



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

August 21, 2006
Poway High School, Building N-2

CALL TO ORDER

Chair, Tony Heinrichs, called the meeting to order at 6:08 p.m.

ROLL CALL

Committee Members Present: Tony Heinrichs, Roger Moyers, Andy Berg, Fred Sanford, Jerry Ricks, and Kathy Frost who joined during the tour.

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

Others Present: Sandi Burgoyne, Bruce Thomas, Mike Derouin, David Hallen, Bill Dunning, Linda Vanderveen

APPROVAL OF MINUTES

Mr. Sanford requested an amendment to the minutes from May 1, 2006 to better reflect his comments regarding Lease Lease-Back methodology.

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.~~ Mr. Sanford expressed his opposition to the use of the Lease-Leaseback methodology as he felt the staff analysis of the methodology lacked sufficient cost benefit analysis. All other members of the committee supported the use of the Lease-Leaseback at Poway High School. 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.

Andy Berg moved to approve the minutes as corrected, Fred Sanford seconded. Carried 5-0.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

There were no COC member reports.

POWAY HIGH SITE TOUR

Committee members toured the Poway High campus for 50 minutes, led by Doug Mann.

PROGRAM UPDATE & LEASE-LEASEBACK PROGRAM

These two agenda items were incorporated into one discussion. Mark Claussen highlighted progress to date. Copies of the *Building for Success* program update were distributed to members. The committee requests a breakdown of change orders by category to be

distributed at the next regular Citizens' Oversight Committee meeting (October 2006). Doug Mann distributed cost analysis of leaseback program.

Discussion led to the proposal that the next COC meeting (September 5, 2006) be devoted to reviewing the following:

- ✓ Cost increases at Poway High and Mt. Carmel High Schools
- ✓ Show difference between Poway and Mt. Carmel High Schools (age, capacity, etc.)
- ✓ Potential alternative funding sources
- ✓ Impact of ADA requirements

FINANCIAL UPDATE

Auditors will be on site September 18. Draft of financial update will be presented to committee at October meeting.

LABOR CONTRACT UPDATES

Andy Berg distributed for review "Scheduled Labor Cost Increases for Selected Building Trades."

AGENDA for September 5, 2006

- See above recommendations for agenda items.

The meeting was adjourned at 9:30 p.m.