

PLACENTIA-YORBA LINDA UNIFED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, March 31, 2009
Meeting # 16

FINAL MINUTES

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Warren Hennagin, Chairperson, at 7:30 a.m. on Tuesday, March 31, 2009, at the District Education Center, located at 1301 E. 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:	Warren Hennagin – by phone
	Keith deBrucky
	Robert Hyde
	Art Moncrief
	Tom Lindsey
	Judy Johnson

3. **WELCOME**

Dr. Smith welcomed the committee and thanked them for being here this morning.

4. **PUBLIC COMMENT**

There were no public comments.

5. **REPORT ON MEASURE Y PERFORMANCE AUDIT**

At the May 5, 2008, Measure Y meeting the committee recognized with the passage of Measure A that only one bond oversight committee was needed. The responsibilities of the Measure Y would pass to the Measure A committee. After discussion at the last Measure A committee, the committee felt that the Measure Y Committee should be responsible for all dollars spent in the 2007-2008 fiscal year.

Discussion followed on the Measure Y monies and projects that remain. The Measure Y committee approved recommending to the auditor removing references to Measure A

and submitting separate audit reports for the period ending June 30, 2008. Measure A would then assume responsibility for the final dollars and projects beginning July 1.

Mr. Bob Hyde moved that the Measure Y Bond Oversight committee accept the Measure Y portion of the 2007-2008 Measure Y as revised with the recognition that the final documents will include only references to Measure Y. Mr. Art Moncrief seconded the motion. Mr. Bob Hyde asked for clarification of paragraph five that states as of June 30, 71% of budget has been expended and how does that relate to the \$5 million that is left? In response, Dr. Smith suggested asking the auditor for a complete disclosure document for all of the Measure Y funds separated from "All Funds". Mr. Bailey was asked to provide a list of Measure Y bond projects and the funding allocated to each, including the remaining funds and projects still pending such as, Yorba Linda High School and the furniture and equipment for Valadez Middle School Academy. The committee would like to have the final budget number as of June 30, 2008. Clarification was asked also in the dollar amount listed next to Yorba Linda High School to show that it represents several funding sources and not just Measure Y.

Mr. deBrucky called for question. The motion carried by a vote of 6 – 0.

The Measure Y Bond chairperson is authorized to send a letter accepting the Audit Report to the Placentia-Yorba Linda Unified School District's School Board with the changes as approved by the committee.

6. COMMITTEE MEMBER COMMENT

A suggestion was made to ensure there is not a term limits violation in extending the committees terms of office.

The Measure Y committee expressed appreciation for the opportunity to help produce procedures on the simultaneous closing of one Bond committee and the transference of remaining responsibilities to a new Bond committee.

7. ADJOURNMENT

Mr. Bob Hyde moved to adjourn the meeting. Mrs. Judy Johnson seconded the motion. The motion was approved by a vote of 6 – 0.

The meeting was adjourned at 8:20 a.m.