

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Thursday, November 18, 2010
Meeting #10

MINUTES – November 18, 2010

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 Thursday, November 18, 2010, at Placentia-Yorba Linda USD, located at 1301 E. Orangethorpe Ave., Placentia, California, in the Superintendent's Meeting Room.

1. **THE PLEDGE OF ALLIGIANCE**

Chairman Jim Resha led the Pledge of Allegiance for committee and staff members.

2. **ROLL CALL**

Members Present: Judy Johnson
 Randy Kuroda
 Melina Michaels
 Jim Resha
 Mila Thomas
 Rod Boaz

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

Members Absent: Don Lussier

Staff Absent: Rick Guaderrama

3. **APPROVAL OF MINUTES**

Mr. Randy Kuroda moved to approve the minutes of the September 30, 2010 meeting. Mr. Rod Boaz seconded the motion. The motion carried unanimously.

4. **PUBLIC COMMENT**

No one present.

5. **SUPERINTENDENT'S COMMENTS**

Dr. Dennis Smith stated that free issues of *School News* are available to parents and the community at counters at different businesses. He said there was a nice article in the *School News* regarding the naming of the new stadium at Yorba Linda High School.

Dr. Smith mentioned that district staff was interested in setting up school site tours at two different times during the year to view the construction that is taking place. The first tour will be set in January with possible visits to Kraemer/VHS and YLHS pool and stadium. A second tour would take place toward the end of the school year with possible site visits to Van Buren, Rio Vista, El Dorado and Esperanza gyms.

6. PROJECT UPDATE

Mr. Mike Bailey provided a review of quarterly project updates and expenditures. Mr. Bailey then called for questions and a Q&A session took place. Mr. Bailey then gave a PowerPoint presentation on construction update status of projects.

It was mentioned that a monthly update of the major construction projects was being provided to the Placentia-Yorba Linda USD Board and it was decided that it would be nice to send out the update to the Bond Oversight Committee at the same time.

7. PERFORMANCE AUDIT

Mr. Doug Domene stated that Vavrinek, Trine, Day and Co. LLC (VTD) was selected to perform the performance audit based on the proposal that the district put together. Ms. Shilo Gorospe, VTD, was present to talk about the performance audit and answer any questions. Ms. Gorospe walked through the performance audit report with the committee and answered questions.

8. REPORT TO COMMUNITY

Mr. Doug Domene talked about the draft report to community. This is a draft for review and if the committee has comments they can send them to members of the sub-committee who are drafting the report. It was mentioned that another committee meeting would be scheduled for the end of January and that a completed draft of the report would be ready to review. Further discussion ensued regarding items that still need to be completed. Mrs. Melina Michaels will send out a copy of the report to the committee after she has completed her part so they can make comments.

9. COMMITTEE MEMBERSHIP

Mr. Doug Domene reported that Mrs. Melina Michaels won the position for vice-chair at the previous meeting. Mr. Jim Resha mentioned that according to the bylaws it was time to vote for new appointment for chairman. Mr. Resha mentioned that he was interested in being chairman again. Mr. Domene said that Don Lussier was interested as well. Mr. Rod Boaz moved to re-elect Mr. Jim Resha as chairman. Mrs. Melina Michaels seconded the motion. The motion carried unanimously.

10. COMMITTEE MEMBER COMMENTS

Mrs. Mila Thomas commented that she had reviewed the report to community. She said she had checked all beginning and ending numbers against last year's report and that they all matched.

Mrs. Judy Johnson asked if the press box at Valencia would have a roll down cover. Mr. Domene responded that a security roll down metal cover will be installed and a security light is tied to the scoreboard.

Mr. Rod Boaz mentioned that he visited the media arts building at El Dorado and said it is very impressive. He said he would try to bring a clip of Hawk Talk to the next meeting for the committee to view. It was brought up that it would be nice to have them do a Hawk Talk about the bond.

Mr. Randy Kuroda asked a question about the number of members that are required for the Citizens' Bond Oversight Committee. Mr. Domene responded that seven committee members is the statutory requirement and sufficient.

11. ADJOURNMENT

The meeting was adjourned at 6:42 p.m.