



**PASADENA UNIFIED SCHOOL DISTRICT
MEASURE TT CITIZENS' OVERSIGHT COMMITTEE
August 20, 2014**

MINUTES of the Citizens' Oversight Committee held on August 20, 2014 at the Education Center, 351 S. Hudson Avenue, Pasadena, CA 91101, in the Board Room.

PRESENT: Jon Fuhrman, James Kossler, Ed Barnum, Pamela Boxley, Joanna Bauer, David Crocker, Delores Gibbs, Gretchen Vance, Roy Boulghourjian, Hagop Ohannessian

Absent: Clifton Cates, Augustin Zuniga, Sheryl Turner

Board Member: Dr. Mikala Rahn

Staff: Dr. John Pappalardo, Chief Finance Officer; Wendy Childress, Sr. Administrative Assistant

A. CALL TO ORDER

Jon Fuhrman, Chair, called the meeting to order at 6:38 p.m.

ANNOUNCEMENTS:

1. Tours of Hamilton and Wilson preceded the meeting
2. David Jacobs has resigned from the Committee

B. PUBLIC COMMENT - None

C. APPROVAL OF MINUTES – June 18, 2014 Meeting Minutes
Minutes were approved as submitted.

D. DISCUSSION/PRESENTATION/ACTION ITEMS

1. Election of Officers
Committee voted on election of Chair and Vice Chair

Mr. Ed Barnum nominated Mr. Jon Fuhrman to serve as Chair and Mr. Roy Boulghourjian seconded the motion. Votes were cast and Mr. Jon Fuhrman was elected to serve as Chair by a majority vote.

Mrs. Joanna Bauer nominated Mrs. Gretchen Vance to serve as Vice Chair and Mr. Hagop Ohannessian second the motion. Votes were cast and Mrs. Gretchen Vance was elected to serve as Vice Chair by a majority vote.

E. REPORTS FROM PUSD STAFF – Dr. Pappalardo gave overview of each handout

1. Projects Update – Dr. Pappalardo went over the handout a few highlights were:
 - Blair HS has moved into Allendale
 - Blair HS budget was a little over \$9 million; bids came in at \$15 million; recommendation being made to the Board to reject all bids
 - Sierra Madre on track to finish basically on time
 - McKinley on track to finish approximately 10 months late
2. Consolidated Budget Status
3. Consolidated Contract Summary

4. Status of Multiple Projects – Committee reviewed report
5. Program Status by Cost - Committee reviewed report
6. Gave overview of the new report - Consolidated Budget Status by Fund

F. REPORTS FROM COMMITTEE CHAIRS

1. Report from Jim Kossler – Historical Summary of Projects
Discussed:
 - Reviewed and explained the report
 - Reported budget, changes, and discrepancies, accounting system
 - Original MFP , balancing budget, State matching funds
2. Report from Outreach Sub-committee – Ms. Joanna Bauer
 - Discussed school coverage & role of the COC member at School Site Council meetings
 - School Site Council meetings & role of SSC
3. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum
 - Shared that a local resident who is an Inspector of Record (IOR) has been hired
 - Provided the percentage of Measure TT dollars that are spent within the PUSD zip codes (23%) which was reported at FSC meeting
 - Blair capacity/enrollment/bids coming in over budget

G. REPORT FROM BOARD LIAISON – Dr. Mikala Rahn

- Master Planning still discussing Roosevelt and Blair
- Dr. Rahn extended invitation to attend Master Plan Committee meeting on September 11th

H. REPORTS FROM SITE VISITS - none

I. NOTIFICATIONS/AGENDA ITEMS FOR FUTURE MEETINGS

J. NEXT MEETING DATE AND ADJOURNMENT

September 17, 2014 at 5:30 p.m. TOUR only of Washington
Meetings are the 3rd Wednesday every other month at 6:30 p.m.
Next meetings:

October 15, 2014
December 17, 2014
February 17, 2015
April 15, 2015
June 17, 2015

The meeting was adjourned 7:58 p.m.