

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, February 1, 2011
Meeting #11

MINUTES – February 1, 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 5:05 p.m. on Tuesday, February 1, 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 (arrived 5:07)
Randy Kuroda
Rod Boaz (arrived 5:17)
Melina Michaels
Jim Resha
Mila Thomas

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

Members Absent: Don Lussier

Staff Absent: Rick Guaderrama
Sheri Roussin

3. APPROVAL OF MINUTES

Mrs. Mila Thomas moved to approve the minutes of the November 18, 2010 meeting. The motion carried unanimously.

4. PUBLIC COMMENT

No one present.

5. SUPERINTENDENT'S COMMENTS

Dr. Dennis Smith thanked the committee for attending the Bond Oversight tour on January 25, 2010. He was in Northern California and was unable to attend. Dr. Smith remarked that unless you saw Kraemer Middle School before the modernization, it is hard to understand the transformation that has occurred.

6. PERFORMANCE AND FISCAL AUDIT REPORT MEASURE A AND MEASURE Y REVIEW

Mr. Jim Resha solicited comments relative to the performance and fiscal audits that the committee had received.

Mr. Doug Domene mentioned that at the last Bond Oversight meeting there was a lot of good dialogue regarding the performance audits. As a result of these conversations, a listing of bond expenditures for the fiscal year by project was included in each performance audit.

Ms. Shilo Gorospe, Vavrinek, Trine, Day and Co., LLC, answered questions regarding the performance and financial audits.

7. MOTIONS RELATIVE TO THE USE OF BOND PROCEEDS

Mr. Jim Resha moved that the Independent Bond Oversight Committee had reviewed the 2009-10 Fiscal Audits for Measure Y and Measure A. Mrs. Judy Johnson seconded the motion. The motion was carried unanimously.

Mr. Jim Resha moved that the Independent Bond Oversight Committee had reviewed the 2009-10 Performance Audits for Measure Y and Measure A. Mrs. Melina Michaels seconded the motion. The motion was carried unanimously.

Mr. Jim Resha moved that based on the review of the Measure A and Measure Y Performance and Fiscal audits and other Citizens' Bond Oversight Committee activities, the Citizens' Bond Oversight Committee certifies that the bond proceeds for the 2009-10 fiscal year were expended only for the purposes set forth in the ballot measure and that no bond proceeds were expended for teacher or administrator salaries or other school operating expenses. Mrs. Judy Johnson seconded the motion. The motion was carried unanimously.

8. REPORT TO COMMUNITY

Mr. Doug Domene thanked everyone for their participation on the Report to Community. Mrs. Rosemary Gladden stated that the Report to Community is distributed through the school newsletter, school and district websites and a press release. Mr. Randy Kuroda suggested that a button be added to the web pages to direct the public to the annual report.

Mr. Jim Resha moved to approve the Citizens' Bond Oversight Committee report to the Community for the 2009-2010 fiscal year with noted corrections. Mr. Rod Boaz seconded the motion. The motion was carried unanimously.

9. PROJECT UPDATES

Mr. Mike Bailey supplied a handout and gave a PowerPoint presentation which provided an update on Measure A projects. Questions followed.

10. COMMITTEE MEMBER COMMENTS

Mr. Jim Resha commented that Mr. Randy Kuroda had a great suggestion regarding the Community Report. In an effort to assist in the creation of the document for next year, Mr.

Kuroda made list of what the Bond Committee saw on the tour last week and these notes will be added in the minutes.

Mrs. Rod Boaz commented that the Valencia and Kraemer pictures from Mr. Bailey's presentation were very different from what he saw a week ago on the tour. He thought everything looked good.

Mrs. Mila Thomas remarked that there was good progress being made at Rio Vista, Kraemer and Valencia. She mentioned that she was surprised at where Rio Vista was located and about the story of school. She was impressed with the progress.

Mr. Randy Kuroda read the following and asked for it to be added to minutes:

On January 25, 2011, committee members Rod Boaz, Judy Johnson, Randy Kuroda, Melina Michaels, Jim Resha and Mila Thomas inspected bond projects at the following school sites:

Rio Vista Elementary School

- Food service upgrade
- MPR expansion
- New 8-classroom building

Kraemer Middle School

- Administration building modernization
- Band room modernization
- Nurse's station
- Locker room upgrade

Valencia High School

- Administration building modernization
- Bradford stadium improvements
- New 17-classroom building

Mrs. Judy Johnson commented that she was pleased with everything she saw and was amazed at how fast things were going up. She also mentioned that she liked the designs.

Mr. Jim Resha said he was really encouraged at how excited the staff, teachers, and students were to be moving into the modernized buildings.

Mrs. Melina Michaels stated that she is always amazed at how smoothly and quickly the projects seem to go.

11. ADJOURNMENT

The meeting was adjourned at 6:25 p.m.