



PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

February 17, 2016

Campus Tour begins at 5:00 p.m.

6:30 p.m. Meeting

NOTICE AND AGENDA

160 N. CANON AVE.

SIERRA MADRE, CA 91024

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| Campus Tour | 5:00 p.m. |
| I. Call to Order | 6:30 p.m. |
| II. Public Comment | |
| III. Approval of Minutes of October 21, 2015
and November 18, 2015 | |
| IV. Reports by the Chief of Facilities | Mr. Cayabyab |
| A. Master Planning Update | |
| B. A&E Interviews | |
| C. FA Interviews | |
| D. Facilities Manual | |
| V. Pending Business, Discussion and Action | |
| A. Update committee on COC annual report presented to
board on 12/17/15 for fiscal year ended June 30, 2015 | Ms. Vance |
| B. COC bylaw amendment update and distribution | Mr. Cahalan |
| C. COC Website improvement project and associated sub-
committee | Mr. Cahalan |
| D. COC participation on school site committees | Ms. Vance |
| E. COC Member attendance at COC meetings | Ms. Vance |
| F. Board Report 914-F Approval of contract with Goodwin
Simon Strategic Research | Mr. Cayabyab |

VI. Report by the Board of Education Liaison Mr. Cahalan

VII. Report by the COC Project Finance Monitor Ms. Boxley

VIII. Report by the COC Liaison to Facilities Committee Mr. Barnum

IX. Future meeting dates and locations

Next meeting March 16, 2016
at Field Elementary
3600 Sierra Madre Blvd.
Pasadena, CA 91107

X. Adjournment