

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

**March 15, 2017
6:30 p.m.
ROOM 229
351 S. HUDSON AVENUE
PASADENA, CA 91101**

I. Call to Order	
II. Approval of February 15, 2017 meeting minutes	Ms. Wang
III. Business	
A. Preparation of meeting minutes <ul style="list-style-type: none"> i. Current state of affairs ii. Plan adopted at September 21, 2016 meeting iii. Education Code sec. 15280(a), COC bylaws sec. 7.1(c) iv. History 	Ms. Wang, Messrs. Hocutt, Perez, Cates
B. Proposition TT Financial Report: objectives, current status, problems, required action	Mr. Hocutt
C. Uniform standards for Proposition TT expenditures <ul style="list-style-type: none"> i. Member comment ii. District comment 	Mr. Cates and Mr. Perez
D. Uniform procedures to insure timely Committee and Board review of proposed Proposition TT expenditures <ul style="list-style-type: none"> i. Possible change of COC meeting date to precede Facilities Committee meeting ii. Other steps to insure that the Board has a real opportunity to consider the COC's recommendations 	Messrs. Hocutt, Cates, Perez, and Cahalan
E. Review of proposed Proposition TT Expenditures: Board Reports 1168 -F -1179-F	Mr. Hocutt
F. Report by the Chief of Facilities	Mr. Perez
G. Committee membership <ul style="list-style-type: none"> i. Reappointment of members with terms expiring February 28, 2017 ii. Solicitation and appointment of new members iii. Membership criteria 	Ms. Vance, Mr. Cahalan
H. Report by Board liaison to the COC	Mr. Cahalan
I. Report by COC liaison to Facilities Committee	Mr. Cole
J. Report from site council representatives	Ms. Verdugo

IV. Public Comment	
V. Future meeting agenda items, dates, and locations	
VI. Adjournment	