

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, January 17, 2012
Meeting #14

MINUTES – January 17, 2012

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Jim Resha, Chairman, at 5:01 p.m. on Tuesday, January 17, 2012, at Placentia-Yorba Linda USD, located at 1301 E. Orangethorpe Ave., Placentia, California, in the Superintendent's Meeting Room.

1. **THE PLEDGE OF ALLIGIANCE**

Committee Member Kim Palmer 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: Mike Bailey
Doug Domene
Rick Guaderrama
Shawna Millsap
Sheri Roussin
Annette Newton
Dennis Smith
Joan Velasco

Members Absent:

Staff Absent: Rosemary Gladden

3. **APPROVAL OF MINUTES**

Mrs. Kim Palmer moved to approve the minutes of the September 29, 2011 meeting. Mrs. Melina Michaels seconded the motion. The motion carried unanimously.

4. **PUBLIC COMMENT**

No one present.

5. **SUPERINTENDENT'S COMMENTS**

Dr. Dennis Smith welcomed everyone. He said that principals continue to be complimentary in regard to the modernization. Dr. Smith commented that we have great staff and parents who support our schools.

Dr. Smith informed the committee that he would be retiring at the end of the school year. He said in looking back there have been tremendous improvements to our schools through Measure A and Measure Y. He mentioned that parents and teachers have positive feelings about school and are enjoying the new facilities.

6. PROJECT UPDATES

Mr. Rick Guaderrama gave a PowerPoint presentation on construction update status of projects. Mr. Guaderrama then called for questions and a Q&A session took place.

7. PERFORMANCE AUDIT

Mr. Resha introduced Ms. Shilo Gorospe, from Vavrinek, Trine, Day and Co. (VTD), the firm which performed both the performance and financial audits. Ms. Gorospe walked through the drafts of the performance audit report with the committee and answered questions. A committee member raised a concern about wording on Page 3, Number 3, specifically the use of the word "generally." After some discussion it was agreed to change the wording to "Based on the testing performed, we verified that funds from the Building Fund (Measure A) were expended for the construction, renovation, furnishing and equipping of District facilities constituting authorized bond projects." Mr. Don Lussier made a motion to approve the performance audit pending the change in wording suggested at the meeting tonight. Mrs. Kim Palmer seconded the motion. The motion was carried unanimously.

8. REPORT TO COMMUNITY

Mr. Doug Domene went through the draft copy of the report to community. Discussion was held and some suggestions were made regarding the report. It was noted that construction on the Performing Arts Center is scheduled to start in March 2012, not February. Also, a minor grammatical error was corrected. Included in the Report to Community is a statement which reads, "Based on the review of the annual financial and performance audit reports and information received at Committee meetings, the CBOC certifies that for the 2010- 2011fiscal year the bond proceeds from Measure A were expended only for the purposes set forth in the ballot measure and that no bond proceeds were expended for teachers' or administrators' salaries or other school operating expenses. A question and answer session followed. Mr. Domene mentioned that if approved the Report to Community would be posted on our District website as well as distributed at school sites. Mrs. Melina Michaels made a motion to accept the Report to Community pending the changes suggested by the committee. Mrs. Mila Thomas seconded the motion. The motion was carried unanimously.

9. NEXT MEETING

A tentative meeting was set for February 2, 2012. However, the committee agreed that the meeting will not be necessary.

10. COMMITTEE MEMBER COMMENTS

Mrs. Melina Michaels suggested that in the redesign of the El Dorado parking lot, there is a need for a wider apron on the driveways to the parking areas at El Dorado High School. She felt this would provide safer entry/exit to the campus.

Mrs. Kim Palmer said that any questions she had were answered by the presentation given by Mr. Guaderrama. She encouraged district staff to provide an update on the timeline for breaking ground on the Performing Arts Center to the community as soon as possible.

Mr. Don Lussier said Dr. Smith will be missed when he retires. He said Dr. Smith has brought great leadership to the committee and to the district.

Mrs. Judy Johnson said her questions were answered during the meeting and that she was happy that the snack shack at Bradford Stadium was brought up.

Mr. Randy Kuroda mentioned that he toured the administration building, stadium and quad improvements at Valencia High School and one new classroom, the home economics room and the performing arts building at Yorba Linda High School.

Mr. Jim Resha thanked staff and committee members for their hard work. He mentioned that the tours of the property are extremely rewarding and allows committee members to see how happy the teachers are with their classrooms. He remarked that the modernized façade at Esperanza was stunning. He also said that Dr. Smith will be missed.

11. ADJOURNMENT

The meeting was adjourned at 6:21 p.m.