting the PAC and we are hoping for a couple of big two-week bookings in the future. Dr. Domene commented that the VHS auditorium air project is almost complete, and the community college wing at YLHS has been converted into classrooms. It looks beautiful and the classrooms are larger than standard size.

6. REVIEW OF PERFORMANCE AUDIT

Mr. Jim Resha introduced Ms. Shilo Gorospe, from Vavrinek, Trine, Day and Co. (VTD), the firm which performed both the performance and financial audits. Mrs. Gorospe commented that there was not a lot of new information in comparison to the format and how it has been reported in the past. She also mentioned that there were no findings this year or the prior year.

Ms. Gorospe walked through the drafts of the performance audit report with the committee and answered questions.

Mrs. Mila Thomas made a motion to approve the financial and performance audit pending some minor changes for clarity suggested at the meeting tonight. Mrs. Kim Palmer seconded the motion. The motion was carried unanimously.

7. PROJECT UPDATES

Mr. Rick Guaderrama provided a handout with a synopsis of current status of Measure A funds as of 12/31/2013. Mr. Guaderrama then called for questions and a Q & A session took place.

8. REPORT OF 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. Melina Michaels made a motion to accept the Report to Community 2012-13 pending the corrections and recommendations by the committee. Mrs. Judy Johnson seconded the motion. The motion was carried unanimously.

9. COMMITTEE MEMBER COMMENTS

Mrs. Mila Thomas said that the school district is doing a great job overall. She attended the Academy presentation night and is amazed at what the students in that program are doing. She also mentioned that AVID is an awesome program.

Mrs. Melina Michaels commented that she has two children in the school system. Her husband attended the high school back-to-school and came away amazed at the dedication of the teachers. She believes her children have the best opportunity in our district.

Mr. Jim Resha mentioned how much he enjoys the track at Esperanza. He also commented that he would like a tour of the NOCCCD campus modernization at YLHS. It was suggested that the tour be set up in shifts.

Mrs. Kim Palmer said that community members have questions about why we have culinary arts. Dr. Domene explained that there is a high interest in this program and having multiple programs to choose from at the schools serve the needs of a lot of students.

Mrs. Judy Johnson asked about the joint use park. Mr. Guaderrama commented that it has been DSA approved and we are ready to start bidding the project. He also mentioned that this is not a bond project and is funded through Mello-Roos and not the general fund. When completed, there will be two little league field, a grass area designated for soccer, a tot lot, lighted field, and dedicated parking as well as YLHS parking. YLHS will have use of the park during the day and starting at 3 p.m. it becomes a city recreation field.

Mrs. Johnson also asked about putting building numbers on the schools. Dr. Domene said that this was proposed as an Eagle Scout project and would be under the supervision of Maintenance.

10. ADJOURNMENT

The meeting was adjourned at 6:02 p.m.