

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

April 15, 2015

5:30 p.m.

NOTICE AND AGENDA

Administration Building's Foyer

Altadena Elementary

743 East Calaveras St.

Altadena, Ca. 91001

A. TOUR OF ALTADENA- Principal Lorena Martinez	5:30 PM
B. CALL TO ORDER – Jon Fuhrman	6:30 PM
B. PUBLIC COMMENT	
C. APPROVAL OF MINUTES: February 18, 2015	
D. ROUNDTABLE INTRODUCTION 1. Introduction of new Executive Secretary 2. Introduction of Citizens Oversight Committee members 3. Project Updates from Owners' Representatives and CFO	
E. DISCUSSION/ACTION 1. Chair's Report of submission of Annual Report and Independent Auditor's Report 2. Status of COC Applicants Selection 3. Discussion of Future Term Expiration dates	
F. REPORTS FROM PUSD STAFF 1. Projects Update 2. Consolidated Budget Status 3. Status of Multiple Projects 4. Project Status by Cost	
G. REPORTS FROM COMMITTEE CHAIRS 1. Report from James Kossler on Reporting Formats 2. Report from Outreach Sub-committee – Joanna Bauer 3. Report from Liaisons to Facilities and Capital Subcommittee – Ed Barnum	
H. REPORT FROM BOARD LIAISON – Dr. Mikala Rahn	
I. REPORTS FROM SITE VISITS	

J. NOTIFICATIONS / AGENDA ITEMS FOR FUTURE MEETING

K. NEXT MEETING DATE AND LOCATION

L. ADJOURNMENT