



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

March 6, 2006
PUSD Administrative Center, B-1

CALL TO ORDER

Chair Kathy Frost called the meeting to order at 6:11 p.m.

ROLL CALL

Committee Members Present: John Sturla, Jerry Ricks, Kathy Frost, Tony Heinrichs, Roger Moyers, and Fred Sanford. Absent: Andy Berg

District Representatives Present: John Collins, Mark Miller, Doug Mann, Randie Murrell, Pat Rosenberger

Others Present: Mark Claussen, Sandi Burgoyne

INTRODUCTIONS & WELCOME

We enthusiastically welcomed our two new members of the COC, Jerry Ricks and John Sturla and John Collins introduced all other participants in the room.

ELECTION OF OFFICERS

The following motions were made to elect these positions:

Motion by Kathy Frost to re-elect John Collins as Secretary, seconded by Tony Heinrichs, unanimously carried 6/0.

Motion by Fred Sanford to elect Tony Heinrichs as Chair, Roger Moyers seconded the motion, unanimously carried 6/0.

Fred Sanford moved that Andy Berg be elected to Vice Chair, seconded by Jerry Ricks, passed unanimously 6/0.

Newly elected Chair Tony Heinrichs conducted the rest of the meeting.

APPROVAL OF MINUTES

Motion made by Roger Moyers to approve the minutes from January 9, 2006, seconded by Kathy Frost. Motion carried 6/0.

In answer to a question of how to respond if contacted by reporters for statement or answers to questions, members may direct the press to the current Chair and/or John Collins.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

Kathy Frost complimented staff on a job well done on Saturday's Open House at Westwood Elementary. Jerry and Doug also attended the Open House and the time capsule from 1971 was opened and replenished by the principal, Mike Mosgrove.

Tony Heinrichs echoed Kathy's statements and added how impressed he was with the re-dedication ceremony on Friday and the good behavior of the students. Commendations to all staff that worked on this project which resulted in a first class facility.

John Collins commended Mark Miller and Sharon Raffer for their work in organizing the two-day event at Westwood. John also reported on the following:

- Students will move into Midland Elementary on March 22. Classrooms, food service area, and administration building will be ready for move-in. The library will possibly be ready, however the multi-purpose room, fields, and some landscaping will not be quite finished. April 7 will be the re-dedication ceremony at 11:30 followed by an Open House during the afternoon.

PROGRAM UPDATE

Mark Claussen highlighted progress to date. Copies of the *Building for Success* program update were distributed to members. The following requests were made:

- Future summaries to show change order percentage to work in place in addition to the current figure of percentage to total contracts awarded
- Include "Schedule Performance Index" and "Cost Performance Index" as in previous updates
- "Project Close-out Summary" is created upon completion of projects and includes financials, approach, procurement, and lessons learned. Report will be shared with the COC committee.

Doug Mann discussed the Lease-Build contract at Poway High. This method of delivery will be for 3 buildings and lunch shelter with contractor Echo Pacific. For public record, Fred Sanford opposes this process. Doug Mann will present quantification of the projected savings from utilization of this methodology.

John Collins spoke of the Superintendent's Educational and Facilities Advisory Committee now being formed. This committee will review and provide feedback on the final facilities and educational master plan for elementary, middle, and high school levels for PUSD through the year 2012

WINTER COMMUNITY REPORT

A draft copy of the winter report was distributed. Committee members were asked to review their copy and send any corrections, changes, and/or additions to Mark Claussen by March 17. Kathy Frost, as out-going chair will supply the cover letter. Our summer report to the community will identify specific financial issues facing the Proposition U Building Program.

2005/06 Statement of Economic Interests (Form 700)

Once again, all members must submit this form by March 22. Please return your completed, signed form to Pat Rosenberger.

AGENDA for May 1, 2006

PLEASE NOTE THE MEETING DATE HAS BEEN CHANGED TO MONDAY, MAY 1, 2006

- Cost Analysis – Lease-Build program
- Program Update
- Financial Update

Meeting was adjourned by Tony Heinrichs at 8:34 p.m.