

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

**April 19, 2017
6:30 p.m.
ROOM 229
351 S. HUDSON AVENUE
PASADENA, CA 91101**

I. Call to Order	
II. Approval of February 15, 2017 and March 15, 2017 meeting minutes	Ms. Wang
III. Business	
A. Current state of preparation of meeting minutes	Ms. Wang, Messrs. Hocutt, Cayabyab
B. Proposition TT Financial Report i. Objectives ii. Meeting with Facilities Dept. on April 4, 2017 iii. Response of Facilities Department and reply of COC iv. Current state of affairs v. What's next?	Messrs. Cates, Hocutt, and Cayabyab
C. Review of sample "needs assessment"	Mr. Hocutt
D. Current status of proposed expenditures for the 3 athletic tracks (Board Reports 1172, 1173, and 1177) i. Law requiring separate bids (promised by Facilities on March 15, 2017) ii. Current status	Mr. Hocutt
E. Uniform standards for Proposition TT expenditures i. Member-recommended changes ii. Final adoption	Mr. Cates, Mr. Cayabyab
F. Uniform procedures to insure timely Committee and Board review of proposed Proposition TT expenditures i. Prior recommendations 1. Possible change of COC meeting date to precede Facilities Committee meeting 2. Other steps to insure that the Board has a real opportunity to consider the COC's recommendations ii. Current status	Messrs. Hocutt, Cates, Cayabyab, and Cahalan
G. Recommendations for spending the remainder of Proposition TT funds	Mr. Hocutt
H. Review of newly-proposed Proposition TT Expenditures	Mr. Hocutt
I. Report by the Chief of Facilities	Mr. Cayabyab
J. Committee membership i. Reappointment of members with terms expiring February 28, 2017 ii. Current status of solicitation and appointment of new members	Ms. Vance and Mr. Cahalan

iii. Removal of members for non-attendance iv. Status of new member orientation package	
K. Report by Board liaison to the COC	Mr. Cahalan
L. Report by COC liaison to Facilities Committee	Mr. Cole
M. Report from site council representatives	Ms. Verdugo
IV. Public Comment	
V. Future meeting agenda items, dates, and locations	
VI. Adjournment	