



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

September 6, 2005
Westwood Elementary School, Room D-31

CALL TO ORDER

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

ROLL CALL

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

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

Others Present: Don Phillips, Mark Claussen, Gregg Blankenship, Bruce Thomas, Mike Mosgrove, Sandi Burgoyne, Dave Roach, and Mike Derouin.

APPROVAL OF MINUTES

Fred Sanford moved to approve the minutes from June 20, 2005 meeting. Tony Heinrichs seconded the motion. Motion carried 6-0.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

Kathy Frost extended thank you's to the entire project team for progress achieved over the summer and the extent and high quality of work that has been accomplished. The publicity received on projects has been very favorable.

John Collins introduced Mike Mosgrove, Principal at Westwood Elementary, and Don Phillips, Superintendent. John discussed the on-going budget challenge due to inflation and other market forces. There is concern about the impacts we may feel from the hurricane disaster in the South. Focus is on the challenge of ensuring every school in the program gets what it needs in improvements. Don Phillips reassured the committee that we are doing everything possible to bring each school up to the district standard.

WESTWOOD TOUR

Mike Mosgrove and Gregg Blankenship led members on a tour of the campus explaining the modernizing of classrooms and pointing out the high level of district standards.

PROGRAM UPDATE

Construction Contracts Summary:

- Construction contract value \$80.4 million
- Change order value \$ 1.7 million
- Change order percentage 2.1%
- Construction invoice payments 22.3 days
- Schedule performance index 0.89
- Cost performance index 0.97

Expenditures by School

	Budget	Construction Expenditures		Soft Costs Expenditures								Total Expenditures
		Construction	Construction Management	Architectural Design Fee	Architectural Additional Fee	Architectural Reimbursable Fee	Program & Project Mgmt	Misc Agency Fees	Labor Compliance	Other Consultants	Testing/ Inspection	
Abraxas	7,625,933	125,378	1,716							10,713		137,807
Bernardo Heights	5,415,548	161,905	4							8,522		170,431
Black Mountain	13,803,807	105,040								10,391		115,431
Canyon View	5,409,987	85,599										85,599
Chaparral	6,684,353	108,310	2,288	210,854						9,890		331,342
Deer Canyon	2,457,215	88,734										88,734
Garden Road	7,235,035	98,766		74,933	-					13,615		187,314
Los Penquitos	7,884,984	95,083		7,500						-		102,583
Meadowbrook	9,644,173	137,507		109,916						20,493		267,916
Midland	23,700,000	13,707,722	647,627	1,274,446	18,495	6,090		93,288	105,787	443,103	365,478	16,662,036
Morning Creek	3,003,699	85,884										85,884
Mt Carmel	46,500,000	16,623,287	552,919	2,383,482	196,754	9,397		207,350	54,327	270,654	410,786	20,708,956
Painted Rock	6,969,655	90,851	787	232,238						9,890		333,766
Pomerado	6,183,769	109,298								7,352		116,650
Poway High	50,000,000	11,232,957	443,335	2,454,174	79,114	8,661		248,422	67,489	221,188	287,498	15,042,838
Rancho Bernardo	14,699,315	1,464,143		1,531				8,239		12,761		1,486,674
Rolling Hills	5,222,633	79,733										79,733
Sundance	5,069,689	91,790										91,790
Sunset Hills	5,640,621	67,672								9,890		77,562
Tierra Bonita	6,065,554	80,250	2,244	278,085						40,892		401,471
Turtleback	3,643,421	68,761										68,761
Twin Peaks	16,419,107	71,350	1,775	607,425	66,515	2,176		88,565	-	70,254		908,060
Valley	8,731,279	88,596										88,596
Westwood	21,747,812	14,308,448	782,215	1,368,987	120,942	63,973		86,600	94,538	142,765	323,764	17,292,232
Subtotal	289,757,589	59,177,064	2,434,910	9,003,571	481,820	90,297		732,464	322,141	1,302,373	1,387,526	74,932,166
Unallocated			-	73,299	-	-	5,253,226			1,185,523	-	6,512,048

Total Program Expenditures

Bond Program Total Expenditures/Balances By Program Category As of August 20, 2005					
	Planned Expenditures	Total Expenditures from Inception through Aug 20, 2005	Total Expenditures as Percentage of Planned Expenditures	Unspent Balance	Unspent Balance as a percentage of Planned Expenditures
Construction: Modernization and Expansion					
Construction					
1.4 Construction	223,652,529	61,611,974	28%	162,040,555	72%
Construction Subtotal	223,652,529	61,611,974	28%	162,040,555	72%
Soft Costs: Administer and Support the Construction Program					
0.0 Program Contingency	5,351,053	-	0%	5,351,053	100%
2.1 Design Fees	28,788,722	9,648,987	34%	19,139,735	66%
2.2 Program & Project Mgnt	17,273,233	5,253,226	30%	12,020,007	70%
2.3 Misc Agency Fees	2,878,872	732,464	25%	2,146,408	75%
2.4 Labor Compliance	2,878,872	322,141	11%	2,556,731	89%
2.5 Other Consultants	2,878,872	2,487,896	86%	390,976	14%
2.6 Testing and Inspection	7,485,068	1,387,526	18.54%	6,097,542	81.46%
Soft Cost Subtotal	67,534,692	19,832,240	29%	47,702,452	71%
Other: Furniture and Equipment					
F&E	3,242,600	-		3,242,600	
FF&E Subtotal	-	-	-	-	-
Grand Total	294,429,821	81,444,214	28%	209,743,007	71%

Program Summary

Objective

SFID Modernization and Expansion at 24 Schools

Proposition U Passage: November 2002
 Bond Measure Amount \$198M
 Initial Bond Sale (\$75M) June 2003
 Final Bond Sale: Aug 2013

Program Manager: PinnacleOne/Barnhart
 Architect: NTDSchler

Active Project Milestones:

School	Design		Construction	
	Start	DSA submit	Start	Complete
Midland Elem.	11/02	1/04	7/04	01/06*
Westwood Elem.	11/02	12/03	7/04	12/05
Poway High	11/02	4/04	7/04	09/07
Mt Carmel High	11/02	1/04	5/04	03/07
Twin Peaks Middle	11/02	1/05	12/05	01/07
Tierra Bonita Elem.	5/04	3/05	6/06	08/07
Garden Road Elem.	5/04	8/05	6/06	8/07
Chaparral Elem.	1/05	9/05	6/06	10/07
Painted Rock Elem.	1/05	9/05	6/06	10/07
Abraxas High	4/05	1/06	TBD	TBD
Los Pen Elem	6/05	11/05	7/06	12/07
Rolling Hills Elem	6/05	11/05	7/06	12/07
Pomerado Elem	6/05	11/05	7/06	12/07

Accomplishments

- Westwood Classrooms & Kitchen delivered on schedule
- Poway High phase II utilities complete
- PHS Bldg N progress on schedule
- Twin Peaks Middle advertised
- MCHS Bldg's L, M, & N delivered on schedule
- Summer interim housing moves completed
- Completed facility assessment on bond schools
- RBHS track, field and bleachers completed

Significant Next Steps

- Finalize Phase III scope of work definition for Poway High
- Advertise MCHS Phase III
- Complete MCHS Music Building
- Complete MCHS Bldg's H, J, K, P,
- Complete Westwood Elementary
- Complete Midland Elementary School

AUDIT UPDATE

Randie Murrell, Chief Finance Officer, will present SFID Audit to Community Oversight Committee at the November meeting. COC will take the audit to the Board of Education at their meeting in December.

FUTURE SITE TOURS

On September 28, 2005, COC members will tour the three SFID sites, Poway High School, Midland Elementary School, and Mt. Carmel High School along with Board of Education members. Tour will also include our newest middle school, Oak Valley Middle School.

REVIEW AND FINAL APPROVAL OF COMMUNITY REPORT

COC members approved suggested changes. Motion was made by Tony Heinrichs for Kathy Frost to release the report for publication after review of recommended changes. Motion seconded by Lee Dulgeroff, passed 5/0.

NOVEMBER BOARD OF EDUCATION MEETING

Chrissa Corday is scheduled to attend the November 14, 2005 Board of Education meeting.

NEW BUSINESS

The following dates are proposed for 2006 Community Oversight Committee meetings:

January 9, 2006	February 6, 2006	March 6, 2006
April 3, 2006	May 8, 2006	June 19, 2006

NEXT AGENDA

- Audit Review
- Program Update
- Review September 28 Site Tours
- Meeting held at Mt. Carmel High School

Meeting was adjourned by Kathy Frost at 8:10 p.m.