



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

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January 13, 2009  
PUSD Administrative Center, B-1

**CALL TO ORDER**

The meeting was called to order at 6:02 pm by Chair, Chrissa Corday.

**ROLL CALL**

Committee Members Present: Chrissa Corday, John Sturla, Andy Berg, Bill Bonner  
Absent Members: Lee Dulgeroff, George Hawkins, Jerry Ricks  
District Representatives: Doug Mann, Mark Miller, Bob Gravina, Mark Claussen, Malliga Tholandi, Pat Rosenberger  
Others Present: Carol Estes, James Hawley of Nigro Nigro and White, Bill Dunning, Bruce Thomas, Joe Stengel, Sandi Burgoyne, Sharon Raffer

**APPROVAL OF MINUTES**

John Sturla moved to approve the minutes of March 11, 2008, seconded by Bill Bonner, passed 4/0.

**PUBLIC COMMENTS**

There were no public comments.

**COC MEMBER REPORTS**

There were no member reports.

**REVIEW & RECEIVE 2007/08 AUDIT**

Malliga Tholandi, Chief Financial Officer, presented the 2007-2008 Propositions U and C Financial and Performance Audit of the Poway Unified School District Bond Building Fund. James Hawley, of the Nigro Nigro and White Certified Public Accountant firm was available for questions. The schedule of findings and recommendations reports: *"We found Poway Unified School District's accounting systems to be functioning efficiently and effectively to account for Propositions U and C Bond Building Fund. In addition, our tests resulted in no findings and recommendations related to the financial and performance audit of the Propositions U and C Bond Building Fund for the year ended June 30, 2008."*

After review, Andy Berg moved to receive the 2007-2008 audit, seconded by John Sturla, passed 4/0. Chrissa Corday and Andy Berg will present the audit at the Board of Education meeting on January 20, 2009.

**ANNUAL COMMUNITY REPORT**

A sub-committee consisting of Andy Berg, Chrissa Corday, Mark Claussen, and Sharon Raffer was established to develop the winter newsletter to the community on the Building for Success program that will jointly address Propositions U and C.

### **NEW BUSINESS**

- The re-dedication ceremony for Valley Elementary School will take place on March 24, 2009, at 8:15 a.m. Mark Miller invited all to attend, formal invitations to follow.

### **SCHEDULE NEXT MEETING**

Committee members agreed to meet Monday, March 2, 2009, to review the closeout audit report for Proposition U. Proposition C committee members will meet at same time to review the joint community newsletter.

Meeting was adjourned at 6:14 p.m.