



**PASADENA UNIFIED SCHOOL DISTRICT**  
**Pasadena, California**

**CITIZENS OVERSIGHT COMMITTEE MEETING**  
**September 16, 2015**  
**6:30 p.m. Meeting**

**NOTICE AND AGENDA**  
**351 S. HUDSON AVE.**  
**PASADENA, CA 91109**  
**ROOM #240**

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| <b>I. CALL TO ORDER</b>  | 6:30 p.m.   |
| <b>II. PUBLIC COMMENT</b>  |   |
| <b>III. APPROVAL OF MINUTES:</b><br>August 11, 2015 meeting minutes  |   |
| <b>IV. REPORTS BY THE CHIEF OF FACILITIES</b><br>a. Measure TT Construction Projects   | Mr. Cayabyab  |
| <b>V. REPORTS BY THE BOARD OF EDUCATION LIAISON</b>  | Mr. Cahalan   |
| <b>VI. PENDING BUSINESS- DISCUSSION AND ACTION</b><br>a. Subcommittee creation and membership. Possible new subcommittees include facilities and school site<br>b. Representation of COC at school site council meetings and assignment of COC members to schools<br>c. Amendment of COC bylaws<br>d. COC website<br>e. Financial and Performance audits | Ms. Vance<br><br>Messrs. Cahalan and Cates<br>Mr. Cahalan<br>Messrs. Cates and Cayabyab |
| <b>VII. NEW BUSINESS-DISCUSSION AND ACTION</b>   |   |
| <b>VIII. REPORT BY THE COC PROJECT FINANCE MONITOR</b>   | Ms. Boxley  |
| <b>IX. REPORT BY COC LIAISON TO FACILITIES COMMITTEE</b>   | Mr. Barnum  |
| <b>X. FUTURE MEETING DATES AND LOCATIONS</b>   |   |
| <b>XI. ADJOURNMENT</b>   |   |