



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

May 11, 2009
Morning Creek Elementary School Library

CALL TO ORDER

Andy Berg, Chair, called the meeting to order at 6:48 p.m.

ROLL CALL

COC Members Present: Andy Berg, Chrissa Corday, Lee Dulgeroff, Kathy Frost, Roger Moyers, Jerry Ricks, Ramon Ruelas, John Sturla

Absent: Bill Bonner

District Representatives: Doug Mann, Mark Miller, Mark Claussen, Bob Gravina, Pat Rosenberger

Others Present: Sandi Burgoyne, Joe Stengel, Carol Estes, James Hawley

APPROVAL OF MINUTES

Minutes from the May 2, 2009, Joint Meeting of Proposition U and Proposition C Citizens' Oversight Committees were approved 8/0, motion by Kathy Frost, seconded by Chrissa Corday.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

- Lee Dulgeroff commented on his participation in the Parent Focus Group, commending the District for the professional manner in which they are handling the current financial crisis. He also shared an article from "Voice of San Diego" noting potential revenue decrease that may affect bond reimbursement.

SECRETARY'S REPORT

Doug Mann confirmed DSA approval for the modernization of Canyon View, Deer Canyon, and Turtleback Elementary Schools. PUSD will be receiving \$16.9 million.

PROGRAM UPDATE

Mark Claussen highlighted progress to date. Copies of the *Building for Success* program update were distributed to members.

NEW BUSINESS

Mark Miller reminded members of the following rededication dates:

- Meadowbrook Middle School, Wednesday, May 20, at 9:00
- Black Mountain Middle School, Friday, May 29, at 9:30
- Rededication ceremonies for Pomerado, Sundance, and Sunset Hills Elementary Schools will be announced in early fall.

AGENDA for August 11, 2009

- Building For Success Progress Report

The meeting was adjourned at 7:23 p.m.