

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, January 19, 2006
Meeting #9

FINAL MINUTES – Approved 5/22/06

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Keith deBrucky, Vice-Chairperson, at 5:40 p.m. on Tuesday, January 19, 2006, at the District Education Center, located at 1301 E. Orangethorpe Avenue, Placentia, CA 92870, 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. Robert Hyde
 Mr. Keith deBrucky Ms. Judy Johnson
 Mr. Art Moncrief

Members Absent: Mr. Tom Lindsey Mr. Eric Padget
 Mr. Bill Walls

3. APPROVAL OF MINUTES

Mr. Robert Hyde moved to accept the minutes of the June 28, 2005, meeting. Ms. Judy Johnson seconded the motion. The motion was approved by a vote of 5 - 0.

4. WELCOME AND INTRODUCTIONS

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

Mr. Doug Domene, Director of Executive Services, welcomed the committee members and introduced himself. Mr. Domene has been a member of the Placentia-Yorba Linda Unified School District for the past 24 years.

The committee meeting will be recorded for purposes of accuracy.

5. SUPERINTENDENT'S REMARKS

Dr. Dennis Smith, Superintendent, extended his greetings to Committee members and provided additional information on Mr. Domene's service to the District.

Dr. Smith then presented an update on the District's Measure Y projects and shared some of the positive comments he has received from teachers and students. He then provided a brief status report on the remaining Measure Y projects and indicated that the new Yorba Linda High School, Valadez Middle School, Valencia Girls' Locker Room, and modernization projects at Tynes Elementary School, Woodsboro Elementary School, and El Camino Real High School are scheduled for the summer of 2006.

The Superintendent explained the Request for Proposal (RFP) process for the selection of the construction management firm for the new phase of work and stated that the team of 3D/I-CCM has been tentatively selected as the construction management firm for the new phase of work pending Board of Education approval.

Mr. Robert Hyde asked about the school district's position relative to the redevelopment plan for downtown Yorba Linda. Dr. Smith stated that the school district is not taking any position regarding the redevelopment.

In response to an inquiry from Mr. Keith deBrucky regarding the new Yorba Linda High School, Dr. Smith shared information on the status of the project. He also discussed the funding which includes monies from Measure Y, the redevelopment agency settlement, and the state matching funds. Mr. Bailey, Director of Facilities and Planning, spoke about the status of land acquisition for the new school as well as the design schedule through DSA approval. It is anticipated that the school will open in the fall of 2008 to Grades 9 and 10.

Mr. Art Moncrief asked about the status of the agreement with Shapell. The Superintendent indicated the District has a Memorandum of Understanding and anticipates presenting the agreement for Board consideration in February 2006.

Ms. Judy Johnson inquired about the status of the plans for the new Girls' Locker Room at Valencia High School. Mr. Bailey shared that the plans are out of DSA and in back check. He anticipated that corrections will be completed and the plans will be approved within the next couple of months. Construction is tentatively scheduled to begin in the spring with completion planned for the fall.

6. PUBLIC COMMENT

There were no public comments.

7. CONSTRUCTION / MODERNIZATION UPDATE

Mr. Mike Bailey provided a PowerPoint presentation on the *Program Update for Measure Y Bond Oversight Committee Report* dated January 20, 2006, and distributed a copy to committee members. Committee discussion included the following:

- Measure Y Bond Sales – Series A, B and C
- Measure Y Distribution of Funds

- Accomplishments
 - 25 Modernization Projects Completed
 - Expanded Technology
 - ADA Compliant
 - New Science Labs
 - Teacher Walls
 - Upgraded Fire/Life Safety
 - New HVAC Systems
 - Smaller School Sizes
 - 14 Schools Received New Playground Equipment
 - 11 Schools Have Expanded Parking Lots
 - 2 New Elementary Schools
 - New Middle School Designed and Budgeted
 - New High School Designed and Budgeted
 - New VHS Girls' Locker Room in Construction
- Total Program Resources and Anticipated Sources of Future Funding
- What's Next
 - Evaluate Construction
 - Continue Assessment of Project Budgets
 - Finalize Budget for El Dorado Music Hall Project
 - Look to the Future
 - Increase Technology
 - Upgrade Food Service Facilities
 - Modernize/Replace Relocatable Classrooms
 - Complete Restroom Upgrades
 - Expand High School Music Facilities
 - Upgrade PE and Athletic Facilities
 - Expand Career and Vocational Education Facilities
 - Improve School Landscape and Grounds
 - Complete Modernization Projects Not Covered by State Funding
 - Community Survey Regarding Possible New Bond Measure
 - What has been done
 - What is left to do
 - What are the new needs of the school

8. PERFORMANCE AUDIT

Mr. Doug Domene distributed copies of the Performance Audit for Committee review. He then offered an open invitation to provide interested committee members a tour of Measure Y projects across the district. Discussion on the findings of the report included:

- Measure Y funds are being expended in accordance with Board-approved Resolution No. 10 in Exhibit A.
- Expenditures of funds raised through Measure Y bonds were only for those listed in Exhibit A.

- Representations made to the public regarding the availability of state funds for new construction and modernized projects were true and reasonable.
- Management estimates were reasonable and complied with commonly accepted practices in modernization and new construction of school facilities.

Mr. Mike Bailey discussed the overall review of the Performance Audit and answered questions from committee members.

9. ITEMS FROM THE FLOOR

Mr. Art Moncrief asked what would be needed for another bond. Dr. Smith said the District is evaluating each of the school requirements and needs and will be assisted by a community survey.

Mr. Keith deBrucky discussed the issue of expanding open enrollment across the district and the importance of extra-curricular activities such as athletics and the arts programs. Dr. Smith said the District is exploring the possibilities of career/vocational high school programs at Esperanza High School and El Dorado High School.

Ms. Judy Johnson would like to see the next bond address more district-wide projects and the upgrading of district facilities (i.e. stadiums, auditoriums, pools). Dr. Smith said some projects are in discussion and being explored. He added that Bradford Stadium will be re-sodded in July 2006.

Mr. Warren Hennagin said the District accomplished 98 percent of the projects and that, compared to other districts, that is a great accomplishment.

10. ADJOURNMENT

It was moved by Mr. Keith deBrucky to adjourn the meeting. Mr. Robert Hyde seconded the motion. The motion was approved by a vote of 5 – 0.

The meeting was adjourned at 7:29 p.m.

11. FUTURE MEETING

The next meeting will be scheduled at a later time. Specific details will be provided committee members in the near future.

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
Director, Executive Services