

**POWAY UNIFIED SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEETING MINUTES**

Date: September 7, 2004

Location: Poway Unified School District
Conference Room B-1

Committee Members Present:

Andy Berg
Chrissa Corday
Lee Dulgeroff
Kathy Frost
Todd Gutschow
Fred Sanford

Committee Members Absent:

Tony Heinrichs
John Collins – Secretary to the COC Committee

District Representatives Present:

Doug Mann, Executive Director, Facilities & Planning
Bob Gravina, Director, Technology Support Services
Mark Miller, Director, Educational Facilities & Programs
Laurel Weber, Assistant to the Deputy Superintendent

Others Present:

Jerry King – Program Manager – PinnacleOne/Barnhart
Mark Claussen – Deputy Program Manager - PinnacleOne/Barnhart

Meeting Items:

1. Chairman, Todd Gutschow, called the meeting to order at 6:05p.m.
2. Roll call of members taken as reflected above.
3. Chrissa Corday moved to approve the minutes from the August 12, 2004 meeting. Lee Dulgeroff seconded the motion. The motion carried 6- 0.
4. There were no public comments.

5. There were no member reports
6. Chrissa Corday led a discussion with the COC members on how the District can be a good owner.
7. New Business

Mark Claussen and Jerry King will meet with Chrissa Corday to further discuss the division one portion of the contract.

The COC members requested to be notified of who has picked up bid packages.

8. Next Agenda

Program Update
Reporting Procedures

The next meeting will be October 4, 2004 at Mt. Carmel High School.

9. The meeting adjourned at 8:10 p.m.