

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

September 20, 2017

**6:30 p.m.
ROOM 236
351 S. HUDSON AVENUE
PASADENA, CA 91101**

- I. Call to Order
- II. Approval of July 19, and August 16, 2017 meeting minutes (5 minutes)
- III. Financial and performance audits FYE 6/30/17 (15-20 minutes)
- IV. Pending business
 - A. Requests for information from PUSD (10-15 minutes)
 1. Information requested informally
 2. PUSD responses
 3. Public Records Act Request
 - a. Legal bills
 - b. Non-"F" Board Reports
 - c. Information supporting payment of Facilities staff compensation from TT funds
 4. Information requests still outstanding
 - B. Timely delivery of Board Reports to the COC (5 minutes)
 1. Brown Act requirements
 2. Section 7.1(a) of COC bylaws
 - C. Comments by and questions for the Superintendent (15-20)
 - D. Analysis of new Board Reports (0-20 minutes)
 - E. Report by Chief of Facilities (5-15 minutes)
 - F. Report by Board liaison to the COC (5-10 minutes)
 - G. Report by COC liaison to Facilities Committee (5-10 minutes)
 - H. Report by Public Outreach Subcommittee (5-10 minutes)
 - I. Strategy for addressing problems with TT expenditures (15-20 minutes)
 1. Informal consultation and written communication
 2. Formal communication
 3. Publicity, including press publicity
 4. Intervention by the California Attorney General's office

5. Legal action

- V. Public comment (10-15 minutes)
- VI. Next meeting date: October 18, 2017
- VII. Adjournment