



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

**CITIZENS OVERSIGHT COMMITTEE MEETING**

**November 18, 2015**

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

**NOTICE AND AGENDA**

**351 S. HUDSON AVE.**

**PASADENA, CA 91109**

**COMPUTER LAB ROOM #240**

- I. Call to Order** 6:30 p.m.
- II. Public Comment**
- III. Approval of Minutes of October 21, 2015**
- IV. Reports by the Chief of Facilities** Mr. Cayabyab
- A. RFQ for Architectural Engineering Services
  - B. Brief update on existing projects
  - C. Brief on Master Planning Team
- V. Pending Business, Discussion and Action**
- A. COC Annual Report for fiscal year ended June 30, 2015 Ms. Vance
  - B. COC's Role in the annual financial and performance audits Ms. Vance and Mr. Cates
  - C. COC Bylaw amendments Messrs. Cahalan and Cates
  - D. COC Website improvement project Mr. Cahalan
  - E. COC Participation on School Site Committees Ms. Vance
  - F. COC Member attendance at COC meetings Ms. Vance
- VI. Report by the Board of Education Liaison** Mr. Cahalan
- VII. Report by the COC Project Finance Monitor** Ms. Boxley

**VIII. Report by the COC Liaison to Facilities Committee**

Mr. Barnum

**IX. Future meeting dates and locations**

Next meeting December 16, 2015

**X. Adjournment**