



**PASADENA UNIFIED SCHOOL DISTRICT**  
**Pasadena, California**

**CITIZENS OVERSIGHT COMMITTEE MEETING**

**May 18, 2016**

**6:30 p.m. Meeting**

**NOTICE AND AGENDA**

**351 S. HUDSON AVE**  
**PASADENA, CA 91109**  
**ROOM #240**

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|---|-------------------------|
| <b>I. Call to Order</b>   | 6:30 p.m.               |
| <b>II. Introduction and Welcome of new committee Members</b><br>(Glenn DeVeer, Chris Romero, Derek Walker and Jen Wang) | Ms. Vance               |
| <b>III. Public Comment</b>  |                         |
| <b>IV. Approval of Minutes of March and April minutes</b>   |                         |
| <b>V. Report by the Chief of Facilities</b>   | Mr. Cayabyab            |
| 1) Bond Sale and Refinance  |                         |
| 2) Bond Expenditures not Supported by the Bond  |                         |
| 3) Upcoming Summer Projects   |                         |
| 4) Dedication Ceremonies  |                         |
| 5) SSC Meetings   |                         |
| 6) Pre-Qualification Process  |                         |
| 7) EMP and FMP Update   |                         |
| <b>VI. Pending Business, Discussion and Action</b>  |                         |
| A. Brief discussion on COC role/Sub-committees (for new members)  | Ms. Vance               |
| <b>VI. Report by the Board of Education Liaison</b>   | Mr. Cahalan             |
| <b>VII. Report by the COC Project Finance Monitor</b>   | Ms. Boxley              |
| <b>VIII. Report by the COC Liaison to Facilities Committee</b>  | Mr. Cole/<br>Ms. Boxley |
| <b>IX. Report by COC Website Improvement Sub-Committee</b>  | Mr. Cates               |
| <b>X. Report by COC School Site Council Sub-Committee</b>   | Mr. Hocutt, Et al       |
| <b>XI. Report by COC Public Outreach Sub-Committee</b>  | Mr. Commons             |

**XII. Future meeting agenda items, dates and locations**

June 15, 2016

**XIII. Adjournment**