



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

September 8, 2016 5:30 PM

Emperor Elementary School – Conference Room

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 May 5, 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.

6. New Business

- 6.1 New Citizen's Oversight Committee Member
- 6.2 Marianne Sarraill will review the revised Citizen's Oversight Committee Bylaws which includes the Committee's responsibilities regarding the District's Deferred Maintenance Plan.
- 6.3 Discuss the possibility of including modernization work at all cafeteriums.

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