



POWAY UNIFIED SCHOOL DISTRICT MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE

December 5, 2005
PUSD Administrative Center, B-1

CALL TO ORDER

Chair, Kathy Frost, called the meeting to order at 6:02 p.m.

ROLL CALL

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

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

Others Present: Mark Claussen, Sandi Burgoyne

APPROVAL OF MINUTES

Motion made by Andy Berg to approve the minutes, seconded by Lee Dulgeroff. Minutes to show spelling correction to Chrissa Corday's name. Motion carried 5/0, 1 abstention

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

There were no member reports. However, Jon Baker was congratulated for his appointment by Governor Schwarzenegger to the California State Architects' Board.

AUDIT REVIEW & RECEIVE

Committee discussion took place. Mr. Sanford missed last month's presentation of audit by Nigro Nigro & White, PC and asked for clarification to his questions and comments. These were addressed by Randie Murrell, Chief Financial Officer. Committee recommends future audits be more detailed. Discrepancy in dollar amounts found, Randie will contact Nigro Nigro & White, PC to correct and reprint for Board of Education and Citizens' Oversight Committee members. Corrected copies will be available on the PUSD website under Proposition U. Kathy Frost asked for a motion that the audit was received and reviewed and will be taken to the Board of Education meeting on December 12, 2005. Chrissa Corday so moved, seconded by Andy Berg, passed 6/0.

ANNOUNCEMENT

Mark Miller advised these upcoming dates:

- January 19 at 2:45 p.m. RBHS groundbreaking for new music building and Building For Success Kick-Off
- Early February for Westwood re-dedication ceremony
- March 22 Midland will open to students

John Collins circulated a calendar of events, members to sign up to attend specific dates, i.e., Board of Education meetings, Parent Focus Groups. Distributed term assignments and represented categories for accuracy check.

NEXT AGENDA

- Lease-Lease Back
- Twin Peaks Middle School Bid Results
- Program Update

January 9, 2006 meeting to be held at Westwood Elementary School. Meeting was adjourned by Kathy Frost at 7:21 p.m.