

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, February 17, 2004
Meeting #5

FINAL MINUTES – Approved September 20, 2004

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Warren Hennagin, Chairperson for the Independent Citizens' Bond Oversight Committee, at 6:00 p.m. on Tuesday, February 17, 2004, at the District Educational Center, 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

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| Members Present: | Mr. Warren Hennagin | Mr. Tom Lindsey |
| | Mrs. Judy Johnson | Mr. Art Moncrief |
| | Mr. Owen Holmes | Mr. Eric Padget |
| | Mr. Robert Hyde | |

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| Members Absent: | Mr. Keith deBrucky | Mr. Bill Walls |
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3. APPROVAL OF MINUTES

Mr. Tom Lindsey moved to accept the minutes of the October 21, 2003 meeting. Mr. Art Moncrief seconded the motion. The motion was approved by a vote of 6 - 0.

4. WELCOME AND INTRODUCTIONS

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

Mr. David Verdugo, Assistant Superintendent of Executive Services, welcomed committee members and indicated that Dr. Dennis Smith and Mr. Don Trigg were unable to attend the meeting. Mr. Verdugo then introduced staff members in attendance: Ms. Shawna Boyle from the Facilities and Planning Department, Mr. Bob Klempen from 3D/International, and Mr. Gary Boyer and Mr. Eric Greer from Bernards Brothers.

The committee meeting will be recorded for purposes of accuracy.

5. PUBLIC COMMENT

There were no public comments.

6. CONSTRUCTION / MODERNIZATION UPDATE

Mr. Mike Bailey distributed reference materials for discussion.

Mr. Bailey referred to the "SAC Object Codes Breakout by Reporting Codes" reference material and discussed the monthly report breakout of object codes within Categories 1 through 8 as reported in the Monthly Status Report.

Mr. Bailey then provided a PowerPoint presentation on the "Monthly Status Report" and responded to committee member questions.

Some of the key topics reviewed included:

- An update on the overall funding sources
- The current cash flow
- Sale of Measure Y Series B Bond
- The Capital Improvement Program
- Status on last summer's modernization and new construction projects
 - Ongoing modernization projects
 - El Dorado High School
 - Esperanza High School
 - Valencia High School
 - Fairmont Elementary School
 - Bernardo Yorba Middle School
 - Ongoing new construction project
 - Melrose Elementary School
 - Completed projects
 - Rose Drive Elementary School
 - Ruby Elementary School
 - Golden Elementary School
 - Eight-classroom wing for Mabel Paine Elementary School
 - Rio Vista Elementary School/Mabel Paine Elementary School - Kindergarten
- The current bid market versus last year's bid market
- Energy conservation program
- Upcoming modernization and new construction projects (new modernization projects are currently in the bid process and are scheduled to begin on or around June 14, 2004)
 - New modernization projects
 - Brookhaven Elementary School
 - Glenknoll Elementary School
 - Glenview Elementary School
 - Kraemer Middle School
 - Linda Vista Elementary School
 - Morse Elementary School
 - Rio Vista Elementary School
 - Sierra Vista Elementary School
 - Topaz Elementary School

- Van Buren Elementary School
- Wagner Elementary School
 - New Construction Project
 - Lakeview Elementary School
 - Status of future new construction projects
 - Yorba Linda High School
 - Southwest Middle High School

7. **ITEMS FROM THE FLOOR**

In response to an inquiry from Mrs. Judy Johnson regarding the Valencia High School girls' locker room modernization project, Mr. Mike Bailey discussed the design process and options.

Mr. Bailey and Mr. Mike Chafin discussed the approach being taken for this summer's modernization projects. Construction schedules will extend into next school year and into the following summer for Rio Vista Elementary School and Kraemer Middle School. Modest interim housing will be provided at all sites to accommodate the construction schedule; however, testing schedules will not be disturbed.

In response to an inquiry from Mrs. Judy Johnson, Mr. Verdugo indicated that Educational Services is reviewing the summer school schedule to minimize the impact on staff and students affected by modernization.

In response to a question from Mr. Tom Lindsey regarding the North Orange County Community College (NOCCC) campus, Mr. Verdugo indicated the North Orange County Community College District operates the Forum Theater with the balance of the buildings being the responsibility of the PYLUSD which maintains a number of programs at that site. Mrs. Rosemary Gladden shared that district programs at the site included Adult Education, Child Care, and Music.

Mr. Warren Hennagin asked about the progress at Bernardo Yorba Middle School. Mr. Gary Boyer replied that Building 300 is currently undergoing modernization and that the administration building is also slated for renovation.

Mr. Mike Kairis discussed the status of the Valencia High School project in response to an inquiry from Mr. Art Moncrief. In addition, Mr. Moncrief shared that his conversations with teachers reflect that most are pleased with the results of modernization projects at their respective school sites.

Mr. Verdugo indicated that meetings are ongoing with school staffs on what to anticipate during modernization projects.

8. **FUTURE MEETING**

The next meeting is scheduled for Wednesday, September 22, 2004, 6:00 p.m., at the District Education Center, located at 1301 East Orangethorpe Avenue, Placentia, California, in the Superintendent's Meeting Room.

9. **ADJOURNMENT**

It was moved by Mr. Robert Hyde to adjourn the meeting. Mr. Tom Lindsey seconded the motion. The motion was approved by a vote of 6 – 0.

The meeting was adjourned at 8:25 pm.

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. David Verdugo