

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
Independent Citizens' Bond Oversight Committee  
Thursday, February 4, 2010  
Meeting #6

**February 4, 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 5:02 p.m. on Thursday, February 4, 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

Mr. Rod Boaz led The Pledge of Allegiance for committee and staff members.

2. ROLL CALL

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

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

Members Absent: Don Lussier

Staff Absent: Bob Blackney  
Rick Guaderrama

3. APPROVAL OF MINUTES

Mr. Ron Osajima moved to approve the minutes of the August 27, 2009 meeting as revised. Mrs. Melina Michaels seconded the motion. The motion carried unanimously.

Mrs. Judy Johnson moved to approve the minutes of the November 12, 2009 study session as revised. Mr. Ron Osajima seconded the motion. The motion carried unanimously.

4. PUBLIC COMMENT

No one present.

5. SUPERINTENDENT'S COMMENTS:

Dr. Smith thanked the committee for all of the effort that went into reviewing the performance and fiscal audits. He mentioned that both audits had been reviewed thoroughly and that the job of the committee is very helpful. Dr. Smith extended his appreciation to everyone and thanked them for their participation on behalf of the Board.

6. PERFORMANCE & FISCAL AUDIT REPORTS MEASURE A & MEASURE Y

Mr. Doug Domene stated that staff had worked hard the last several weeks answering questions that committee members had posed and thanked them for the suggestions. Mr. Henry Petrino, Total School Solutions, was introduced and asked to share the recommendations and changes regarding the Measure A and Measure Y Performance audits.

Mr. Petrino addressed each item of concern and how the item would be changed or clarified.

After changes and recommendations were discussed, Mr. Jim Resha suggested that Mr. Petrino incorporate these recommendations into a final draft for review. Mr. Ron Osajima moved for this action. Mrs. Mila Thomas seconded the motion. The motion was carried unanimously. Mr. Petrino agreed to take the changes back and talk to TSS staff. TSS will forward a final draft to Mr. Domene who will send it out to committee members for their review. It was agreed that the committee should meet again when the draft was completed.

Mrs. Joan Velasco was available to answer questions about the Measure Y and Measure A financial audits. Mrs. Velasco answered questions asked by members.

In response to a question regarding the quarterly monitoring report and information on assessment of time, cost and scope, Mr. Mike Bailey responded that it was in the process and when complete would be shared with the committee. The report will show adjustments to budgets and will be provided at our next meeting.

7. PROJECT UPDATE

Due to the lateness of the hour, this item was postponed to next meeting.

8. COMMITTEE MEMBERSHIP

Due to the lateness of the hour, this item was postponed to next meeting.

9. REPORT TO COMMUNITY

A draft copy of the Citizens' Bond Oversight Committee Annual Report to the Community was handed out to all members. Mrs. Melina Michaels gave an overview of the report including a brief summary of the three necessary topics of the report: 1) Compliance issues, 2) Summary of committee's activities, and 3) Budget overview. It was recommended that comments regarding the draft should be directed to Mrs. Melina Michaels.

10. CONSIDERATION OF ELEMENTARY SCHOOL CONSOLIDATION

Due to the lateness of the hour, this item was postponed to next meeting.

11. COMMITTEE MEMBER COMMENTS

Mrs. Judy Johnson noted that in the Community Report Bradford Stadium should be addressed as a district stadium project. The committee agreed and the report will be adjusted.

Mrs. Melina Michaels reported that she took a tour of the smart classroom at an elementary school. Mrs. Michaels stated that she went to three different classes and was impressed with the interactive white boards. It is not only fun and interesting but the children are learning as well. Mr. Mike Bailey reported that 24 of our schools are complete.

12. ADJOURNMENT

The meeting was adjourned at 7:31 p.m.