

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**  
Independent Citizens' Bond Oversight Committee  
Tuesday, May 7, 2009  
Meeting # 17

**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 7:35 a.m. on Thursday, May 7, 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
	Keith deBrucky
	Robert Hyde
	Art Moncrief
	Tom Lindsey – arrived at 8:13

3. **WELCOME**

Mr. Hennagin welcomed the committee and staff present and explained the purpose of the meeting today is to create a transition of responsibilities to the Measure A committee.

4. **APPROVAL OF MINUTES**

Mr. Keith deBrucky moved to accept the final minutes of the March 31, 2009, meeting. Mr. Robert Hyde seconded the motion. The motion was approved by a vote of 4 – 0.

5. **PUBLIC COMMENT**

There were no public comments.

6. **UPDATED MEASURE Y PERFORMANCE AUDIT**

Mr. Domene distributed comments relative to 2007-2008 Measure Y Performance Audit for review. After review and discussion Mr. Keith deBrucky moved to accept the Performance Audit as revised. Mr. Robert Hyde seconded the motion. The motion was approved by a vote of 4 – 0.

7. SUMMARY OF MEASURE Y EXPENDITURES

Mr. Mike Bailey distributed a spreadsheet showing a summary of the Measure Y committee's projects and expenditures. Mr. Bailey also distributed a list of remaining projects and funds that include Yorba Linda High School, Valadez Middle School Academy and Melrose Elementary that will be turned over to the Measure A committee to oversee. Mr. deBrucky thanked Mr. Bailey and his staff for the time invested to create these very informative and concise spreadsheets.

8. TRANSITION OF MEASURE Y RESPONSIBILITIES

Mr. Warren Hennagin, as chairman of the Measure Y committee, will write a memorandum to the chairman of the Measure A committee outlining projects and funding that will be transitioned to Measure A for oversight. After discussion, Mr. deBrucky suggested the memorandum of understanding include signatures for both committees formally releasing responsibilities and formally accepting responsibilities. A spreadsheet outlining the projects and funding will be attached to the memo.

Copies of the final document will be sent to the committee for final approval. Mr. Robert Hyde moved to authorize the chairman and vice chairman to proceed with any non-substantive changes to the purposed memorandum of understanding agreed to at this committee meeting. Mr. Art Moncrief seconded. The motion passed unanimously. Mr. Tom Lindsey, not present for the original vote, expressed his support of the motion.

A memo to the School Board will be provided as an update from the Measure Y committee which will indicate that all Measure Y proceeds were spent appropriately according to Prop 39 regulations.

With the provision of the Memorandum of Understanding submitted to the PULUSD School Board, the Measure Y committee will have completed its oversight of the Measure Y funds and transferred any remaining responsibilities of Measure Y proceeds to the oversight of the Measure A committee.

9. COMMITTEE MEMBER COMMENTS

Mr. Keith deBrucky asked Mr. Bailey about the status of Yorba Linda High School. Mr. Bailey indicated that the school did lose about four months of construction time due to performance issues with some vendors, but the good news is two of those months have been made up.

In response to a question regarding portables at Esperanza High School, Mr. Bailey responded that portables will be removed over the course of the next three years with 21 being removed this coming year.

In response to a question regarding the high school boundaries, Dr. Smith said that the School Board did select the new high school boundaries and the high schools are proceeding with registration. A lottery was held on April 28 to select freshmen for the 132 seats that were available for Choice transfers to Yorba Linda High School. Two hundred and forty-four freshmen Choice applications had been received by CWA to attend Yorba Linda High School.

In response to a question regarding changes in the athletic leagues, Mr. Domene said the changes will take effect in the year 2010.

10. ADJOURNMENT

Mr. Warren Hennagin called for adjournment and thanked everyone for their dedication to the Measure Y committee for the past several years. Dr. Smith also thanked everyone for their dedication to the Measure Y Bond process and to Placentia-Yorba Linda Unified School District. An invitation to the Measure Y committee will be forthcoming for the dedication ceremony for Yorba Linda High School. The meeting adjourned at 8:43 a.m.