

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 East Orangethorpe Avenue
Placentia, CA 92870

Independent Citizens' Bond Oversight Committee
Thursday, November 12, 2009
Study Session

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Ron Osajima, Vice-Chair, at 3:30 p.m. on Thursday, November 12, 2009, at The Placentia-Yorba Linda Unified School District, located at 1301 E. Orangethorpe Ave., Placentia, CA. 92870.

1. THE PLEDGE OF ALLEGIANCE

Mr. Ron Osajima led the Pledge of Allegiance.

2. ROLL CALL

Members Present: Judy Johnson
Randy Kuroda
Don Lussier
Melina Michaels
Ron Osajima
Jim Resha (arrived 4:10 p.m.)

Staff Present: Mike Bailey
Doug Domene
Bob Blackney
Rosemary Gladden
Bob Klempen
Shawna Millsap
Sheri Roussin
Dennis Smith

Members Absent: Rod Boaz
Mila Thomas

3. WELCOME/CHAIRMAN COMMENTS:

Vice Chair Ron Osajima welcomed committee members and explained the purpose of the meeting.

4. PUBLIC COMMENT

One member of the community, Mrs. Theresa Stull, addressed the committee.

5. STUDY SESSION

Mr. Mike Bailey, Director of Facilities, presented information regarding Project Development and Project Eligibility. Discussion followed.

Mr. Robert Klempen presented information relative to salaries assigned to bond funds and the monitoring process in place to ensure that funds are used appropriately. Discussion followed regarding evidence of supporting documentation and frequency of documentation.

Mr. Tahir Ahad, President of Total School Solutions, shared information regarding the scope and purpose of a performance audit. Discussion followed regarding specific actions Total School Solutions uses to ensure bond funds are being spent appropriately and only on projects listed in Exhibit A. In addition, Mr. Ahad explained the difference between a performance audit and a financial audit.

Mr. Domene discussed with the committee the creation of a sub-committee to develop a written report to the community that would be posted on the district's website. It was recommended that a sub-group meet to draft a report outline and have the draft ready for the next regular meeting of the Independent Citizens' Bond Oversight Committee.

6. COMMITTEE COMMENTS

Committee members discussed possible meeting dates in January with the recommendation that they occur after January 13, so as to allow time for committee members to review the Measure A and Measure Y performance and financial audits

It was suggested by the committee members that all materials for discussion in January be provided in sufficient time for committee members to review. This included financial and performance audits, as well as monitoring reports. It was also recommended that "real-time" information be provided to the committee including project updates.

Comments were made relative the importance of language on monitoring reports be linked directly to Exhibit A.

7. ADJOURNMENT:

The meeting was adjourned at 5:45 p.m.