



Pasadena Unified School District (PUSD)  
CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING  
**Minutes of Meeting held on March 24, 2021**

Meeting was held remotely with Google Meet

- I. Meeting called to order 6:37pm
  - a. Present: John Robinson, Amelia Bradford, Eliza Jane Whitman, Stephen Aquino, Kim Kenne, Miguel Perez, Leonard Hernandez, Dr. Leslie Barnes, Patrick Cahalan, Anahit Azarian
- II. Public comments
  - a. None
- III. Approval of February 2021 meeting minutes
  - a. Approved unanimously with corrections
- IV. Review of Measure TT and Measure O related Board Reports
  - a. BR 82-B Purchase of Chromebooks for the computers that have been leased over the last 3 years. Students will be able to keep their Chromebooks over the summer until they are given a new Chromebooks for the new school year. Money to pay for the buyout of the Chromebooks will come from Measure O because it will fund on April 1<sup>st</sup>. Covid relief funding can also be utilized for computers so if there are any remaining funds, the expense will be moved from Measure O to the Covid Relief funds.
  - b. BR 83-B elementary schools will remain in a \$300 Chromebooks but secondary grades need a more robust computer to run software so the computers will be Dell. White Glove services means that the computers will be set up and ready to hand out to students.
- V. Board of Education COC Liaison Report
  - a. Patrick Cahalan- Facilities related topics include charter schools requesting prop 39 facilities. Presentation about the ethnic studies course and metrics from the board for the upcoming year. The Board retreat this week will focus on board protocols and priorities. On Friday morning, there is a 5 Star meeting with neighboring school districts to discuss the topic of district reopening plans.
  - b. Board has not discussed the CDC change from 6 ft to 3 ft yet. Many school sites can accommodate the 6-foot spacing with the number of students who to wish to return. Some schools have enough students that want to come back so they will have to decide to either do 2-day cohorts or reduce spacing to 3ft. Currently

the plan is 6ft through July 1<sup>st</sup> and would need to be renegotiated with the teacher's unions.

VI. Facilities Reports

a. Measure O

- i. BR 1551F – Discussed the email from Ruthanne Aull regarding the incident regarding an athlete that contracted a bacterial infection from a field. The incident happened on natural grass, not Astro turf. Leonard is going to reply to Ruthanne.
- ii. COC Application process – COC Bylaws added section 3.6 meeting minutes are a public record. Section 5.4 terms committee members will select 2 members for an initial 1-year term and the remaining members for an initial 2-year term. After, members are able to serve consecutive 2-year terms. Bylaws will be amended to cover Measure TT and Measure O.
- iii. Current members can write an email to the superintendent to be re-appointed to the board and are not required to fill out the application. Applications will be reviewed April 29<sup>th</sup>. If not interested in joining the next COC, please let Dr. Barnes know as soon as possible. COC requested the email address for the superintendent so they could send an email regarding participation in the COC.

b. Consolidated Budget Status by Funds – artificial turf for Muir and Pasadena High was added as approved by the board last month. Uncommitted funds were decreased at Pasadena High but matched last month. COC requested that Facilities provided the Consolidated Budget Status by Funds in the other format that was provided in February 2021 meeting as it was easier to read.

c. Construction Status Report- no comments.

d. Pictures of Facilities Department Active MTT Projects – reviewed independently

VII. DSA Closure status report

a. No update this month and going forward the COC agrees quarterly updates would be appropriate.

VIII. Next Meeting date: April 28<sup>th</sup> 6:30 PM

IX. Adjournment 7:15 pm