



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

January 9, 2006
PUSD Administrative Center, B-1

CALL TO ORDER

Chair, Kathy Frost, called the meeting to order at 6:07 p.m.

ROLL CALL

Committee Members Present: Andy Berg, Chrissa Corday, Lee Dulgeroff, Kathy Frost, Tony Heinrichs, Roger Moyers, and Fred Sanford.

District Representatives Present: John Collins, Mark Miller, Doug Mann, Don Phillips, Jon Baker, Pat Rosenberger

Others Present: Mark Claussen, Sandi Burgoyne

APPROVAL OF MINUTES

Motion made by Chrissa Corday to approve the minutes, seconded by Andy Berg.
Motion carried 7/0.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

Kathy Frost applauded Mt. Carmel High School band for their performance at the Rose Parade and their perseverance in spite of the rain. She also reported that she and Roger both spoke with Donna Hardings from the *Corridor News* giving information for an article to run regarding the COC applicant recruitment. She asked that we notify those that submitted an application in March of 2005.

Lee Dulgeroff shared an article "Getting Back to 'Normal'" by Tim Grogan from ENR, December 19, 2005 publication addressing inflation and energy markets.

TWIN PEAKS BID RESULTS

Committee members reviewed the Twin Peaks Middle School Bid Results Analysis.

PROGRAM UPDATE

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

LEASE-LEASE BACK

John Collins provided an introduction to this process and Doug Mann walked members through the steps and advantages of a Lease-Lease Back/Lease Build program. Program outline was distributed to members. Although this program has definite merits, consensus was reached that we maintain our current method of delivery.

ANNOUNCEMENT

Mark Miller advised these upcoming dates:

- January 19 at 2:45 p.m. RBHS groundbreaking for new music building and *Building For Success* Kick-Off
- March 3 is set for Westwood re-dedication ceremony
- March 22 Midland will open to students – Dedication ceremony to be held April 7 (Friday) at 11:30 a.m.

A calendar of COC meetings, including Board of Education, Parent Focus Groups meeting dates was distributed to committee members.

AGENDA for March 6, 2006

- Introduction of new COC members
- Election of Officers
- Program Update

Meeting was adjourned by Kathy Frost at 8:32 p.m.