



PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

March 16, 2016

6:30 p.m. Meeting

NOTICE AND AGENDA

351 S. HUDSON AVE.

PASADENA, CA 91101

CONFERENCE ROOM #229

- I. Call to Order** 6:30 p.m.
- II. Public Comment**
- III. Approval of Minutes of November 18, 2015 and February 17, 2016 meeting minutes**
- IV. Reports by the Chief of Facilities**
- A. SEWUP Mr. Cayabyab
 - B. Measure TT Bond Refinance & Third Bond Issuance Mr. Adam Bauer, Field Rolapp and Associates; Mr. Frank Vega, RBC Capital Markets
- V. Pending Business, Discussion and Action**
- A. Sub-Committee Discussion Mr. Cates
 - B. Follow up on Board Report 914-F and pending action by Committee Mr. Cates
 - C. COC Website improvement project and associated sub-committee Mr. Cahalan
- VI. Report by the Board of Education Liaison**
- A. Update on re-appointments Mr. Cahalan
- VII. Report by the COC Project Finance Monitor** Ms. Boxley
- VIII. Report by the COC Liaison to Facilities Committee** Mr. Cole

IX. Future meeting dates and locations

Next meeting April 20, 2016
at 351 S. Hudson Ave. Rm. 236
Pasadena, CA. 91101

X. Adjournment