

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

**September 21, 2016
6:30 p.m.**

**ROOM 229
351 S. HUDSON AVENUE
PASADENA, CA 91101**

I. CALL TO ORDER	
II. PUBLIC COMMENT	
III. APPROVAL OF JUNE 15, 2016 MEETING MINUTES	
IV. PENDING BUSINESS, DISCUSSION AND ACTION A. COC Meeting Minutes Subcommittee B. Independent Counsel- Retention and Function C. Proposed Prop TT Expenditures for COC Review i. Board Reports 1041-F and 1075-F ii. Board Reports 1065-F, 1068-F, 1069-F, 1070-F, 1079-F, 1090-F iii. Historical Assessment Survey D. Process for Review of TT Expenditures E. Performance and financial audits F. School Site Counsel Representatives and Schedule G. COC Website	Ms. Vance Mr. Cates Mr. Hocutt Mr. Cates & Ms. Vance Messrs. Whittington and Cates Ms. Vance Messrs. Cahalan and Cates
V. REPORT BY COC PROJECT FINANCE MONITOR	Ms. Boxley
VI. REPORT BY CHIEF OF FACILITIES A. Proposed Future MTT Expenditures i. Historical Significance Survey Cost for Linda Vista and San Rafael ii. California Financial Services Costs for record and people soft reconciliation (Tax Audit Preparation) iii. Consideration of Water testing at school sites B. Facilities Organization Charts with proposed new hires.	Mr. Cayabyab

VII. REPORT BY BOARD OF EDUCATION LIAISON	Mr. Cahalan
VIII. REPORT BY COC LIAISON TO FACILITIES COMMITTEE	Mr. Cole
IX. FUTURE MEETING AGENDA ITEMS, DATES, AND LOCATIONS	
X. ADJOURNMENT	