



**POWAY UNIFIED SCHOOL DISTRICT
MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE
PROPOSITION C**

August 11, 2008
PUSD Administrative Center, B-1

1. CALL TO ORDER

The meeting was called to order by Chair, Andy Berg, at 6:05 p.m.

2. ROLL CALL

COC Members Present: Chrissa Corday, Bill Bonner, Andy Berg, John Sturla, Roger Moyers.

Absent: Kathy Frost, Lee Dulgeroff, Jerry Ricks, Ramon Ruelas

District Representatives: John Collins, Don Phillips, Doug Mann, Bob Gravina, Malliga Tholandi, Mark Miller, Mark Claussen

Others: Bill Dunning, Bruce Thomas, Sandi Burgoyne

3. APPROVAL OF MINUTES

Bill Bonner moved that the minutes from June 16, 2008 be approved; seconded by John Sturla, passed 5-0.

Ramon Ruelas arrived at 6:07 p.m.

4. PUBLIC COMMENTS

There were no public comments.

5. COC MEMBER REPORTS

There were no member reports.

6. MAJOR PROJECTS UPDATE

Mark Claussen presented progress of work at seven sites: Abraxas High School, Black Mountain and Meadowbrook middle schools, Chaparral, Pomerado, Rolling Hills, and Valley elementary schools. Included was a chart showing construction costs to date per site and remaining amount to complete. (Refer to hand-out)

7. FINANCE PLAN PRESENTATION

Malliga Tholandi, Chief Finance Officer, prepared spreadsheet showing estimated State and local funding for the remaining construction sites. John Collins reviewed the 2008 Bond Advancement Program. (Refer to hand-outs)

8. BUILDING FOR SUCCESS PROGRAM UPDATE

This information was discussed under agenda item #6.

9. NEW BUSINESS

COC's September meeting will be a bye. Next meeting will be Tuesday, October 7. Consensus was reached that the meeting will be held at Rolling Hills Elementary so that members can observe work in three stages from initial construction to completed projects.

10. AGENDA FOR OCTOBER 7, 2008 MEETING

Agenda to include Building for Success Update with information of any conflicts on sites and a list of bidders.

11. Meeting was adjourned at 6:50 p.m. Motion made, seconded, and passed.