



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

November 6, 2006
PUSD Administrative Center, B-1

CALL TO ORDER

Tony Heinrichs, Chair, called the meeting to order at 6:06 p.m.

ROLL CALL

Committee Members Present: Tony Heinrichs, Roger Moyers, Jerry Ricks, John Sturla, Andy Berg, Kathy Frost (joined at 6:15 p.m.) Absentees: Fred Sanford

District Representatives: John Collins, Mark Miller, Mark Claussen, Randie Allen, Pat Rosenberger

Others Present: Bill Dunning, Sandi Burgoyne

APPROVAL OF MINUTES

Motion to approve the minutes of October 9, 2006 was made by Jerry Ricks, seconded by John Sturla. Passed 4-0. Kathy Frost arrived after approval of minutes; Andy Berg abstained due to absence last month.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

There were no member reports this month.

ACCEPTANCE OF FINAL AUDIT

Randie Allen distributed final audit for review. She led discussion which highlighted changes as a result of recommendations made at the October COC meeting. Tony Heinrichs called for a motion to receive Final Audit Report dated June 30, 2006 and to present results to the Board of Education at the December 11, 2006 meeting. Andy Berg so moved, seconded by Roger Moyers, passed 5-0 (Kathy Frost had not yet arrived.)

Roger Moyers will represent the Citizens' Oversight Committee in presenting to the Board along with Randie Allen.

PROGRAM UPDATE

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

FOLLOW-UP TO OCTOBER BOARD OF EDUCATION PRESENTATION, *BUILDING FOR SUCCESS*

John Collins reviewed the PowerPoint presentation that was given at the October 11, 2006 Board of Education meeting, discussing and clarifying each point with COC members. John shared that the same data was shared with Palomar Council on November 2, 2006 and has

had requests to present to individual school PTA Executive Boards. As those dates become scheduled, COC members will be notified so that they may have the opportunity to attend.

NEW BUSINESS

WAIVER TO CONTINUE TERM ASSIGNMENTS

John Collins shared that there are several other school districts that have applied for a waiver from State Board of Education authorizing them to continue COC term assignments beyond the time allowed. Currently, four members' terms are due to expire in March 2007. The three in attendance showed interest in continuing on the COC and were in favor of John taking the issue to the Board of Education for authority to apply for the waiver. District counsel believes the earliest a waiver could be approved is January to February of 2007. The COC will advertise for the four vacancies and, if in fact our waiver is approved, those members that wish to extend their term will apply along with the general public.

Members of the State Board of Education are: Kenneth Noonan, President; Ruth Bloom, Vice President; Alan Bersin; Yvonne Chan; Donald Fisher; Ruth Green; Joe Nuñez; Johnathan Williams; David Lopez. For more data go to California State Board of Education, Members' Biographical Information or right click on the link below.

<http://www.cde.ca.gov/be/ms/mm/>

WINTER COMMUNITY REPORT

Mark Claussen will begin work on the next community report due to be distributed in January 2007. Tony Heinrichs and Kathy Frost, along with Sharon Raffer, will prepare a draft to be reviewed at the January 8, 2007 COC meeting.

AGENDA for January 8, 2007

- Program Update
- Review Winter Community Report
- Update on Funding
- Waiver Status

Tony Heinrichs adjourned the meeting at 7:35 p.m.