

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

**June 21, 2017
6:30 p.m.
ROOM 229
351 S. HUDSON AVENUE
PASADENA, CA 91101**

I.	Call to Order	
II.	Approval of May 17, 2017 meeting minutes	Ms. Wang
III.	Public comment	Mr. Hocutt
IV.	Business	
	A. Meeting minutes	Ms. Wang, Mr. Hocutt
	i. Current status of schedule performance	
	ii. Success of new procedure using a private stenographer	
	B. Report by Chief of Facilities	Mr. Cayabyab
	C. Payment of additional District legal fees out of Prop TT funds	Mr. Hocutt
	i. COC letter to the Board of 5/23/17 recommending disapproval of BR 114-B	
	ii. Rewording of BR-114-B in BR 113-B and approval by the Board.	
	iii. Was there any substantive change in the services to be paid out of TT funds?	Mr. Cayabyab
	D. Review of new Board Reports	Mr. Hocutt
	E. Proposition TT Financial Report	Mr. Hocutt
	i. District's response to outstanding requests for information	
	ii. What's next? Proposed formats.	
	F. Outstanding requests for information	Mr. Cayabyab
	i. How the numbers contained in April 2017 "Spend-out Plan" were derived and reconciliation with last approved budget	
	ii. Norma Coombs project information, including reconciliation with numbers shown on the "Spend-out Plan".	Messrs. DeVeer and Cayabyab
	iii. Law requiring separate bids for 3 similar athletic tracks (promised by Facilities on March 15, 2017)	
	iv. Institution of follow-up procedures by the COC	Mr. Hocutt
	G. Uniform standards for Proposition TT expenditures	Mr. Hocutt
	H. Procedures to insure <i>timely</i> Committee and Board review of proposed Proposition TT expenditures - are they working?	Ms. Kenne and Mr. Cole
	I. Committee membership	Ms. Vance and Ms. Kenne
	i. Appointment of new members	
	ii. New member orientation package	
	J. Report by Board liaison to the COC	Ms. Kenne
	K. Report by COC liaison to Facilities Committee	Mr. Cole
	L. Report from site council representatives	Ms. Verdugo
V.	Next meeting agenda items, dates, and location	
VI.	Adjournment	

