



## POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

March 5, 2007  
PUSD Administrative Center, B-1

### **CALL TO ORDER**

John Collins called the meeting to order at 6:00 p.m. Chair and Vice Chair were both absent.

### **ROLL CALL**

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

Newly Appointed Members: Chrissa Corday, Lee Dulgeroff, Bill Bonner, George Hawkins

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

Others Present: Bruce Thomas, Jon Baker, Bill Dunning

### **APPROVAL OF MINUTES**

Motion to approve the minutes of January 8, 2007 was made by Fred Sanford, seconded by Kathy Frost. Passed 4-0. (Jerry Ricks arrived after vote.)

### **RECOGNIZE OUTGOING MEMBERS**

John Collins and Don Phillips thanked all outgoing members for their years of dedication and thoughtfulness as they served on the Citizens' Oversight Committee. Kathy Frost was unable to attend the last Board of Education meeting when outgoing members, Andy Berg, Tony Heinrichs, and Fred Sanford, were recognized and each received plaques of appreciation. John presented Kathy with her plaque of appreciation at tonight's meeting.

### **INTRODUCTION OF NEW MEMBERS**

John welcomed Bill Bonner, George Hawkins, Chrissa Corday, and Lee Dulgeroff to their new position on the COC. Chrissa and Lee are returning members, having been off the committee for one year, Bill is serving as our retired community member, and George is a member of the San Diego County Taxpayers' Association.

### **ELECTION OF OFFICERS**

John asked for nominations for Chairman. Bill Bonner nominated Chrissa Corday as Chair and was seconded by Lee Dulgeroff, passing unanimously. John Sturla nominated Roger Moyers for the position of Vice Chair, seconded by Jerry Ricks, passing unanimously.

Lee Dulgeroff made the motion to have John Collins remain the COC secretary; Bill Bonner seconded the motion which passed unanimously.

### **PUBLIC COMMENTS**

There were no public comments.

### **PROGRAM STATUS UPDATE**

Copies of the Status Update presentation were distributed. John Collins gave an overview to bring new members up-to-date and to refresh information to other members. This was the same data presented to the Board of Education and PTA's at Canyon View, Rolling Hills, and Sunset Hills Elementary Schools. Full size copies of the Modernization Eligibility Timeline slide will be distributed to all members for reference.

### **BOND EXTENSION RECOMMENDATION**

Discussion was initiated by John Collins and Don Phillips as to the possibility of going back to the PUSD community regarding re-authorization of the bond. The Board of Education is the deciding factor; however, the COC can make their recommendation to the Board. After lengthy discussion, members of the COC opted to continue discussion on this issue at their April 2 COC meeting, specifically the possibility of a feasibility study for future ballot measure.

### **COC MEMBER REPORTS**

**Westwood Design Award** - Mark Miller attended the conference this year and accepted the award on behalf of the district. At this year's annual conference of the Coalition for Adequate School Housing (CASH), PUSD and NTD/STICHLER received the prestigious Leroy F. Greene Design Award for our work at Westwood Elementary School. The project was recognized for its creative and efficient design elements of both new and renovated facilities and for the incorporation of energy efficient design strategies.

### **BUILDING FOR SUCCESS UPDATE**

Mark Claussen highlighted progress to date. Copies of the *Building for Success* program update were distributed to members. When presented to the Board of Education, Mark was advised to check the language on the green sheet to explain "non-responsive" status on Bid Tabulation Sheets.

All present were invited to attend the Open House at Poway High School between the hours of 2:00 – 4:00 p.m. to tour the new Food Service area.

### **EDITORIALS / LOCAL PAPERS**

John Collins asked if the COC members were interested in authoring an editorial piece to local papers to stress positive aspects of the program. Kathy Frost and Fred Sanford will be asking Tony Heinrichs and Andy Berg to join them in submitting an article reflecting on their 4 years of service on the COC.

### **AGENDA FOR APRIL MEETING**

As addressed above, the COC will meet on Monday, April 2, to specifically discuss possible recommendation to the Board of Education regarding a feasibility study regarding a potential ballot measure.

Meeting was adjourned by Chrissa Corday at 8:24 p.m.