



**POWAY UNIFIED SCHOOL DISTRICT
MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE**

April 2, 2007
PUSD Administrative Center, B-1

CALL TO ORDER

Chrissa Corday, Chair, called the meeting to order at 6:00 p.m.

ROLL CALL

Committee Members present: Chrissa Corday, Roger Moyers, Bill Bonner, George Hawkins, John Sturla, Lee Dulgeroff Absentees: Jerry Ricks

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

Others Present: Bruce Thomas, Sandi Burgoyne

APPROVAL OF MINUTES

Motion to approve the minutes of March 5, 2007 was made by John Sturla, seconded by Bill Bonner, passed 6-0.

PUBLIC COMMENTS

There were no public comments.

COC MEMBER REPORTS

John Sturla shared a March 26, 2007 article from the Daily Transcript "Sweetwater Union construction program shows how to handle bond funds." Copies were distributed for reading. *Jerry Ricks arrived at 6:05 p.m.*

FEASIBILITY STUDY FOR FUTURE BALLOT MEASURE

John Collins distributed "Preliminary Talking Points" and invited discussion. COC members debated the extent of the role of the Citizens' Oversight Committee; overseer of bond funds only vs. advisory committee able to present opinions to the Board of Education.

Motion was made by George Hawkins that the COC endorses an agenda item for the Board of Education meeting on April 10, 2007 asking the Board to consider the possibility of a feasibility study. Lee Dulgeroff seconded the motion. The members' vote was unanimous. Chrissa Corday will draft the language of the "Talking Points" to reflect the opinion of the COC, distribute her draft to all members for review, and present to the Board of Education on April 10.

NEW BUSINESS

- Copies of the *Building for Success* program update were distributed to members for review.
- COC members expressed interest of holding monthly meetings at SFID sites to be able to see the work that has been done. Mark Miller will check the availability of holding the May 7 meeting at Twin Peaks Middle School. Members requested "before" pictures be available.

AGENDA for May 7, 2007

- Change Orders
- Post-mortem lessons
- *Building for Success* update

Meeting adjourned at 6:59 p.m.