

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, April 30, 2013
Meeting #18

MINUTES – April 30, 2013

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Jim Resha, Chairman, at 5:03 p.m. on Tuesday, April 30, 2013, at Woodsboro Elementary School, located at 7575 E. Woodsboro Ave., Anaheim, California, in the Multipurpose 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
 Don Lussier
 Melina Michaels
 Kim Palmer
 Jim Resha
 Mila Thomas

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

Staff Absent: Rosemary Gladden
 Sheri Roussin

3 APPROVAL OF MINUTES

Mrs. Mila Thomas moved to approve the minutes of the January 29, 2013 meeting. Mr. Randy Kuroda seconded the motion. The motion carried unanimously.

4 PUBLIC COMMENT

No one present.

5 SUPERINTENDENT'S COMMENTS

Dr. Doug Domene thanked everyone for giving their time and commitment to the committee and to the district. He then introduced Mr. Adam Bauer, the district's financial advisor. Dr. Domene mentioned that the district brought on Mr. Bauer in September 2012. He wanted to ensure that the committee met Mr. Bauer and told them that he was a man of integrity and was invaluable to the district.

Dr. Domene informed the committee that there is a tour set up for the Board members and the Reach Foundation to visit the Performing Arts Center (PAC). He invited the committee to tour the PAC at the same time and told the committee that he would provide dates and times of the tour later in the meeting. Dr. Domene then mentioned that the district is in the process of hiring a Facility Manager to manage our theaters and stadiums. This is a position that the district has needed for a long time. We need to promote our facilities so the community will choose our

venues over others. The Facility Manager will be able to do this and will also maintain these facilities.

Dr. Domene noted that that the tentative date for the PAC grand opening is scheduled for October 19, 2013. He asked for the committee to calendar the date to attend and mentioned that at this time, Deborah Voight, world famous opera singer, was scheduled to perform. He said we would keep the committee posted as to any date or performer changes.

A committee member raised a question if money will be set aside for maintenance of the facilities. Dr. Domene answered that all money that we receive for rent will go back into maintenance of the facilities and salary for the facility manager.

Dr. Domene told the committee that there was a dedication program set up to place plaques on the seats in the auditorium. He mentioned that the money collected would go to the REACH Foundation who in turn would donate the funds back to support the arts program. Costs for plaques are front row orchestra \$1000, orchestra \$500, mezzanine \$300 and side mezzanine \$150. Dr. Domene said there will be price ranges for everyone who wants to participate.

Dr. Domene was able to provide the times and date for the tour of PAC. The tour will be on Wednesday, May 8, from 3:30 – 4:00 P.M., 4:00 – 4:30 P.M., or 4:30 – 5:00 P.M. He asked them to let Mrs. Annette Newton know which of the three times they would like to schedule, and we would put them on our list.

6 PROJECT UPDATES

Mr. Rick Guaderrama gave a PowerPoint presentation on construction update status of projects. He mentioned that we are approaching completion of Measure A. His stated his presentation would show where we are and what remaining projects needed completion. Mr. Guaderrama then called for questions and a Q & A session took place.

7 COMMITTEE MEMBER COMMENTS

Mrs. Judy Johnson told the committee that she visited Valencia High School to look at the science building. She went after school to the south end, and she said it really looks nice. Mrs. Johnson said it really makes a difference to have all buildings painted the same color. Her son, who is a graduate of VHS, visited the campus and said he didn't even recognize it. The modernization makes a big impression on people.

A committee member asked the question as to whether the Valencia auditorium was under the Historical Society. Dr. Domene said he thought it was and that we would not be changing the outside of the theater.

Mr. Randy Kuroda had a question about the expenditure report under Exhibit C, Bernardo Yorba MS Restroom project. He mentioned that this project showed as canceled but is still showing expenditures. Mr. Rick Guaderrama explained why this happened and said that he would look into transferring the expenses back which would show on the next quarter report. Mr. Guaderrama said he would verify if they could reimburse the total amount but that there might have been previous expenditures.

Don Lussier commented that he had never been in the Valencia auditorium. He asked what had been done to bring parity to the PAC. Dr. Domene said all lighting and sound matched the PAC. Phase 2 would be air conditioning and Phase 3 (when we get additional state funding) for seating and interior.

Jim wanted to thank everyone for their commitment. He said the committee had been meeting for several years and that they are excited at the prospect of completion.

8 ADJOURNMENT

The meeting was adjourned at 5:48 p.m.