



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

December 3, 2007
PUSD Administrative Center, B-1

CALL TO ORDER

The meeting was called to order at 6:07 p.m. by Chair, Chrissa Corday.

ROLL CALL

Committee Members Present: Chrissa Corday, Roger Moyers, John Sturla, Bill Bonner, Jerry Ricks

Absentees: Lee Dulgeroff (arrived 6:20 p.m.), George Hawkins

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

Others Present: Bruce Thomas, Sandi Burgoyne, Sharon Raffer

APPROVAL OF MINUTES

Roger Moyers moved to approve the minutes of November 13, 2007, seconded by John Sturla, passed 5-0.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

There were no member reports.

REVIEW & RECEIVE FINAL AUDIT

Copies of the final audit were distributed to members for review. No changes were noted from November review. Bill Bonner moved to receive Final Audit as presented, Jerry Ricks seconded, passed 5-0. Jerry Ricks will present the Final Audit to the Board of Education on December 10, 2007.

REVIEW DRAFT OF COMMUNITY REPORT

Mark Claussen distributed draft copies of the annual newsletter to all present.

Discussion followed with the following points to be considered for revision:

- ✓ Expand timeline chart to show scope of work reduction
- ✓ Define by percentages to show completed work compared to original scope of work
- ✓ Clarify intent to provide equity amongst all sites
- ✓ Clearly describe scope of work not completed with Prop U funds
- ✓ Obtain quotes from SDCTA, COC members, and/or parents

Jerry, John, and Lee will coordinate with Sharon and Mark to complete revised draft by next week (week of December 10) and distribute to all for review. Edits are to be

returned to Sharon by December 15 and a target distribution date of January 11, 2008.

PROGRAM UPDATE

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

AGENDA for February 7, 2008

- COC Member Reports
- *Building for Success* Progress Report

Meeting was adjourned at 7:20 p.m.