

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Monday, September 25, 2006
Meeting #11

FINAL MINUTES – Approved January 29, 2007

The Independent Citizens' Bond Oversight Committee of the Placentia-Yorba Linda Unified School District was called to order by Mr. Warren Hennagin, Chairperson, at 5:33 p.m. on Monday, September 25, 2006, at the District Education Center, located at 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. Warren Hennagin Mr. Robert Hyde
 Mr. Keith deBrucky Mrs. Judy Johnson
 Mr. Tom Lindsey Mr. Bill Walls – Arrival at 5:44 p.m.
 Mr. Eric Padget

Members Absent: Mr. Art Moncrief

3. **APPROVAL OF MINUTES**

Mr. Eric Padget moved to accept the final minutes of the May 22, 2006, meeting. Mr. Robert Hyde seconded the motion. The motion was approved by a vote of 5 - 0.

4. **WELCOME**

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

Mr. Doug Domene, Director of Executive Services, welcomed the committee members. Mr. Domene briefly reviewed the agenda and expressed his appreciation to committee members for their time in overseeing the Measure Y Bond.

The committee meeting will be recorded for purposes of accuracy.

5. **SUPERINTENDENT'S REMARKS**

Dr. Dennis Smith, Superintendent of Schools, welcomed the committee members. Dr. Smith reviewed the accomplishments of the Measure Y program and indicated the Valadez Middle School project would be the concluding project for the bond measure. The Superintendent also

spoke about the future needs of the district and shared that the district would be evaluating the possibility of a future bond measure to help address those needs. There was brief discussion with the committee members.

6. **PUBLIC COMMENT**

There were no public comments.

7. **CONSTRUCTION / MODERNIZATION UPDATE**

Mr. Mike Bailey, Director of Facilities and Planning, provided a presentation on the district's 2006 summer projects as well as an update on the Gualberto J. Valadez Middle School project. A hard copy of the presentation was distributed to committee members. Committee members were provided opportunity to dialog with Mr. Bailey. The presentation included information relative to the following projects:

Facilities & Planning Projects

- El Camino High School
 - Playfield construction
 - Building replacement
- El Dorado High School
 - Growth classrooms
- Esperanza High School West Campus
 - Relocate Adult Transition
 - Relocate Teen Mothers
- Golden Elementary School
 - Growth classrooms
 - Playground expansion
- Melrose Elementary School/Valadez Middle School
 - Relocatable removal
- Topaz Elementary School
 - Assessment Center relocatable
- Travis Ranch Elementary School
 - Kindergarten play equipment
- Tuffree Middle School
 - Growth relocatables
- Wagner Elementary School
 - Removed relocatable and moved itinerant program to permanent facility

- Woodsboro Elementary School
Replaced old wood lunch shelter with new fabric lunch shelter

Maintenance & Operations Major Projects

- El Dorado Renovation
- Bradford Stadium Field Renovation
- Valencia High School Fire Alarm System
- Carpeting Projects
 - El Dorado High School
 - El Camino High School
 - Kraemer Middle School
 - Travis Ranch School
 - Tynes Elementary School
 - Valencia High School
 - Van Buren Elementary School
 - Woodsboro Elementary School
- Gymnasium Floor Resurfacing Projects
 - EL Dorado High School
 - Esperanza High School
 - Valencia High School
- Exterior Painting Projects
 - Bryant Ranch Elementary School
 - Bernardo Yorba Middle School
 - Melrose Elementary School
 - Rio Vista Elementary School
 - Travis Ranch School
 - Valencia High School
- Roofing Projects
 - Rio Vista Elementary School
 - Travis Ranch School
 - Valencia High School
- Parking Lot Resurface/Repair Projects
 - Brookhaven Elementary School
 - Esperanza High School
 - Rio Vista Elementary School
 - Topaz Elementary School
 - Tuffree Middle School

Mr. Bailey gave an update on the Valencia High School Girls' Locker Room and Arts Classroom Project which initiated construction on June 19, 2006 and is anticipated for completion in mid-February 2007.

Mr. Bailey also presented an update on the progress of the Valadez Middle School project. It is anticipated CDE approval will be received early next month with construction anticipated to begin in October 2007 and completed summer 2008.

Mr. Bailey updated the committee on the status of the Yorba Linda High School project. His comments included information relative to the project schedule, including the Yorba Linda Water District Annexation, CDE site approval, property acquisition, and the DSA approval process. Construction is anticipated to begin after the first of the year.

8. **REPORT ON MEASURE Y PERFORMANCE AUDIT**

Total School Solutions has completed their annual performance audit of Measure Y funding. It was indicated that the auditors will be sending surveys to committee members for completion and return to Total School Solutions. The final results of the performance audit should be available at the next meeting.

9. **ITEMS FROM THE FLOOR**

In response to an inquiry from Mr. Keith deBrucky, Mr. Domene indicated CIF boundaries are set every two years. Yorba Linda High School will be included in those boundaries in two years.

In response to a question from Mr. Bill Walls, Dr. Smith indicated Yorba Linda High School will be staffed in large part by reassigning teachers within the district.

In response to an inquiry from Mrs. Judy Johnson regarding the upcoming Yorba Linda City Council elections, Dr. Smith indicated the Yorba Linda High School project is underway and should play no role in the outcome of those elections.

10. **ADJOURNMENT**

It was moved by Mrs. Judy Johnson to adjourn the meeting. Mr. Robert Hyde seconded the motion. The motion was approved by a vote of 6 – 0.

The meeting was adjourned at 6:39 p.m.

FUTURE MEETING

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

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