

**PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California**

CITIZENS OVERSIGHT COMMITTEE MEETING

**February 18, 2015
6:30 p.m.**

NOTICE AND AGENDA

**ROOM 229
351 South Hudson Avenue
Pasadena, California 91101**

A. CALL TO ORDER – Mr. Fuhrman	6:30 p.m.
B. PUBLIC COMMENT	
C. APPROVAL OF MINUTES: October 15, 2014 Meeting	
D. ROUNDTABLE INTRODUCTION <ol style="list-style-type: none">1. Introduction of new Provisional Chief of Facilities2. Introduction of new Administrative Assistant3. Introduction of Citizens Oversight Committee members4. Discussion of new organizational structure5. Updates from Owners’ Representatives on current assignments	
E. DISCUSSION/ACTION <ol style="list-style-type: none">1. Chair’s Report of submission of Annual Report and Independent Auditor’s Report2. Applicants for vacant positions on COC3. Expiring terms / members eligible for reappointment	
F. REPORTS FROM PUSD STAFF <ol style="list-style-type: none">1. Projects Update2. Consolidated Budget Status3. Consolidated Budget Status by Fund4. Consolidated Contract Summary5. Status of Multiple Projects6. Project Status by Cost	
G. REPORTS FROM COMMITTEE CHAIRS <ol style="list-style-type: none">1. Report from Mr. Kossler on Reporting Formats2. Report from Outreach Sub-committee – Ms. Joanna Bauer3. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum	

H. REPORT FROM BOARD LIAISON – Ms. Rahn
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I. REPORTS FROM SITE VISITS

J. NOTIFICATIONS / AGENDA ITEMS FOR FUTURE MEETING

K. NEXT MEETING DATE AND ADJOURNMENT
