



**POWAY UNIFIED SCHOOL DISTRICT  
MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE  
JOINT MEETING OF PROPOSITION C & U COMMITTEES**

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March 2, 2009  
PUSD Administrative Center, B-1

**CALL TO ORDER**

The meeting was called to order at 6:02 pm, concurrently by Chrissa Corday, Chair of Proposition U and Ramon Ruelas, Vice Chair of Proposition C.

**ROLL CALL**

**COC Members Present:** Chrissa Corday, Bill Bonner, Lee Dulgeroff, Kathy Frost, Roger Moyers, Jerry Ricks, Ramon Ruelas, John Sturla

**Absent:** Andy Berg and George Hawkins

**District Representatives:** John Collins, Malliga Tholandi, Doug Mann, Mark Miller, Mark Claussen, Pat Rosenberger

**Others Present:** Joe Stengel, Bruce Thomas, Sharon Raffer, Sandi Burgoyne

**APPROVAL OF MINUTES**

Minutes from Proposition U Citizens' Oversight Committee meeting on January 13, 2009, were approved 4/0, motion by John Sturla, seconded by Lee Dulgeroff.

Kathy Frost moved that the minutes from January 13, 2009, Proposition C committee be approved; seconded by John Sturla, passed 8/0.

**PUBLIC COMMENTS**

There were no public comments.

**COC MEMBER REPORTS**

There were no public comments.

**PROPOSITION U CLOSEOUT AUDIT**

The final Proposition U audit is not available for review and is pulled from the agenda.

**COMMUNITY WINTER REPORT FOR PROPOSITIONS U AND C**

A draft of the joint community report for Propositions U and C was distributed for review. Members offered suggestions and edits for revision. When edited, final draft will be sent to members for a last look then published and distributed to the PUSD community.

**PROGRAM UPDATE**

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

## **NEW BUSINESS**

Dates were announced for the rededication of completed modernized schools:

Valley Elementary	March 24 at 8:15 a.m.
Rolling Hills Elementary	May 8 at 8:45 a.m.
Meadowbrook Middle School	May 20 at 9:00 a.m.
Black Mountain Middle School	June 3 at 8:45 a.m.
Pomerado Elementary	TBD early fall

Annual Statement of Economic Interests (Form 700) paperwork distributed to members requesting a March 30, 2009 turn in deadline.

A calendar of scheduled dates was distributed and members from Proposition C were asked to represent the Citizens' Oversight Committee at 4 separate Parent Focus Groups. An up-to-date calendar of events is attached.

The May 11, 2009 joint COC meeting will take place at 6:00 pm, location to be determined.

## **AGENDA for May 11, 2009**

### **Proposition U Committee**

- Proposition U Final audit
- Approval of last community report on Proposition U Bond Program
- Terminate the 6 member, Proposition U Citizens' Oversight Committee

### **Proposition C Committee**

- Program Update

Meeting Adjourned at 7:42 pm.