



PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California

**CITIZENS OVERSIGHT COMMITTEE MEETING**

**August 11, 2015**

**6:30 p.m.**

**NOTICE AND AGENDA**

**351 S. HUDSON AVE.  
PASADENA, CA 91109  
CONFERENCE ROOM #229**

**A. CALL TO ORDER**

6:30 p.m.

**B. PUBLIC COMMENT**

**C. APPROVAL OF MINUTES:**

February 18, 2015, April 15, 2015, and May 27, 2015

**D. SUBJECTS FOR DISCUSSION AND ACTION**

1. Introduction of newly-appointed COC members
2. Election of new Chair and Vice Chair
3. Distribution and posting of meeting agendas, minutes and meeting schedule. Ms. Vance
4. Discussion of sub-committee appointments, etc. Mr. Cates
5. Amendment of COC by-laws, including COC review Mr. Cahalan
6. Updating the COC web site Mr. Cahalan
7. Status of financial and performance audits Mr. Cayabyab
8. Measure TT Projects Update Mr. Cayabyab
9. Report on status of Sierra Madre Middle School Ms. Vance
10. Report on Master Planning Process Mr. Cayabyab

**E. REPORTS FROM COMMITTEE CHAIRS**

1. Report from Liaison to Facilities and Capital Committee Mr. Barnum
2. Report from Board of Education Liaison Mr. Cahalan

**F. AGENDA ITEMS FOR FUTURE MEETINGS**

1. San Rafael School Site Update

**G. FUTURE MEETING DATES AND LOCATIONS**

**H. ADJOURNMENT**