



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

May 7, 2007
Twin Peaks Middle School, Library

CALL TO ORDER

Chrissa Corday, Chair, called the meeting to order at 6:08 p.m.

ROLL CALL

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

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

Others Present: Bruce Thomas, Sandi Burgoyne, Bill Dunning, Joe Stengel, Lyn Antrim

APPROVAL OF MINUTES

Motion to approve the minutes of April 2, 2007 was made by John Sturla, seconded by Jerry Ricks, passed unanimously. (George Hawkins arrived at 6:12 p.m.)

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

- John Sturla shared that he had received a packet from Doug Barnhardt at his home address. John Collins will check with the company to see the intent of the mailing.
- Chrissa Corday spoke about her presentation to the Board of Education in April requesting the Board to consider doing a feasibility study on extension of the bond. She related that the Board responded favorably. John Collins added that the district will be making a formal request, asking for Board approval to proceed with a Due Diligence Bond Feasibility Study which is needed to determine the viability of a new school bond.

TOUR OF TWIN PEAKS MIDDLE SCHOOL

Principal Lyn Antrim proudly spoke to the modernization of classrooms and administration buildings as she led a campus tour for all present.

PROGRAM UPDATE

Mark Claussen highlighted progress to date. Copies of the *Building for Success* program update were distributed to members. Mark also distributed a "Bond Program Change Order Analysis" information sheet. Discussion centered around change orders and lessons learned.

NEW BUSINESS

- Discussion was led by John Collins regarding bi-annual publication of the community newsletter. The issue will be put on August's agenda.

- Next meeting is scheduled for June 18. Following discussion, Lee Dulgeroff made a motion to cancel the June meeting and reconvene in August. John Sturla seconded the motion, passing unanimously. Next meeting will be August 13, 2007.
- A draft of the meeting schedule for 2007/08 school year will be sent with minutes for members to review and discuss in August.
- COC members agreed to ask Roger Moyers to be the COC representative to attend the August 20, 2007 Board of Education meeting.

Agenda items for August 13, 2007

- Community Report, timeline
- *Building for Success* program update
- Bond feasibility study update

Meeting adjourned at 8:15 p.m.