



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

March 11, 2008
PUSD Administrative Center, B-1

CALL TO ORDER

The meeting was called to order at 6:06 by Chair, Chrissa Corday.

ROLL CALL

Committee Members Present: Chrissa Corday, Roger Moyers, John Sturla, Lee Dulgeroff, Bill Bonner, Jerry Ricks, and George Hawkins

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

APPROVAL OF MINUTES

John Sturla moved to approve the minutes of December 3, 2007, seconded by Bill Bonner, passed 4-0 with George Hawkins abstaining due to absence last meeting.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

- Lee Dulgeroff expressed sympathy to PUSD and staff and students in anticipation of deep cuts due to budget crisis.
- George Hawkins reported that Echo Pacific was honored for its Excellence in Construction at Poway High School
- Bill Bonner commented on the interesting and meaningful Poway High School dedication ceremony recently held on the campus inner quad.

SECRETARY'S REPORT

John Collins reported to the Citizens' Oversight Committee the successful passage of Proposition C which allows PUSD to keep moving forward with full scope of work as anticipated under Proposition U. The Certification of Election was received from the Registrar of Voters and will go to our Board of Education at its April 28, 2008 meeting. The Board will have 60 days from that date to appoint the next Citizens' Oversight Committee to oversee Proposition C funds.

REMAINING TERMS FOR PROP U MEMBERS

Tonight is Roger Moyers last meeting. John Sturla and Jerry Ricks have completed their two-year term and may ask the Board to be reappointed for second year. Both have indicated desire to stay on committee.

Details on appointment of next COC committee for Prop C is in discussion stage with the Board and John Collins will report out when finalized. John will survey past committee members to see if there is interest in serving on the next COC.

SCHEDULE OF MEETINGS

A date for the last meeting of the Prop U 2002 Citizens' Oversight Committee will be scheduled for late 2008, after the last issuance of Proposition U funds and to receive and review the final audit of those funds. Gerry Ricks made a motion to meet December 8, 2008 for a review and receive meeting of the audit report and a February 2, 2009 date for the final COC community report and final Prop U COC meeting. George Hawkins seconded, motion passed 5-0.

PROGRAM UPDATE

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

NEW BUSINESS

John Collins has been recognized by the Association of California School Administrators as the Administrator of the Year in the Business Services Administrator category for 2007-2008.

AGENDA for December 8, 2008

- Receive and review audit
- Discuss final Prop U bond funds
- *Building for Success* final report
- Preparation for COC final community report

Meeting was adjourned at 7:40 p.m.