



# CITIZENS' OVERSIGHT COMMITTEE (COC) OF THE POWAY UNIFIED SCHOOL DISTRICT

Proposition C  
(School Facilities Improvement District No. 2007-1)

Orientation / Organization Meeting

Monday, June 16, 2008  
6:00 p.m.

## Meeting Location

Poway Unified School District  
Conference Room B-1  
13626 Twin Peaks Road  
Poway, California 92064

## MEETING AGENDA

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- |    |  |              |                                       |
|----|--|--------------|---------------------------------------|
| 1. | CALL TO ORDER  |              | John Collins<br>Deputy Superintendent |
| 2. | ROLL CALL (Establishment of a Quorum)  |              | John Collins                          |
| 3. | INTRODUCTIONS<br>Citizens' Oversight Committee Members,<br>District Staff, and Consultants   | Information  | John Collins                          |
| 4. | COMMENTS FROM THE SUPERINTENDENT   | Information  | Don Phillips<br>Superintendent        |
| 5. | PUBLIC COMMENTS-NON AGENDA ITEMS<br>Anyone wishing to make public comment<br>shall limit the time for such comment to no<br>more than three minutes. | Information  | John Collins                          |
| 6. | PURPOSE AND FUNCTIONS OF COC   | Presentation | John Collins                          |
| 7. | RALPH M. BROWN ACT<br>California Open Meeting Law  | Information  | John Collins                          |

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*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Citizens' Oversight Committee, please contact the office of the District Superintendent at (858) 679-2550. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.*

8.	CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE BY COC MEMBERS	Information	John Collins
9.	SELECTION OF COC OFFICERS	Discussion	John Collins
	a. Suggested COC Officers and Duties of each office		
	b. Term of Office		
	c. Possible Appointments of Initial COC Officers	Possible Action	
10.	MEETING PROCEDURES	Action	John Collins
	a. Agenda Format		
	b. Placing Items on COC Agenda		
	c. Agenda Item Presentation		
	▪ Format of Minutes – Draft/Adopted		
	d. Public Comments Format		
	▪ Process		
	▪ Time Limits		
	▪ Speaker Slips		
11.	REVIEW OF PROPOSITION C PLAN	Presentation	Doug Mann Mark Claussen
12.	PROPOSITION C FINANCING PLAN	Information	John Collins
	a. Bond Advancement Program		
	b. Bond Issuances		
13.	PROPOSED COC MEETING SCHEDULE FOR 2008/09	Action	John Collins
14.	SETTING AGENDA FOR NEXT MEETING	Action	John Collins
15.	NEW BUSINESS – COC MEMBERS	Information	John Collins
16.	ADJOURN TO NEXT REGULAR MEETING	Action	John Collins

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