



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

**July 18, 2018, 6:30 PM
Room 236
351 S. HUDSON AVENUE
PASADENA, CA 91101**

I. Call to Order

II. Public comment

III. New Business

- a. Approval of May and June minutes. (Discuss delays of minutes) *Dr. Rahn*
- b. Election of the COC Vice-Chair
- c. Appointment of new follow-up coordinator & revised Audit-sub-committee
- d. Facilities to review qualitative and quantitative rationale for utilizing internal project managers vs. external project management firms. *Mr. Cayabyab*
- e. Review of bond financial downgrade status *Mr. Hocutt*
- f. Review of new Board Reports. *Mr. Hocutt*
- g. **Board Liaison report** *Ms. Bailey*
- h. Discuss a revised Budget Status Report. Critique Facilities proposal made in the June meeting. *Mr. Hocutt*

IV. Old Business

- a. **Status of requests for invoices regarding attorney fees (Horvath)** *Mr. Hocutt*
- b. Show data to refute misconceptions perceived by the Board on website costs and stenographer costs *Mr. Hocutt*
- c. Provide breakdown by category of the \$14 million expended in the Facilities Admin. budget – per a request from Mr. Stuart. Include explanation of cost for preparing Facilities Plan *Mr. Cayabyab*

Will percentages for Facilities staff salary allocations be on a going-forward basis, or retroactive?

Mr. Cayabyab

Head's up re auditor's comments on time charging

Mr. Hocutt

d. Discuss the opportunity for revisions of any FUTURE proposed contracts, change orders, amendments or other agreements that could reduce expenditures of current or future bond funds.

Mr. Cayabyab

e. Summarize the PUSD Board's response to the COC's 17 recommendations contained in the COC's Annual Report.

Mr. Hocutt

V. Chair's comments

a. Review with PEF and city's response.

b. Awaiting inputs from sub-committee chairs on functions and ideas.

VI. Construction Status Report by Chief of Facilities

Construction progress report by Chief of Facilities, with accompanying current photographs.

VII. Next meeting date: August 15, 2018 (at TBD School)

VIII. Adjournment