

FINAL MINUTES – Approved January 8, 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 5:06 p.m. on Monday, January 29, 2007, 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	
	Mrs. Judy Johnson	Arrived at 5:16pm
	Mr. Tom Lindsey	Left at 6:12pm
	Mr. Eric Padget	
	Mr. Robert Hyde	
Members Absent:	Mr. Keith deBrucky	
	Mr. Bill Walls	
	Mr. Art Moncrief	

3. APPROVAL OF MINUTES

Mr. Eric Padget moved to accept the final minutes of the September 25, 2006, meeting. Mr. Robert Hyde seconded the motion. The motion was approved by a vote of 5 – 0.

4. WELCOME

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

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

The committee meeting will be recorded for purposes of accuracy.

5. SUPERINTENDENT'S REMARKS

Dr. Dennis Smith, Superintendent of Schools, welcomed and thanked the committee members for the time and effort expended serving on this committee. Dr. Smith and Mr. Mike Bailey indicated that the remaining balance on the Measure Y funds are going towards the Valadez Middle School Project. Measure Y monies are now encumbered for the construction projects.

Dr. Smith briefly discussed with the committee members the Measure Y Bond program as the program is winding down. Dr. Smith discussed the future needs of the district, which included: modernizing schools not included in the modernization program, safety and technology upgrades throughout the district for teachers and students, performing arts and athletic facilities and a vocational/career pathway program at the high schools. Dr. Smith discussed the possibility of a future bond in 2008.

6. PUBLIC COMMENTS

There were no public comments.

7. CONSTRUCTION / MODERNIZATION UPDATE

Mr. Mike Bailey, Director of Facilities and Planning, provided a presentation on the district's Capital Improvements Program which was presented to the Board of Education at the last Board meeting. A hard copy of the presentation was distributed to the committee members. The presentation included information relative to the following projects:

1. Completed Projects
 - 22 Modernizations
 - 2 New Elementary Schools
 - New Playground Equipment at 15 Sites
 - Expanded Parking at 11 Sites
2. Current Major Projects
 - El Camino PE Field
 - Valencia High School Women's Locker Room & Art Classrooms
 - Gualberto J. Valadez Middle School
 - Yorba Linda High School

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 and provided committee members copies of that report. A brief discussion followed.

9. COMMITTEE MEMBER COMMENTS

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

10. ADJORNMENT

It was moved by Mr. Eric Padget to adjourn the meeting. Mr. Robert Hyde seconded the motion. The motion was approved by a vote of 4 – 0.

The meeting was adjourned at 6:35 p.m.

11. FUTURE MEETING

The next meeting will be scheduled at a later date. Specific details will be provided to the 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