

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Thursday, September 29, 2011
Meeting #13

MINUTES – September 29, 2011

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 5:02 p.m. on Thursday, September 29, 2011, at Placentia-Yorba Linda USD, located at 1301 E. Orangethorpe Ave., Placentia, California, in the Superintendent's Meeting Room.

1. THE PLEDGE OF ALLEGIANCE

Mrs. Judy Johnson 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
Mila Thomas (arrived 5:22 p.m.)

Staff Present: Mike Bailey
Bob Blackney
Doug Domene
Rick Guaderrama
Shawna Millsap
Annette Newton
Sheri Roussin
Dennis Smith
Joan Velasco

Members Absent: Jim Resha

Staff Absent: None

3. APPROVAL OF MINUTES

Mrs. Judy Johnson moved to approve the minutes of the May 3, 2011 meeting. Mrs. Kim Palmer seconded the motion. The motion carried unanimously.

4. PUBLIC COMMENT

No one present.

5. SUPERINTENDENT'S COMMENTS

Dr. Dennis Smith welcomed the committee. He mentioned that the start of school went very smoothly. There is still some construction going on at Valencia as well as at Esperanza and yet everyone was moving about and getting to classes without delay. He congratulated the construction team for making it all happen over the summer.

6. PROJECT UPDATES

A PowerPoint presentation of project updates was shown by Mr. Mike Bailey. Questions followed.

7. NEXT MEETING

Mr. Doug Domene mentioned that we are looking at the second week of November as our next meeting date and that we should have our audit information by then. Mr. Domene said he will notify the Committee when we have a date for the next meeting.

8. COMMITTEE MEMBER COMMENTS

Mrs. Mila Thomas addressed a letter from Perry Polk and Rick Wood regarding Legislative Proposal for School Facilities that was forwarded to the committee members. Mrs. Thomas mentioned that it brought up questions about state budget cutbacks and whether will we have the funds in the future. Dr. Smith said we are doing well. We have to maintain technology and we have built this into the budget to accommodate future needs. Mr. Randy Kuroda asked that we add to the minutes that this letter had been received and filed.

Mr. Randy Kuroda mentioned that he had attended tour of Esperanza's new administration building and said it is amazing. He also visited Van Buren on the tour.

Mrs. Judy Johnson is looking forward to attending a tour when she is healthy. What she saw at beginning of summer was beautiful.

9. ADJOURNMENT

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