

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Wednesday, June 9, 2010
Meeting #8

MINUTES – June 9, 2010

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Ron Osajima, at 9:00 a.m. on Wednesday, June 9, 2010, at the Educational Service Center (ESC), located at 4999 Casa Loma Ave., Yorba Linda, California, in the Middle Conference Room.

1. **THE PLEDGE OF ALLIGIANCE**

Mrs. Melina Michaels led the Pledge of Allegiance for committee and staff members.

Mr. Bob Blackney gave a PowerPoint presentation to share information on the Smart Classrooms. He mentioned that this technology provided two outcomes which are active learning and student engagement.

Committee walked over to Yorba Linda Middle School to view a demonstration of the Smart Boards in the Technology and Science labs and also in language arts.

Principal James Hardin returned to the ESC with the committee and answered questions they had about the Smart Classrooms and the tour.

2. **ROLL CALL**

Members Present: Judy Johnson
Randy Kuroda
Don Lussier
Melina Michaels (left at 11:40 a.m.)
Ron Osajima
Rod Boaz
Mila Thomas (left at 11:50 a.m.)

Staff Present: Mike Bailey
Doug Domene
Shawna Millsap
Annette Newton
Dennis Smith
Rosemary Gladden

Members Absent: Jim Resha

Staff Absent: Joan Velasco
Rick Guaderrama
Sheri Roussin

3. APPROVAL OF MINUTES

Mrs. Judy Johnson moved to approve the minutes of the March 31, 2010 meeting as amended. Mr. Randy Kuroda seconded the motion. The motion carried unanimously.

4. PUBLIC COMMENT

No one present.

5. SUPERINTENDENT'S COMMENTS

Dr. Dennis Smith passed out a press release on the Qualified School Construction Bond. He mentioned that the district would be putting out weekly press releases on facilities improvement during the summer to inform the public of the many interesting and exciting projects that are taking place throughout the district.

6. TOUR OF INTERACTIVE CLASSROOM & TECH LAB AT YLMS

Tour was conducted at the beginning of the meeting.

7. PROJECT UPDATE

Mr. Mike Bailey gave a PowerPoint presentation on the PYLUSD Measure A Capital Improvement Program Project Updates. He also provided a handout of a 15-month look ahead at major projects. The district currently has 22 major projects at 11 different sites for an estimated overall value of \$95M. Budget discussion was held.

8. COMMITTEE MEMBERSHIP

Mr. Doug Domene provided a handout, an excerpt from the committee bylaws, which outlined committee membership. It was determined that the two-year membership of this committee was up after this meeting. The committee members were asked if they were willing to serve another two-year membership. Mr. Ron Osajima said he would not be serving a second term.

9. CONSIDERATION OF ELEMENTARY CONSOLIDATION

The district looked at schools with attendance (actual students who reside in attendance area) of elementary schools with an enrollment of less than 400 students. The matter was discussed with the Board and community and it was decided that no schools would be closed at this time. The criteria would be available if necessary at a future time.

10. PERFORMANCE AUDIT RFP

The Performance Audit RFP Review Team met to discuss the RFP for a new performance audit firm. Mr. Randy Kuroda, Mrs. Mila Thomas and Mr. Don Lussier served as part of this team. After the RFP was finalized it was sent out to six CPA firms. Monday, June 23, 2010, is the cut-off date for submittal and Wednesday, June 30, interviews will be held. The final selection will be brought to the Board at the July 13 Board meeting.

11. DISTRIBUTION OF REPORT TO COMMUNITY

Mrs. Rosemary Gladden reported to the committee that the district did a great job of putting out the community report on school websites, on the district website and through school announcements. Mrs. Gladden mentioned they had developed press releases which would be placed in the newspaper during nine weeks in the summer.

12. RESPONSE TO COMMITTEE MEMBER QUESTIONS

Mr. Randy Kuroda raised a question regarding how projects are determined as appropriate bond measure expenditures. This item was tabled for further discussion at the next meeting due to time constraints.

13. COMMITTEE MEMBER COMMENTS

No comments.

14. ADJOURNMENT

The meeting was adjourned at 12:03 p.m.