

**PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California**

CITIZENS OVERSIGHT COMMITTEE MEETING

**August 20, 2014
6:30 p.m.**

NOTICE AND AGENDA

**BOARD ROOM
351 South Hudson Avenue
Pasadena, California 91101**

ANNOUNCEMENTS:

1. Tours of Hamilton and Wilson will proceed the meeting

Time: 5:30 p.m.

Location: Hamilton - front entrance
2089 Rose Villa St.
Pasadena, CA 91107

After completing this tour we will transition to:
Wilson - North Parking Lot on Del Mar
300 S Madre St.
Pasadena, CA 91107

2. Please note David Jacobs has resigned from the Committee.

A. CALL TO ORDER – Mr. Fuhrman

6:30 p.m.

B. PUBLIC COMMENT

C. APPROVAL OF MINUTES: June 18, 2014 Meeting

D. DISCUSSION/PRESENTATION/ACTION ITEMS

1. Election of Officers

E. REPORTS FROM PUSD STAFF

1. Projects Update
2. Consolidated Budget Status
3. Consolidated Contract Summary
4. Status of Multiple Projects
5. Program Status by Cost

F. REPORTS FROM COMMITTEE CHAIRS

1. Report from Jim Kossler
2. Report from Outreach Sub-committee – Ms. Joanna Bauer
3. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum

G. REPORT FROM BOARD LIAISON

H. REPORTS FROM SITE VISITS

I. NOTIFICATIONS / AGENDA ITEMS FOR FUTURE MEETING

J. NEXT MEETING DATE AND ADJOURNMENT