

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
Independent Citizens' Bond Oversight Committee  
Thursday, October 3, 2013  
Meeting #19

**MINUTES – October 3, 2013**

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mrs. Melina Michaels, Vice-Chairman, at 5:15 p.m. on Thursday, October 3, 2013, in the library at El Dorado High School, located at 1651 Valencia Boulevard, Placentia, California.

1. THE PLEDGE OF ALLIGIANCE

Mrs. Melina Michaels led the Pledge of Allegiance for committee and staff members.

2. ROLL CALL

Members Present: Randy Kuroda  
Melina Michaels  
Kim Palmer  
Mila Thomas

Members Absent: Judy Johnson  
Don Lussier  
Jim Resha

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

Staff Absent: Rosemary Gladden

3. APPROVAL OF MINUTES

Mrs. Kim Palmer moved to approve the minutes of the April 30, 2013 meeting with revision. Mr. Randy Kuroda seconded the motion. The motion carried unanimously.

4. PUBLIC COMMENT

No one present.

5. SUPERINTENDENT'S COMMENTS

Doug thanked everyone for coming to the meeting as things are beginning to wind down. He said he was anxious to show the committee the completed Performing Arts Center (PAC). Doug shared that we have an incredible event coming up on October 19, 2013 for the opening of the PAC. He invited everyone to attend and get their reservation in as soon as possible. Tickets went on sale to the general public on October 1, 2013.

6. TOUR OF PERFORMING ARTS CENTER

The committee walked to the PAC for a tour. Mr. Rick Guaderrama introduced Mr. Gary Farrell as our new Supervisor of Theatre and Facilities. He mentioned that Mr. Farrell has a background in

managing performing arts facilities and is a great asset to PYLUSD. Mr. Farrell is tasked with managing our theater facilities and marketing to outside user groups for long-term revenue.

7. PROJECT UPDATES

Mr. Rick Guaderrama provided a handout with a synopsis of current status of Measure A funds as of 6/30/2013. Mr. Guaderrama then called for questions and a Q & A session took place.

8. REPORT OF COMMUNITY

Mrs. Jayne Christakos talked about the community report for January 2014. A draft of the activities portion by Mr. Randy Kuroda was provided to the committee for review. Mr. Kuroda asked the committee to contact him with any updates. Mrs. Christakos said that staff will collect the information and have a draft of the community report to the committee by the end of November.

9. FUTURE MEETING DATES

Mrs. Jayne Christakos discussed with the committee the possibility of future meeting dates. She indicated that all Measure A funds would be spent by June 2014. She felt that the next meeting would be in January 2014 to review the performance audit for 2012-13, possibly one in September 2014, if necessary, and the last meeting would occur in January 2015 with the final review of the performance audit for the 2013-14 fiscal year.

10. COMMITTEE MEMBER COMMENTS

Mrs. Kim Palmer mentioned how impressed she was with our new Performing Arts Center.

11. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.