



**POWAY UNIFIED SCHOOL DISTRICT
MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE
PROPOSITION C**

June 16, 2008
PUSD Administrative Center, B-1

1. CALL TO ORDER

The meeting was called to order by John Collins, Deputy Superintendent, at 6:05 p.m.

2. ROLL CALL

COC Members Present: Chrissa Corday, Bill Bonner, Ramon Ruelas, John Sturla, Lee Dulgeroff, Kathy Frost, Andy Berg, Roger Moyers. Absent: Jerry Ricks
District Representatives: John Collins, Don Phillips, Doug Mann, Bob Gravina, Pat Rosenberger
Others: Bill Dunning

A quorum for the Proposition C Citizens' Oversight Committee shall consist of 5 members.

3. INTRODUCTIONS

John Collins welcomed COC members to the first meeting of the Citizens' Oversight Committee for Poway Unified's School Facilities Improvement District No. 2007-1.

Jerry Ricks arrived at 6:13 p.m.

4. COMMENTS FROM THE SUPERINTENDENT

Don Phillips acknowledged the committee's diversity and the construction knowledge they bring to the table and thanked them for their willingness to serve on the Prop C Committee.

5. PUBLIC COMMENTS

There were no public comments.

**6. & 7. PURPOSE AND FUNCTIONS OF COC
RALPH M. BROWN ACT**

Documents prepared by Bowie, Arneson, Wiles & Giannone, COC Counsel, were provided for each member, as well as PUSD Administrative Procedure, 6.25.1, outlining Citizens' Oversight Committee procedures for Board Policy 6.25.

8. CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE BY COC MEMBERS

Form 700 Statement of Economic Interests, previously sent to members, was collected.

9. SELECTION OF COC OFFICERS

John Collins opened the floor to nominations for Chair, Vice Chair, and Secretary. Kathy Frost nominated Andy Berg for Chair, seconded by Lee Dulgeroff; Chrissa Corday nominated

Ramon Ruelas for Vice Chair, seconded by Lee Dulgeroff; and Lee Dulgeroff nominated John Collins for Secretary, seconded by Roger Moyers. No other nominations were made; each vote passed unanimously, 9-0.

10. MEETING PROCEDURES

- a. Agenda Format: Secretary will follow this month's format.
- b. Placing Items on COC Agenda: Agenda items for the following meeting shall be determined at the end of the current meeting. Items arising mid-month shall be presented to the chair, who will inform the secretary of the issue to be agendized.
- c. Agenda Item Presentation: Agenda in "Draft" form will be distributed to members the week prior of the COC meeting. Final draft will be published 72 hours prior to the scheduled meeting. Minutes of the prior meeting will also be distributed for review and amended or adopted at the following meeting.
- d. Public Comments Format: Process for public comments was reviewed.

11. REVIEW OF PROPOSITION C PLAN

Doug Mann and Mark Claussen presented a review to COC members of the projects planned under Proposition C. Copies of the *Building for Success* program update were distributed to members.

12. PROPOSITON C FINANCING PLAN

John Collins informed the COC of the Board's authorization to proceed with the Bond Advancement Program and discussed the bond issuances.

13. PROPOSED COC MEETING SCHEDULE FOR 2008/09

A proposed schedule of meetings was discussed. Members would like to hold meetings at school sites to see progress of work. Our September meeting will be held at Pomerado Elementary School and future meeting locations will be determined at each prior meeting. See attached for updated calendar dates. Decision to hold meetings on Tuesdays was discussed and agreed upon by all members. Meetings will begin at 6:00 p.m.

14. AGENDA FOR AUGUST 11, 2008

- ✓ Presentation on 5 major projects: Black Mountain Middle School, Meadowbrook Middle School, Abraxas High School, Valley Elementary School, and Pomerado Elementary School
- ✓ Finance Plan Presentation
- ✓ Building Update (to include construction costs spreadsheet)

15. NEW BUSINESS

There was none.

16. ADJOURNMENT

Motion to adjourn made by Jerry Ricks, seconded by Lee Dulgeroff; adjourned at 8:30 p.m.