

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Independent Citizens' Bond Oversight Committee
Tuesday, October 21, 2003
Meeting #4

FINAL MINUTES – Approved February 17, 2004

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 6:08 p.m. on Tuesday, October 21, 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. Robert Hyde moved to accept the minutes of the September 16, 2003 meeting. Mr. Bill Walls seconded the motion. The motion was approved by a vote of 8-0.

4. **WELCOME AND INTRODUCTIONS**

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

Mr. David Verdugo, Assistant Superintendent of Executive Services, welcomed the committee members. Dr. Dennis Smith and Mr. Don Trigg were unable to attend the meeting due to an Orange County Supervisor's meeting regarding the RDA appeal process.

The committee meeting will be recorded for purposes of accuracy.

5. **SUPERINTENDENT'S COMMENTS**

None

6. **PUBLIC COMMENT**

None

7. **COMMUNITY NEWSLETTER**

Mr. David Verdugo discussed the district newsletter currently being developed for distribution to the community. He added that Mrs. Rosemary Gladden will be putting the newsletter together with updated information on completed and pending modernization projects.

Mrs. Rosemary Gladden gave a brief overview of the newsletter which will include: pictures of the renovations, a snapshot of what has been completed (i.e., number of classrooms renovated, parking lots, playground equipment, lunch shelter), and a reference to the Measure Y link on the district's website for updated information. The newsletter is scheduled to go out mid-November.

8. **PERFORMANCE AUDIT**

Mr. David Verdugo passed out numbered draft copies of the Performance Audit by Total School Solutions for review. He gave a brief overview of the draft and noted where comments will be added to the document.

A short presentation of the fiscal year 2002–2003 Annual Report by the Independent Citizens' Bond Oversight Committee will be made at the next board meeting. Mr. Warren Hennagin passed out a draft of the Annual Report he is currently developing for review and discussion.

9. **FUTURE MEETING**

The next meeting is scheduled for Tuesday, February 3, 2004 at 6:00 p.m. at the District's Education Center located at 1301 East Orangethorpe Avenue, Placentia, California.

10. **ADJOURNMENT**

It was moved by Mr. Robert Hyde 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 7:54 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,
Mr. David Verdugo