

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**  
**Independent Citizens' Bond Oversight Committee**  
**Monday, September 20, 2004**  
**Meeting #6**

**FINAL MINUTES – Approved 12/6/04**

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 5:37 p.m. on Monday, September 20, 2004, at Glenview Elementary School, located at 1775 Glenview Avenue, Anaheim, CA 92807, in the Conference Room.

**1. PLEDGE OF ALLEGIANCE**

The committee, staff and community members present recited The Pledge of Allegiance.

**2. ROLL CALL**

<b>Members Present:</b>	Mr. Warren Hennagin	Mr. Tom Lindsey (left at 6:35 p.m.)
	Mr. Keith deBrucky	Mr. Art Moncrief
	Mrs. Judy Johnson	Mr. Bill Walls
	Mr. Robert Hyde	
<b>Members Absent:</b>	Mr. Owen Holmes	Mr. Eric Padget

**3. APPROVAL OF MINUTES**

Mr. Robert Hyde moved to accept the minutes of the February 17, 2004 meeting. Mr. Tom Lindsey seconded the motion. The motion was approved by a vote of 7 - 0.

**4. WELCOME AND INTRODUCTIONS**

Mr. Warren Hennagin, Independent Citizens' Bond Oversight Committee Chairperson, greeted the committee members and staff support personnel.

Mr. David Verdugo, Assistant Superintendent of Executive Services, welcomed the committee members and introduced Ms. Cheryl Nichols, Principal of Glenview Elementary School. He then discussed the Measure Y finance and performance audit currently underway in the district and indicated that a draft of the audit will be provided to committee members for review.

Dr. Dennis Smith, Superintendent, welcomed the committee members. Dr. Smith discussed the construction that took place over the summer and shared how well the first day of school went thanks in large part to the wonderful teamwork of everyone involved. He then provided a brief history of Melrose Elementary School which opened its doors this fall. The school will have 750 children from the local neighborhood. A sample of the postcard which will be going out to 80,000 homes inviting the community to a Measure Y Open House at designated school sites on October 20, 2004, at 6:30 p.m. was provided to everyone in attendance. Committee members briefly discussed the open house and coordinated their attendance at participating school sites.

The committee meeting will be recorded for purposes of accuracy.

**5. PUBLIC COMMENT**

There were no public comments.

## 6. **CONSTRUCTION/MODERNIZATION UPDATE**

Mr. Mike Bailey provided an overview of the 21 modernization projects and 2 new construction projects which have been undertaken over the last 14 months. To date, those projects have cost over \$80,000,000 and have required over 400,000 man hours. Mr. Bailey compared the project approach implemented for the summer of 2003 with the approach used in the summer of 2004 and added that projects at Rio Vista Elementary School and Kraemer Middle School commenced during the summer of 2004 and that completion is anticipated for the summer of 2005. He then discussed the status of each of the current modernization projects and indicated that bids came in above the projected budget due to escalating steel prices and labor shortages. He also provided information regarding the energy conservation program which is put in place concurrently with modernization efforts.

### **Summer 2003**

- o Completed Modernization Projects
  - Rose Drive Elementary School
  - Ruby Elementary School
  - Golden Elementary School
  - Mabel Paine Elementary School (eight-classroom wing)
  - Rio Vista Elementary School/Mabel Paine Elementary School (kindergarten)
- o Ongoing Modernization Projects Scheduled to Complete All Phases of Construction by the End of 2004
  - El Dorado High School
  - Esperanza High School
  - Valencia High School
  - Fairmont Elementary School
  - Bernardo Yorba Middle School
- o New Construction Project (school opening September 2004)
  - Melrose Elementary School

### **Summer 2004**

- o Modernization Projects Scheduled for Completion by the End of 2004
  - Brookhaven Elementary School
  - Glenknoll Elementary School
  - Glenview Elementary School
  - Linda Vista Elementary School
  - Morse Elementary School
  - Sierra Vista Elementary School
  - Van Buren Elementary School
  - Wagner Elementary School
- o Modernization Projects Scheduled to Complete Phase I by September 2004 and Phase II in Summer 2005
  - Rio Vista Elementary School
  - Kraemer Middle School
- o Modernization Projects Scheduled for Completion by September 2005
  - Topaz Elementary School
- o New Construction Project (school opening September 2005)
  - Lakeview Elementary School

Mr. Bailey distributed a copy of the August 2004 Monthly Status Report to committee members, provided a brief overview of the report, and answered questions. He then indicated he would be visiting schools to review and assess the old and new needs at each site.

7. **ITEMS FROM THE FLOOR**

In response to an inquiry from Mr. Robert Hyde, Mr. Bailey provided an update on the status of the Yorba Linda High School Project. He indicated construction is tentatively scheduled to begin in 2006 and that it is anticipated the school will open in the fall of 2008. The high school will open to freshmen and sophomore classes. Funding for the project will come from a number of sources including the Yorba Linda Redevelopment Agency (RDA), the State of California, and Measure Y.

A brief discussion followed regarding the RDA lawsuit settlement.

Brookhaven Elementary School and Bernardo Yorba Middle School recently received recognition as National Blue Ribbon Schools.

Mrs. Judy Johnson commended Mr. Mike Bailey and district staff on her observations of the construction taking place in the district.

8. **FUTURE MEETING**

The next meeting will be scheduled for December; specific details will be provided committee members in the near future.

9. **ADJOURNMENT**

It was moved by Mr. Keith deBrucky to adjourn the meeting. Mrs. Judy Johnson seconded the motion. The motion was approved by a vote of 7 – 0.

The meeting was adjourned at 7:10 p.m.

Mr. Gary Boyer, Bernards Brothers, provided committee members a guided tour of the new and ongoing construction at Glenview Elementary School.

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