

PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California



**CITIZENS' OVERSIGHT  
COMMITTEE MEETING**

**NOTICE AND AGENDA**

**December 21, 2016  
6:30 p.m.  
ROOM 229  
351 S. HUDSON AVENUE  
PASADENA, CA 91101**

I. CALL TO ORDER	
II. PUBLIC COMMENT	
III. APPROVAL OF November 16, 2016 MEETING MINUTES	
IV. Major business	Ms. Vance
A. Annual report to the Board of Education	
B. Reports by the Chief of Facilities	Mr. Cayabyab
i. Current status of Prop TT- funded projects	
ii. Future Prop TT projects	
iii. Feasibility studies	
C. Future Prop TT proposed expenditures of Prop TT funds	Messrs. Cates, Hocutt, and Cayabyab
i. Review of recent Board Reports	
ii. Explanation of Board Report 1116	
iii. Identification of all District employees who are paid, wholly or partially, out of Prop TT funds, including the amounts of their salaries and benefits and the percentage charged to Prop TT funds	
iv. Formulation of general standards for expenditure of Prop TT funds- by whom, how, when?	
D. "Needs assessments" in the absence of an overall education plan	Ms. Vance, Messrs. Hocutt and Cates
E. Transcript of meetings	Mr. Hocutt
F. Site Councils	Mr. Cates
i. Relationship to the Committee's statutory responsibilities	
ii. Site Council guidelines	
iii. Revision of site council member data	
G. Reports by Board liaison to the COC	Mr. Cahalan
i. Appointment of new members, COC participation in the process	
ii. Status of new master plan	
H. Improved Facilities financial report	Mr. Hocutt and Ms. Wang
I. Report by COC liaison to Facilities Committee	Mr. Cole
J. Preparation of meeting minutes	Ms. Wang
V. OTHER BUSINESS	Ms. Vance
A. Active participation by all COC members	
B. Subcommittees and their membership	
C. Further improvement to COC website	Mr. Hocutt
VI. FUTURE MEETING AGENDA ITEMS, DATES, AND LOCATIONS	
VII. ADJOURNMENT	