



Temple City Unified School District

Committed to 21st Century Academic Excellence

Board of Education Members

Vinson Bell • George M. Goold • Kenneth Knollenberg • Lawrence A. Marston • John Pomeroy

Superintendent

Kathryn E. Perini

CITIZENS' OVERSIGHT COMMITTEE MEETING AGENDA January 26, 2017 5:30 PM District Office – Conference Room A

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office in writing.

1. Call to Order

2. Roll Call

- 2.1 Citizens' Oversight Committee:
Steven Tyre, Chairperson
Sherry Goin, Vice Chairperson
Lucy Liou
Cynthia Vance
Gina Aparicio
Wil McKnight
Dale Shaffer

3. Approval(s)

- 3.1 Action Item: It is recommended that the Committee approve the agenda as presented.
- 3.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from September 8, 2016.

4. Statements

- 4.1 Public statements not related to agenda items.

5. Information Items

- 5.1 Bond Program Project and Budget Overview: TELACU Construction Management and California Financial Services will present an overview of the Bond Projects construction and budget update.
- 5.2 Financial Audit Presentation by Matt Miller from Varinek, Trine, Day & Co.

6. New Business

- 6.1 Election of new Chair and Vice Chair

7. Future Items

- 7.1 Items requested by the Committee or District Staff to be discussed at a future meeting.

8. Establish date and time for next meeting

9. Adjournment

Posted by: January 23, 2017 on or before 5:30 PM