



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

Monday, January 8, 2007
PUSD Administrative Center, B-1

CALL TO ORDER

Tony Heinrichs, Chair, called the meeting to order at 6:05 p.m.

ROLL CALL

Committee Members present: Tony Heinrichs, Roger Moyers, Jerry Ricks, John Sturla, Andy Berg, Kathy Frost, and Fred Sandford

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

Others Present: Bruce Thomas, Sandi Burgoyne, Sharon Raffer

APPROVAL OF MINUTES

Motion to approve the minutes of November 6, 2006 was made by John Sturla, seconded by Jerry Ricks. Passed 5-0, Fred Sanford abstained due to absence last month.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

Roger Moyers reported out on the presentation of the Proposition U Audit to the Board of Education at their November meeting. Thank you Roger for representing the Citizens' Oversight Committee.

UPDATE ON FUNDING

Members were asked to refer to the PowerPoint presentation distributed at November's meeting "Proposition U Status and Next Steps", specifically the Modernization Eligibility Timeline. John Collins has shared this with all principals and Palomar Council PTA. He and Don Phillips stressed that the goal is to ensure that the last 4 elementary sites get playground and full technology upgrades. These are high priority items at elementary sites according to feedback from principals and community.

Next steps for the Citizens' Oversight Committee may include:

- Complete the annual Community Report
- Take revised Prop U Status Update to Board of Education and
- Explore bond possibility in depth at future COC meeting

REVIEW/APPROVE WINTER COMMUNITY REPORT

COC members discussed content of "DRAFT" report and have decided to revise the content of the report. Tony Heinrichs and Kathy Frost will meet with Sharon Raffer to revise the winter issue and circulate edited "draft" for input. The goal is for the new edition to be ready for a February 1, 2007 distribution date.

PROGRAM UPDATE

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

NEW BUSINESS

- Monterey Ridge Dedication Ceremony on February 5, 2007
- COC members to select dates to attend Parent Focus Group meetings and 2007 Board of Education meetings
- Westwood Elementary School is being honored at the Annual CASH Conference with the "Award of Honor" for modernization

AGENDA for March 5, 2007

- Welcome new COC members
- Program Update
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TO DO'S from January 8, 2007 meeting

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|--|------|
| ▪ Add COC members to distribution list for Superintendent's Monthly Update | DONE |
| ▪ Send November/December update to COC members | DONE |
| ▪ Circulate revised draft of Community Report to COC members | ASAP |
| ▪ Distribute Calendar of Events to all members | DONE |
| ▪ | |

Tony Heinrichs adjourned the meeting at 8:20 p.m. Motion made by Fred Sanford, seconded by Roger Moyers, passed 7-0.