



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

September 5, 2006
PUSD Administrative Center, B-1

CALL TO ORDER

The meeting was called to order by Vice Chair Andy Berg at 6:06 p.m.

ROLL CALL

Committee Members Present: Andy Berg, Kathy Frost, Roger Moyers, Fred Sanford, John Sturla. Absentees: Tony Heinrichs and Jerry Ricks

District Representatives: John Collins, Doug Mann, Mark Miller, Mark Claussen, Randie Allen, Bob Gravina, Pat Rosenberger

Others Present: Bruce Thomas

APPROVAL OF MINUTES

Motion to approve the minutes of August 21, 2006 was made by Fred Sanford, seconded by Kathy Frost. Passed 5-0.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

- Fred Sanford commented on a newspaper article about other district(s) (Oceanside and/or Encinitas) also having issues with escalating costs of modernization. San Diego City schools are also sharing this dilemma.

COST INCREASES AT POWAY HIGH AND MT. CARMEL HIGH SCHOOLS

Doug Mann and Mark Claussen had prepared spreadsheets to compare the cost variance from October 2003 to June 2006 for both Poway High School and Mt. Carmel High School. These were distributed to the committee members and explanation was discussed for each Phase at each site.

Phase IV at Poway High was never an alternative bid. The chart will be changed to reflect that.

IMPACT OF ADA REQUIREMENTS

ADA requirements are adding approximately 20% to our overall costs, i.e.:

- ✓ New hardware on doors (DSA requirement)
- ✓ ADA approved hardware won't work on all wood doors (requires replacement doors)
- ✓ DSA review has become more stringent

POTENTIAL ALTERNATIVE FUNDING SOURCES

Proposition U authorized the issuance of \$198 million in bonds. The initial estimate for matching State funds was approximately \$62 million. The current estimate for matching

State funds has increased the total to approximately \$80 million. Additional monies amounting to \$46 million has been added to the program from a variety of sources. Possible additional funding sources include; additional re-development funds from the City of Poway, additional interest earnings, additional CFD funds, increases in State allocations, and additional developer fees.

Another potential option for the District would be a ballot measure that would require a 55% approval vote by the voters residing within the SFID boundaries. Such a measure could increase the bonding capacity beyond the current \$198 million and/or authorize an extension of the length of bond repayment schedule. Either of these changes, if approved by the voters, could generate additional funds for the SFID projects. The decision to place a measure on the ballot rests with the Board of Education and would require approval at a public meeting. Currently, the earliest such a measure could be placed on the ballot is June, 2008.

DISTRICT PLAN FOR REMAINING PROJECTS

John Collins and Don Phillips talked about the options of work to be completed at each school. The committee looked at site plans for each of the schools. At the next Citizens' Oversight Committee meeting (October 9), committee members and staff will discuss specific needs at these sites that will keep us within our current budget.

NEW BUSINESS

Reported gas leak at Garden Road was due to contractor error, and the contractor will be responsible for all related costs. The gas leak in the Midland area was a residential issue and imposed no threat to the school.

AGENDA for October 9

- Program Update
- Audit Draft – As soon as it is available, Randie Allen has been requested to send electronic copy to committee members for their review prior to the October meeting .
- Review remaining projects
- Process outline for selection and appointment of COC members

Andy Berg called for adjournment at 8:50; motion made by Fred Sanford, seconded by Roger Moyers. Passed 5/0.