



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

August 13, 2007
PUSD Administrative Center, B-1

1. CALL TO ORDER

Chrissa Corday, Chair, called the meeting to order at 6:05 p.m.

2. ROLL CALL

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

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

Others Present: Jon Baker, Sandi Burgoyne, Kathy Fairbanks (Pomerado Press), and Blanca Gonzalez (Union Tribune)

3. APPROVAL OF MINUTES

Motion to approve the minutes of May 7, 2007 was made by John Sturla, seconded by George Hawkins, passed unanimously.

4. PUBLIC COMMENTS

There were no public comments.

5. COC MEMBER REPORTS

There were no member reports.

6. COMMUNITY REPORT, TIMELINE

Discussion was held regarding frequency of COC's community report. The Citizens' Oversight Committee will continue to publish a winter report (December) annually to include the results of our preliminary audit.

7. BUILDING FOR SUCCESS BUDGET UPDATE

John Collins introduced two members of the press present at tonight's meeting, Kathy Fairbanks from *Pomerado Publishing* and Blanca Gonzalez from the *San Diego Union Tribune*. Budget information was distributed indicating differences between budgets and revenue summary from January 2007 through July 2007. Also shared and distributed was the work the Dolinka Group had prepared; "Status of School Facilities Improvement District Program" and "Possible Options for School Facilities Improvement District Program".

8. BOND FEASIBILITY STUDY UPDATE

John Collins and Don Phillips spoke to the process assessing the feasibility of extending the bond program. As a preliminary step, our consultants from Tramutola LLC will be fast-tracking the process by polling the community by September with recommendations to proceed or not with a February ballot measure. If the response is positive, Tramutola will do the preparation for getting the bond extension on the ballot. This decision will be made in early November to take to the Board for approval.

9. BUILDING FOR SUCCESS PROGRAM UPDATE

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

10. NEW BUSINESS

- Bill Bonner received a phone call from a member of the Tax Payers Association regarding survey questions on how our Citizens' Oversight Committee is structured. Similar requests were made of Roger Moyers (phone call) and Chrissa Corday (letter mailed to home address). George Hawkins clarified the purpose of the survey as the Tax Payers Association is attempting to "analyze the processes COC's are following to create best practices to become a model for COC's". Our members have agreed to participate in the survey should they be contacted again.
- A "draft" calendar was distributed to members for meeting dates approval. All agreed to meet every other month, reserving the right to convene, if in fact, there was business to conduct on the off month. Future meetings will take place at modernized sites. October meeting will take place at Mt. Carmel High School. The attached calendar contains corrected meeting dates, COC representatives to the Board of Education meetings, and dates that are scheduled for re-dedication ceremonies.
- A reminder that 3 of our committee members terms expire in March 2008 (Roger Moyers, John Sturla, and Gerry Ricks.) Roger will be termed out, but Gerry and John could be reappointed for a second term.

11. SET AGENDA FOR NEXT MEETING

- Community Survey Results from Tramutola LLC
- Future Bids

12. ADJOURNMENT

The meeting was adjourned at 7:49 p.m.; motion made by Jerry Ricks, seconded by Bill Bonner; passed unanimously.