

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, May 3, 2011
Meeting #12

MINUTES – May 3, 2011

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Jim Resha, Chairman, at 5:02 p.m. on Tuesday, May 3, 2011, at Placentia-Yorba Linda USD, located at 1301 E. Orangethorpe Ave., Placentia, California, in the Superintendent's Meeting 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
Don Lussier
Melina Michaels
Kim Palmer
Jim Resha
Mila Thomas

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

Members Absent: Randy Kuroda

Staff Absent: None

3. APPROVAL OF MINUTES

Mrs. Mila Thomas moved to approve the minutes of the February 1, 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 introduced Mrs. Kim Palmer as our new Citizens' Bond Oversight Committee member. Dr. Smith mentioned that Mrs. Palmer was an incredible asset in getting the Measure A bond passed, that she served on the High School Boundary Advisory committee and also served as a board member for our district. He commented that her heart is in school matters and that

she will be a great addition to the committee. Dr. Smith welcomed Mrs. Palmer. Mrs. Palmer spoke briefly and said she was happy to be here.

Dr. Smith talked about the dedication of the Nathan Shapell district stadium at Yorba Linda High School on June 2, 2011. Mrs. Rosemary Gladden spoke and said that invitations were going out in the mail tomorrow. She said it would be an incredibly festive event with cheerleaders, band, ASB members, and both YLHS and EHS students uniting and participating in the celebration. Mrs. Gladden commented that she hoped to see everyone there. Dr. Smith said the district facility was a nice dedication to Mr. Shapell who was a very wonderful and generous person to us. A plaque will be placed at the site as a great way to remember Mr. Shapell and the part he played in making this community special.

Dr. Smith mentioned that KOCE had contacted us because they heard about our building program. KOCE did a 3-5 minute video on the program. Dr. Smith said this is the best promotional for our district because it describes the impact of Measure A and Y for our children. The video was then played for the committee. Dr. Smith felt that KOCE did a nice job.

6. PROJECT UPDATES

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

Mr. Bailey discussed the status of large projects where the total project budget exceeds \$1 million. Questions followed.

7. TOPAZ

Mr. Mike Bailey described an interest at the state-level regarding the safety of buildings. An article appeared in the *OC Register* regarding school building safety which listed Topaz as one of the schools. It was determined that the reason Topaz was on the list was due to a \$50,000 lunch shelter project that was DSA-approved and constructed in 1988. Facilities conducted a thorough search for more information on the project through the Department of General Services (DGS) and the Department of State Architecture (DSA) database to no avail. Finally, a search of our plan archives revealed that this lunch shelter had been demolished in 2007 and replaced by the new DSA-approved lunch shelter in 2008 under the Measure Y Capital Improvement Program. Mr. Bailey said that Facilities is gathering the appropriate documentation for this project and will forward it to the *OC Register* in the next few days.

8. COMMITTEE MEMBER COMMENTS

Mrs. Mila Thomas mentioned that she was approached by members of the community concerned about an email stating that computer lab aide positions were being eliminated. Dr. Smith said that because of the budget crisis staff needs to consider all positions for possible reduction. Dr. Smith also mentioned that at this point in time they have backed off from computer aide elimination and are looking into different areas for reduction.

Mrs. Kim Palmer said there were rumors that the Performing Arts Center project might die. Mr. Bailey answered that the plans are in DSA and construction is scheduled to start in the fall.

Mrs. Judy Johnson heard comments from community that modernization at Valencia seem slower than other sites. Dr. Smith replied that it is actually easier to start from the ground up rather than modernizing existing buildings because of inherent problems.

9. ADJOURNMENT

The meeting was adjourned at 6:07 p.m.