

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, September 16, 2003
Meeting #3

FINAL MINUTES – Approved October 21, 2003

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 5:04 p.m. on Tuesday, September 16, 2003, 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**

Members Present:	Mr. Keith DeBrucky	Mr. Tom Lindsey
	Mr. Warren Hennagin	Mr. Art Moncrief
	Mr. Bill Walls	Mr. Eric Padget
	Mrs. Judy Johnson	Mr. Robert Hyde

Members Absent: Mr. Owen Holmes

3. **APPROVAL OF MINUTES**

Mr. Tom Lindsey moved to accept the minutes of the February 18, 2003 meeting. Mr. Eric Padget seconded the motion. The motion was approved by a vote of 8-0.

4. **WELCOME AND INTRODUCTIONS**

Mr. David Verdugo, Assistant Superintendent of Executive Services, greeted the committee members and members of the community. He informed the committee that Mr. Owen Holmes could not attend the meeting due to jury duty this week. Mr. Verdugo acknowledged staff support personnel: Ms. Rosemary Gladden, Mr. Mike Bailey, Mr. Rick Guaderrama, Mr. Mike Chafin, Mr. Bob Klempen, and Mr. Mike Kairis.

The committee meeting will be recorded for purposes of accuracy.

5. **SUPERINTENDENT'S COMMENTS**

Dr. Dennis Smith, Superintendent, welcomed committee members and thanked them for their participation. He added that he was looking forward to joining members on the tour of a number

of the district's renovation and modernization projects immediately following this meeting. Dr. Smith indicated that receiving members' independent viewpoint on what has been accomplished to date is important to the Board of Education and to the community.

6. **CHAIRPERSON'S REMARKS**

Mr. Warren Hennagin discussed the need for development of the committee's annual report which is to be presented to the Board of Education at the November 2003 Board meeting. He indicated he would draft a summary of the annual report for committee review and comment at the next meeting. Mr. Keith DeBrucky suggested the draft be e-mailed or mailed to members for review prior to the next meeting.

7. **PUBLIC COMMENT**

None

8. **INFORMATION ITEM**

Mr. David Verdugo discussed the Glossary of Terms included with the agenda. He added that he and Ms. Rosemary Gladden will be putting together a bond update pamphlet on what the District has accomplished and what is coming up next. He also discussed the invitation to the groundbreaking ceremony for Melrose Elementary School on Thursday, September 18, 2003. Mr. Verdugo expressed appreciation to Mr. Warren Hennagin for information he has provided on some of the outside performance audit processes he is currently undertaking for other districts. The information has given the District a good sense of direction on the audits that the District is currently undergoing.

Ms. Rosemary Gladden shared that the newspapers have been writing a number of stories on the projects underway in the district and that no reporters would be accompanying the committee on this evening's tour.

Mr. Warren Hennagin discussed the importance of the Glossary of Terms in helping committee members understand some of the terms used in construction.

Committee members mentioned several comments they have received from their constituents regarding the renovations and modernizations.

9. **FUTURE MEETING**

The next meeting is scheduled for Tuesday, October 21, 2003 at 6:00 p.m. This will be a planning meeting for the November Performance Audit report.

10. **SITE VISITATIONS**

The committee will adjourn to site visitations immediately following this meeting. The tour will include Golden Elementary, Bernardo Yorba Middle and Esperanza High Schools.

11. **ADJOURNMENT**

It was moved by Mr. Keith DeBrucky to adjourn the meeting. Mr. Bill Walls seconded the motion. The motion was approved by a vote of 8 – 0.

The meeting was adjourned at 5:25 p.m. to begin the tour of the school sites mentioned above.

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