



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

November 13, 2007
PUSD Administrative Center
LSS Conference Room

CALL TO ORDER

At 6:08 p.m. the meeting was called to order by Chair, Chrissa Corday.

ROLL CALL

Committee Members: Chrissa Corday, John Sturla, Lee Dulgeroff, Jerry Ricks, Bill Bonner

Absentees: Roger Moyers, George Hawkins

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

Others Present: Jon Baker, Carol Estes, Christy White, and Heather Daud, Sharon Raffer Sandi Burgoyne

APPROVAL OF MINUTES

The minutes from October 8, 2007, were unanimously approved. .

REVIEW OF DRAFT AUDIT

Christy White and Heather Daud, both of Nigro, Nigro and White, presented the draft audit report on Proposition U, Bond Building Fund of Poway Unified, dated June 30, 2007. (Roger Moyers arrived at 6:26 p.m.)

Auditors found our accounting systems to be efficient and effective in all aspects of the Proposition U Bond Building Fund. Also, there were no findings or recommendations related to the financial and performance audit.

The final audit will be presented to the Citizens' Oversight Committee on Monday, December 3, 2007 to be reviewed and received. Results will be presented to the Board of Education on December 10, 2007.

FORMATION OF SUB-COMMITTEE TO PREPARE DRAFT OF ANNUAL COMMUNITY REPORT

John Sturla, Jerry Ricks, and Lee Dulgeroff will work with Sharon Raffer and Mark Claussen to prepare the Citizens' Oversight Committee's community report, to include audit information. The draft will be discussed at the December COC meeting.

NEW BUSINESS - None

AGENDA FOR DECEMBER 3, 2007 MEETING

- Receive and Review Final Audit
- Building for Success Update
- Review draft of Community Report
- Poway High School Rededication Date (information item)

Meeting was adjourned at 7:00 p.m.