

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Independent Citizens' Bond Oversight Committee

Monday, May 5, 2008

Meeting #15

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 5:38 p.m. on Monday, May 5, 2008, at Melrose Elementary School, located at 974 Melrose Avenue, Placentia, California, in the Staff Lounge.

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. Robert Hyde |
| | Mrs. Judy Johnson |
| | Mr. Tom Lindsey |
| | Mr. Art Moncrief |
| | Mr. Eric Padget |
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| Members Absent: | Mr. Keith DeBrucky |
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3. APPROVAL OF MINUTES

Mr. Tom Lindsey moved to accept the final minutes of the January 8, 2008, meeting. Mr. Robert Hyde seconded the motion. The motion was approved by a vote of 6 – 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.

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 presence here again today and their continued commitment to overseeing the Measure Y Bond expenditures and projects.

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5. SUPERINTENDENT'S REMARKS

Dr. Dennis Smith, Superintendent of Schools, welcomed committee members and thanked them for their time and effort. Dr. Smith then discussed the approximate 1.5 million dollars of Measure Y funds still available and how they may be allocated.

Dr. Smith indicated that with the successful passage of Measure A, an Independent Citizens' Oversight Committee has been formed to oversee the Measure A funds. Discussion followed on "passing the torch" from the Measure Y committee to the Measure A committee at a joint meeting in the fall. The committee approved the idea and will plan to meet with the Measure A committee to help provide a smooth transition of responsibilities and answer any questions the new Measure A committee may have. It was suggested that the meeting be held at the Yorba Linda High School site so both committees will have the opportunity to view the progress of the high school construction.

6. PUBLIC COMMENTS

There were no public comments.

7. CONSTRUCTION / MODERNIZATION UPDATE

Mr. Mike Bailey, Director of Facilities and Planning, gave an overview of the projects being completed with Measure Y funding including an update on the construction of Yorba Linda High School. He indicated that the district's website includes a webcam running continually at the high school site providing "up to the minute" construction progress. Mr. Bailey then answered questions from the committee members regarding the Valadez Middle School Academy site. The school is on schedule to open in the fall. Mr. Bailey introduced Mr. Mike Walker who led a tour of the school site. The committee was excused at 6:13 p.m. to tour Valadez Middle School Academy.

10. ADJORNMENT

At the conclusion of the Valadez Middle School Academy tour Mr. Eric Padget 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 7:07 p.m.

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11. FUTURE MEETING

The next meeting will be scheduled in the fall. Specific details will be provided to the committee members as they become available. 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