

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Thursday, September 30, 2010
Meeting #9

MINUTES – September 30, 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 5:03 p.m. on Thursday, September 30, 2010, at Placentia-Yorba Linda USD, located at 1301 E. Orangethorpe Ave., Placentia, California, in the Superintendent's Meeting Room.

1. **THE PLEDGE OF ALLEGIANCE**

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

2. **ROLL CALL**

Members Present: Judy Johnson
Randy Kuroda
Don Lussier
Melina Michaels
Jim Resha
Mila Thomas

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

Members Absent: Rod Boaz

Staff Absent: Rick Guaderrama
Rosemary Gladden
Sheri Roussin

3. **APPROVAL OF MINUTES**

Mrs. Melina Michaels moved to approve the minutes of the June 9, 2010 meeting. Mr. Don Lussier seconded the motion. The motion carried unanimously.

4. **PUBLIC COMMENT**

No one present.

5. **SUPERINTENDENT'S COMMENTS**

Dr. Dennis Smith informed the committee that we had a nice start to the school year and that many school sites were busy with construction. He mentioned that some of the committee members had taken a tour of the construction sites and that tours were still available to those who weren't able to attend.

Dr. Smith informed the committee that on September 14, 2010, the Board of Education took action to name the new stadium at Yorba Linda High School as the Nathan Shapell Memorial Stadium. Dr. Smith mentioned that Mr. Shapell was very instrumental in realizing the new high school. The Board felt we were doing the right thing and also sending a good message to the kids.

6. PROJECT UPDATE

Mr. Mike Bailey provided a review of 4th quarter expenditure. 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.

7. COMMITTEE MEMBERSHIP

Mr. Domene stated that all current committee members had been appointed two more years by the Board. Mr. Ron Osajima not returning as a member left an opening for vice-chair. Mrs. Melina Michaels and Mr. Don Lussier volunteered. The committee voted Melina Michaels as Vice-Chair.

8. PERFORMANCE AUDITS

The committee was informed that Vavrinek, Trine, Day and Co. LLC (VTD) was selected as the new performance bond auditor. Mrs. Joan Velasco fielded questions from the committee about the timeline for receiving the audit results. It was agreed to ask a member of VTD to come and speak with the committee regarding their philosophy and methodology at the next Bond Oversight meeting. It was also agreed that a copy of the RFP would be sent to any committee member who requested it.

9. REPORT TO COMMUNITY

Mr. Doug Domene informed the committee that the district staff is available to begin the process for the report to the community. It was recommended to use the same group that assembled the report last year. Committee members suggested using the same template as last year. Discussion followed.

10. RESPONSE TO COMMITTEE MEMBER QUESTIONS

No questions were raised.

11. COMMITTEE MEMBER COMMENTS

Mrs. Melina Michaels gave kudos to Mr. Bailey and his team. She stated what a good job they were doing and that it was nice, in this economy, that we are keeping people working as a benefit of the bond measure.

Mr. Don Lussier said he was proud to be part of this district.

Mrs. Judy Johnson mentioned that it was nice that all schools now had an upgraded look. She said the staff is amazing for what's been accomplished in the last year.

Mr. Jim Resha commented on the great work that is being done and how wonderful it is to see how the money is being spent all over community.

12. ADJOURNMENT

The meeting was adjourned at 6:44 p.m.