



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

November 7, 2005
PUSD Administrative Center, B-1

Amended/Corrected 12/5/2005

CALL TO ORDER

Co-Chair, Chrissa Corday, called the meeting to order at 6:06 p.m.

ROLL CALL

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

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

Others Present: Mark Claussen, Sandi Burgoyne, Malliga Tholandi, Joy Romero, Christie White (Auditor), Dave Roach, and Mike Derouin.

APPROVAL OF MINUTES

Tony Heinrichs moved to approve the minutes from September 6, 2005 meeting. Lee Dulgeroff seconded the motion. Motion carried 4/0, Andy Berg abstaining due to absence on September 6, 2005.

Tony Heinrichs moved to approve the minutes from September 28, 2005 special meeting. Lee Dulgeroff seconded the motion. Motion carried 4/0.

PUBLIC COMMENTS

There were no public comments.

Kathy Frost joined the meeting at 6:10 p.m.

COC MEMBER REPORTS

There were no member reports

PROGRAM UPDATE

Mark Claussen presented the updates on current projects. Copies of the Building for Success update were distributed to COC members.

AUDIT REVIEW

Randie Murrell, Chief Finance Officer, introduced Christie White, auditor, distributed reports to members, and introduced Malliga Tholandi, Director of Accounting, and Joy Romero, SFID Accountant.

Christie White described audit process and answered questions. Citizens' Oversight Committee will meet December 5, 2005 to "Review and Receive" the audit. Pending approval, Kathy Frost will present the audit to Board of Education at their December 12, 2005 meeting.

Statistics will be summarized for next Community Report. COC Community Report will be created for review and approval by the January 9, 2006 meeting.

PROGRAM UPDATE

Mark Claussen presented update on current projects. Copies of the presentation were distributed to COC members.

FEEDBACK FROM SEPTEMBER 28 SITE TOURS

Members participated in a thorough tour of Poway High School, Midland Elementary, Mt. Carmel High School, and Oak Valley Middle School. Compliments were received on all sites.

Suggestion to hold January 2006 meeting at Westwood Elementary was agreed to by all as that would give us the opportunity to see progress from September 2005 and the final product.

NEXT AGENDA for December 5, 2005

- Audit "Review and Receive"

Agenda items for January 2006 meeting:

- Twin Peaks Middle School Bid Results
- Recruiting of COC members for March appointments
- Program Update

Meeting was adjourned by Kathy Frost at 8:12 p.m.