



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

October 7, 2008
PUSD Administrative Center, B-1

1. CALL TO ORDER

The meeting was called to order at 6:08 p.m. by Vice Chair, Ramon Ruelas.

2. ROLL CALL

COC Members Present: Kathy Frost, John Sturla, Jerry Ricks, Bill Bonner, Roger Moyers,
Ramon Ruelas

Absent: Lee Dulgeroff, Chrissa Corday, Andy Berg

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

Others: Bruce Thomas, Cindy Stevens, Sandi Burgoyne

3. APPROVAL OF MINUTES

Bill Bonner moved that the minutes from August 11, 2008 be approved; seconded by John Sturla, passed 6-0.

4. PUBLIC COMMENTS

There were no public comments.

Lee Dulgeroff arrived at 6:14.

5. COC MEMBER REPORTS

There were no member reports.

6. TOUR OF ROLLING HILLS ELEMENTARY

Mark Miller gave background on Rolling Hills facility and highlighted areas that would be visited. Mark Claussen introduced Cindy Stevens, Program Manager for construction work at Rolling Hills and Pomerado Elementary.

At 6:18 p.m., Cindy led members and others present through the Rolling Hills campus to observe contrast of classrooms not yet modernized, those in process, and those completed. Other areas including the main office, multi-purpose room, and kitchen were visited. The tour ended at 6:53 p.m.

7. BUILDING FOR SUCCESS PROGRESS REPORT

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

8. NEW BUSINESS

- ✓ Mark Miller reminded the COC of the following Dedication and Rededication Ceremony dates:

Del Sur Elementary	Friday, November 14, 8:45 – 9:45 am (Dedication)
Abraxas High	Monday, December 1, 8:15 – 9:15 am (Rededication)
Chaparral Elementary	Tuesday, December 9, 9:30 – 10:30 am (Rededication)
Willow Grove	Friday, December 12, 9:30 – 10:30 am (Dedication)

- ✓ Board of Education representatives:

October 13	Roger Moyers
November 17	Lee Dulgeroff
December 15	Ramon Ruelas

All Board of Education meetings are held at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego, 92128, and begin at 6:00 p.m.

9. SET AGENDA FOR NEXT MEETING

The next meeting of the Proposition C Citizens' Oversight Committee will be Tuesday, December 9, 2008, at the PUSD Administration Offices, Conference Room B-1.

Agenda items will include Building for Success program update. Auditors Nigro, Nigro and White will complete their SFID audits (financial and performance) for the fiscal year ending June 30, 2008 for both Proposition U and Proposition C. If audit report is ready for review by December 9, 2008, that will be added to the agenda.

10. Lee Dulgeroff motioned the meeting be adjourned at 7:34, seconded by Jerry Ricks, all were in agreement.