

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, June 28, 2005
Meeting #8

FINAL MINUTES – Approved 1/19/06

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Keith deBrucky, Vice-Chairperson, at 5:40 p.m. on Tuesday, June 28, 2005, 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:	Mr. Keith deBrucky	Mr. Tom Lindsey
	Mrs. Judy Johnson	Mr. Art Moncrief
	Mr. Robert Hyde	Mr. Eric Padget

Members Absent: Mr. Warren Hennagin
Mr. Bill Walls

3. APPROVAL OF MINUTES

Mr. Robert Hyde moved to accept the minutes of the December 6, 2004, meeting. Mr. Eric Padget seconded the motion. The motion was approved by a vote of 6 - 0.

4. WELCOME AND INTRODUCTIONS

Mr. Keith deBrucky, Vice Chairperson of the Independent Citizens' Bond Oversight Committee, greeted committee members and staff support personnel.

Dr. David Verdugo, Assistant Superintendent of Executive Services, welcomed the committee members. He thanked them for their continued support and interest in serving on the Bond Oversight Committee. He informed the committee that Dr. Dennis Smith, Superintendent, and Mr. Warren Hennagin, Independent Citizens' Bond Oversight Committee Chairperson, were unable to attend the meeting.

Dr. Verdugo discussed the need to look for a new candidate to replace Mr. Owen Holmes on the Independent Citizens' Bond Oversight Committee as Mr. Mark Skvarna, an earlier candidate, is unable to serve on the committee. He asked the committee members if he could review this matter and search for another candidate to replace Mr. Holmes. Mr. Keith deBrucky asked for a motion to rescind the previous motion from the December 6, 2004 meeting to offer Mr. Mark Skvarna a position on the committee as a replacement member for Mr. Owen Holmes, and to authorize Dr. David Verdugo to pursue another potential candidate for the position. The motion was carried and approved by a vote of 6 – 0.

During the meeting, Dr. Verdugo announced he will be leaving the district during the summer and taking a position with another district as the Superintendent. The committee members and staff wished him well and indicated he will be missed.

The committee meeting will be recorded for purposes of accuracy.

5. **SUPERINTENDENT'S REMARKS**

There were no Superintendent's remarks.

6. **PUBLIC COMMENT**

There were no public comments.

7. **CONSTRUCTION/MODERNIZATION UPDATE**

Mr. Mike Bailey, Director of Facilities and Planning, distributed the Monthly Status Report dated May 31, 2005, and reviewed the monthly summary report with committee members.

- Mr. Bailey reported the modernization program has a light schedule this summer.
- Rio Vista Elementary School and Kraemer Middle School modernization projects were initiated during th summer of 2004 and will be completed this summer.
- Van Buren Elementary School had some serious issues with termites, and the work has now been completed.
- Melrose Elementary School opened its doors in September of 2004 and is up and running, despite discovery of traces of arsenic in the playgrounds while investigating the adjoining site of the future Southwest Middle School. The clean up will be a part of the Southwest Middle School project.
- Lakeview Elementary School is behind schedule. Contingency plans are being discussed in case the school is unable to open in September. The delay in schedule is due in part to the 60 days lost as a result of heavy rains. A possible contingency plan is to use Mabel Paine Elementary School or Esperanza West as a temporary facility. (Mabel Paine Elementary School will be ready for occupancy in August following renovation of the campus as a result of damage from flooding last year.) The current plan is to complete the first three classroom buildings (the school will need to use only half of the classrooms at this time due to enrollment). The majority of the children will be coming from the Mabel Paine Elementary School area with a small portion coming from the Rose Drive Elementary School area. The administration could be housed temporarily in the multipurpose room. A staff meeting was held, and one could feel the excitement and energy from the staff as they previewed the new school site. A parent meeting was held in the Board Room to preview the new school and answer questions.

Most of the modernization program has been completed except for the following modernization projects. The modernizations in the Capital Improvement Program will be completed by the fall of 2006.

- Modernizations to be completed in the summer of 2005: Rio Vista Elementary School, Kraemer Middle School, Topaz Elementary School, Linda Vista Elementary School and Van Buren Elementary School.
- Projects currently in design which are scheduled to begin in the summer of 2006: Woodsboro Elementary School, Tynes Elementary School, and El Camino Real High School.
- Proposed to go out to bid in February 2006: Tuffree Middle School and Yorba Linda Middle School.

- New construction to start in the summer of 2006: Southwest Middle School.
- New construction to begin late fall 2006: new Yorba Linda high school project, the El Dorado High School Performing Arts Center, and the Valencia High School girls' locker room project.

Mr. Bailey provided a PowerPoint presentation which had been presented to the Board of Education on March 22, 2005. He handed out a copy of the presentation to each of the committee members. Committee member discussion included:

- Southwest Middle School – Construction is anticipated to begin March 2006 with occupancy September 2007. Discussion was held relative to the design and construction process.
- Melrose Arsenic Concern – Reviewed the site and details of the project.
- Yorba Linda High School – Discussion was held relative to acquisition of property and the design and construction process. The new high school is anticipated to open in September 2008. A conceptual site map was provided to committee members and reviewed.

8. **ITEMS FROM THE FLOOR**

Mr. Robert Hyde discussed an article in the local community newsletter regarding the new high school. Dr. Verdugo responded that this was a perfect example of the importance of the district's ongoing communication with the public. He added that the PowerPoint presentation will also be presented at an upcoming Yorba Linda City Council meeting which is televised to the community. Ms. Rosemary Gladden indicated the district will be sending a newsletter to the community. In response to a question from Mr. Hyde regarding property adjacent to Bryant Ranch Elementary School, Mr. Bailey indicated the property is owned by the City. The District is part of a joint use project which will help with the school site parking and at the same time develop a new park.

Mr. Art Moncrief asked about the El Dorado Performing Arts Center. Mr. Bailey discussed the status of the project and the proposed budget. The architect has been selected by the District.

Mr. Tom Lindsay asked about a possible new bond measure and stated it will be important to memorialize the sunset procedure of the Measure Y bond. Discussion was held on the overall bond measure process and how the district was successful. Mr. Bailey said the District will be going out this fall to the schools and surveys will be completed on each school site—what has been done, what is left to do, and what are the new needs of the school sites.

Mrs. Judy Johnson asked about the Valencia High School girls' locker room project. Mr. Bailey indicated the project is to start in mid-July 2005 with the excavation of the site and that completion is anticipated for the fall of 2006. Mrs. Johnson also asked about the renovation of Bradford Stadium. Dr. Verdugo responded that the District is aware of the need for renovation of Bradford Stadium.

9. **PERFORMANCE AUDIT**

The performance auditors (Total School Solutions) will be coming to the district to perform the annual audit in the next month. The auditors will be sending out a survey to be completed and mailed back.

10. **FUTURE MEETING**

The next meeting will be scheduled at a later time. Specific details will be provided committee members in the near future.

11. **ADJOURNMENT**

It was moved by Mr. Eric Padget 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 7:55 p.m.

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,
Dr. David Verdugo