



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

October 8, 2007
Mt. Carmel High School
Administration Offices

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Committee Members Present: Chrissa Corday, Roger Moyers, John Sturla, Lee Dulgeroff

Absentees: Jerry Ricks, George Hawkins

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

Others Present: Bruce Thomas, Bill Dunning, Joe Stengel

3. **APPROVAL OF MINUTES**

Roger Moyers moved to approve the minutes of the August 13, 2007 meeting, seconded by Lee Dulgeroff, passed 4-0.

4. **PUBLIC COMMENTS**

There were no public comments.

5. **COC MEMBER REPORTS**

Lee Dulgeroff attended the September 24 Special Board of Education meeting to hear the results of the survey conducted in September to assess the potential of extending a bond measure in an upcoming election. He reported that the survey was very comprehensive and was pleased with the work that was done.

(Bill Bonner, COC member, arrived at 6:11 p.m.)

6. **TOUR OF MT. CARMEL CAMPUS**

Doug Mann and Mark Miller directed a 45 minute tour of the newly modernized Mt. Carmel High School campus. Highlights included the library, performing arts center, music rooms, quad area, and physical education rooms.

7. **COMMUNITY SURVEY RESULTS**

John Collins highlighted major points from the community survey conducted by True North Research. As a result of the favorable survey, the Board of Education will be asked to approve the resolution declaring the intent to create SFID 2007-1 at the October Board of Education meeting. A public hearing will be called in November asking the Board to form SFID 2007-1. A second resolution to place the measure on the February ballot will also be presented in November. Sabrina Butler and Lorene Joosten have agreed to co-chair the campaign committee in support of the bond measure.

8. **APPOINTMENT OF COC MEMBERS, FEBRUARY 2008**

If the bond measure is successful in February, a Citizens' Oversight Committee must be formed to oversee the SFID 2007-1. The current COC may be appointed by the Board to serve, and would act on behalf of both SFID measures, 2002-1 and 2007-1, until the original \$198 million is expended. Three members' terms expire in March 2008, Roger Moyers, Jerry Ricks, and John Sturla. Jerry and John are eligible to be reappointed to a second two-year term and have been asked to declare their willingness to do so prior to December 2007.

9. **STATUS OF UPCOMING CONSTRUCTION BIDS**

Construction continues at the Del Norte High School site. Echo Pacific has received final subcontractor bids for Abraxas and that demolition has started at the site. Plans have been submitted to DSA for approval for Black Mountain, Meadowbrook, Valley, Pomerado, and Rolling Hills. NTD is completing design work for Sunset Hills and Sundance.

10. **NEW BUSINESS**

Reminder that all are invited to the following rededication ceremonies:

Mt. Carmel High School, October 9 at 3:00 p.m.

Poway High School, October 26 at 3:30 p.m.

11. **BUILDING FOR SUCCESS PROGRAM UPDATE**

Copies of the *Building for Success* program update were distributed to members and presented by Doug Mann.

12. **AGENDA SET FOR OCTOBER 29, 2007**

Our October 29 meeting will be held at the District Office, B-1, for the specific purpose of reviewing the draft audit and creating a sub-committee to begin drafting the annual community report. Malliga Tholandi, Interim Chief Finance Officer, will email the draft copy of the audit to COC members by October 22, 2007 for review.

Meeting was adjourned at 7:47 p.m.