



PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

October 21, 2015

6:30 p.m. Meeting

NOTICE AND AGENDA

351 S. HUDSON AVE.

PASADENA, CA 91109

CONFERENCE ROOM #229

I. CALL TO ORDER

6:30 p.m.

II. PUBLIC COMMENT

III. APPROVAL OF PRIOR MEETING MINUTES:

September 16, 2015

IV. Reports by the Chief of Facilities

Mr. Cayabyab

- a. Master Planning Team Update
- b. Facilities Organization Structure Update

V. Pending Business, Discussion and Action

- A. Financial and Performance audits for Fiscal Year ended June 30, 2015 Ms. Vance, Messrs. Whittington and Cates
- B. COC Annual Report for Fiscal Year ended June 30, 2015 Ms. Vance
Messrs. Cahalan and Cates
- C. COC bylaw amendments Mr. Cahalan
- D. COC Website improvement project
- E. COC Participation on School Site Committees

VI. Report by Board of Education Liaison

Mr. Cahalan

VII. Report by the COC Project Finance Monitor

Ms. Boxley

VIII. Report by COC Liaison to Facilities Committee

Mr. Barnum

IX. Future meeting dates and locations

Next meeting November 18, 2015

X. Adjournment