

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Independent Citizens' Bond Oversight Committee

Tuesday, January 8, 2008

Meeting #14

FINAL MINUTES – Approved May 5, 2008

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Warren Hennagin, Chairperson, at 5:36 p.m. on Tuesday, January 8, 2008, at the District Education Center, located at 1301 East Orangethorpe Avenue, Placentia, California, in the Superintendent's Meeting Room.

1. PLEDGE OF ALLEGIANCE

The committee, staff and community members present recited The Pledge of Allegiance.

2. ROLL CALL

Members Present:	Mr. Warren Hennagin	
	Mr. Keith deBrucky	Arrived at 5:52pm
	Mr. Robert Hyde	
	Mr. Eric Padget	Arrived at 5:52pm
	Mr. Art Moncrief	
	Mr. Tom Lindsey	
	Mrs. Judy Johnson	
Members Absent:	Mr. Bill Walls	

3. APPROVAL OF MINUTES

Mr. Robert Hyde moved to accept the final minutes of the January 29, 2007, meeting.

Mr. Tom Lindsey seconded the motion. The motion was approved by a vote of 5 – 0.

The committee meeting will be recorded for purposes of accuracy.

4. WELCOME

Mr. Warren Hennagin, Independent Citizens' Bond Oversight Committee Chairperson, greeted the committee members and staff support.

Mr. Doug Domene, Assistant Superintendent, Executive Services, welcomed committee members. Mr. Domene briefly reviewed the agenda and expressed his appreciation to the committee for their time in overseeing the Measure Y Bond.

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Mr. Domene spoke about the upcoming Measure A Bond on the February 5, 2008, ballot. Information has been sent out to the community and additional information, including yard signs, will be out in the next few weeks.

5. SUPERINTENDENT'S REMARKS

Dr. Dennis Smith, Superintendent of Schools, welcomed committee members and thanked them for their time and effort. Dr. Smith discussed the remarkable changes that have taken place at schools that were part of the previous Measure Y Bond modernization program

He shared his visit to Ruby Elementary School that morning and spoke about the pride staff and teachers are feeling in their remodeled schools. Measure A will complete the schools that were not previously in the Measure Y Bond.

He thanked the committee members for being a part of the last bond that modernized 24 schools, built 2 new elementary schools, and started construction on a new middle school and a new high school.

6. PUBLIC COMMENTS

There were no public comments.

7. CONSTRUCTION / MODERNIZATION UPDATE

Mr. Mike Bailey, Director of Facilities and Planning, provided a presentation on Gualberto J. Valadez Middle School & Yorba Linda High School projects, and the Construction Cost Bidding Profile Review. A hard copy of the presentation was distributed to the committee members. The presentation included information relative to the following projects:

1. Gualberto J. Valadez Middle School Project

- Status of Construction
- Projected Final Completion - July 2008
- Review of Project Schedule
- Review of Project Photos

2. Yorba Linda High School

- Status of Construction
- Projected Final Completion - July 2009

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- Review of Project Schedule
- Review of Project Photos

Mr. Bailey answered questions from the committee members during the presentation. All funding, regarding the Measure Y Bond, has been committed or encumbered to the projects.

8. REPORT ON MEASURE Y PERFORMANCE AUDIT

Mr. Doug Domene discussed the Total School Solutions annual Placentia-Yorba Linda Unified School District Performance Audit of the Measure Y Funding report. A discussion followed as committee members commented on the report.

9. COMMITTEE MEMBER COMMENTS

Discussion was held during the meeting. There were no additional questions or comments at this time.

10. ADJORNMENT

Mr. Eric Padget moved to adjourn the meeting. Mrs. Judy Johnson seconded the motion. The motion was approved by a vote of 7 – 0.

The meeting was adjourned at 6:57pm.

11. FUTURE MEETING

The next meeting will be scheduled at a later time. Specific details will be provided to the committee members in the near future. Today's draft minutes will be presented for approval at the next meeting.

The foregoing conveys our understanding of items discussed and decisions reached during this meeting. We assume our understanding to be correct unless notice to the contrary is brought to our attention.

Submitted by,
Mr. Doug Domene