



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

May 1, 2006  
PUSD Administrative Center, B-1

### **CALL TO ORDER**

Vice Chair, Andy Berg, called the meeting to order at 6:00 p.m.

### **ROLL CALL**

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

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

Others Present: Mark Claussen, Sandi Burgoyne

### **APPROVAL OF MINUTES**

Motion made by Fred Sanford to approve the minutes from March 6, 2006, seconded by Roger Moyers. Motion carried 4/0, Andy Berg abstaining due to absence on March 6, 2006.

### **PUBLIC COMMENTS**

There were no public comments.

### **COC MEMBER REPORTS**

- Andy Berg talked about his and John Collins' participation on April 21, 2006 in the first meeting of CSBA's School Facilities: Construction Management Task Force. The Task Force will meet throughout the year to explore the board's role and responsibilities with respect to appropriate oversight and monitoring. Topics anticipated to be covered include Facilities Assessment Plan, Bond Oversight Committees, Project Stabilization Agreements, and Labor Compliance Programs.

### **COST ANALYSIS / LEASE-BUILD PROGRAM**

Doug Mann distributed data showing facilities being modernized, cost avoidance of compressed summer schedule, and lease-build advantages for Phase 3A (Buildings B, C, H and the lunch shelter) at Poway High School (see attachment). COC is not opposed to this type contract, however Mr. Sanford wanted more detailed information on costs. Members on the COC requested clarification of increases over the originally proposed budget for the Poway High project. The committee is requesting a written report showing changes and resulting costs.

### **FINANCIAL UPDATE**

A Special Board Meeting was held on April 24, 2006 for approval of Resolution No. 62-2006 entitled "Authorizing Issuance of not to Exceed \$120,000,000 Principal Amount of General Obligation Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, 2002 Election, Series B, Making Determinations, and Taking Related Actions". This was approved unanimously. Bond Counsel is working with the San Diego County legal

department to validate with the courts the intentions to use premiums for this issuance to cover the cost associated with the Bridge Financing program.

**PROGRAM UPDATE**

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

**AGENDA for August 7, 2006**

- Meeting date schedule for 2006/07 (also attached to 5/1/06 minutes)
- Update on Lease-Leaseback program over summer
- Labor contract updates
- Financials ~ preliminary draft for 2005/06 Audit