



**PASADENA UNIFIED SCHOOL DISTRICT
MEASURE TT CITIZENS' OVERSIGHT COMMITTEE
October 15, 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, Ed Barnum, Pamela Boxley, Joanna Bauer, David Crocker, Roy Boulghourjian, Clifton Cates, Augustin Zuniga

Absent: James Kossler, Sheryl Turner, Hagop Ohannessian, Delores Gibbs, Gretchen Vance

Board Member: none present

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 6:35 p.m.

B. PUBLIC COMMENT - None

C. APPROVAL OF MINUTES – August 20, 2014 Meeting Minutes
Minutes were approved as submitted.

D. DISCUSSION/PRESENTATION/ACTION ITEMS

1. Acceptance of Measure TT Draft Audit – Nigro & Nigro, PC (Jeff Nigro)
 - Mr. Nigro gave brief overview of the Measure TT June 2014 audit distributed
 - Highlighted some of the items review e.g. site visits, invoices, purchase orders, contracts expenditures
 - Mr. Nigro reported that there were no issues with this report
 - Brief discussion on Measure TT Bonds issuance, interest rates etc

Action: Committee voted to approve accept the Measure TT 2014 Report.
The Committee unanimously accepted the Measure TT 2014 Audit Report.

2. Planning for Annual Report
 - Committee discussed information to be included in the report
 - Appointed subcommittee to work on report

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:
 - Discussed the delays with McKinley
 - Sierra Madre Middle School on time and should be ready to move in over December break
 - Washington campus work beginning
2. Consolidated Budget Status & Consolidated Budget Status by Fund
 - Dr. Pappalardo and Dr. Kossler are working on budget reports
 - Brief discussion on Williams Fund

3. Consolidated Contract Summary - Committee reviewed report
4. Status of Multiple Projects – Committee reviewed report
5. Program Status by Cost - Committee reviewed report

F. REPORTS FROM COMMITTEE CHAIRS

1. Report from Jim Kossler – none
2. Report from Outreach Sub-committee – Ms. Joanna Bauer
 - Mrs. Bauer will continue working on getting all members assigned to a school
3. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum
 - Shared that 5 local residents got jobs
 - Local Inspector has been hired
 - Invited Committee to attend next meeting on October 16th

G. REPORT FROM BOARD LIAISON – none

H. REPORTS FROM SITE VISITS - none

I. NOTIFICATIONS/AGENDA ITEMS FOR FUTURE MEETINGS

Annual report review
Blair Status update

J. NEXT MEETING DATE AND ADJOURNMENT

November 19, 2014 at 6:30 p.m. Location: TBD

The meeting was adjourned 7:45 p.m.