

PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California



**CITIZENS' OVERSIGHT  
COMMITTEE MEETING**

**NOTICE AND AGENDA**

**January 18, 2017  
6:30 p.m.  
ROOM 229  
351 S. HUDSON AVENUE  
PASADENA, CA 91101**

I.	CALL TO ORDER	
II.	PUBLIC COMMENT	
III.	APPROVAL OF December 21, 2016 MEETING MINUTES	
IV.	<p>Business</p> <p>A. Presentation of the annual report to the Board of Education</p> <p>B. Election of Chair and Vice Chair for term beginning March 1, 2017</p> <p>C. Requests for reappointment by members with expiring terms</p> <p>D. Proposition TT expenditures</p> <p style="padding-left: 20px;">i. Review of new Board Reports</p> <p style="padding-left: 20px;">ii. Payment of the salaries and benefits of District employees out of Proposition TT funds, as shown on the schedule entitled "AGENDA ITEM IV. C .iii presented at the Dec. 21, 2016 meeting</p> <p style="padding-left: 20px;">iii. Review of single sheet engineering drawing showing various changes at Norma Coombs referred to in BR 1124. Mr. DeVeer to report.</p> <p>F. COC Financial Report summarizing Proposition TT expenditures</p> <p style="padding-left: 20px;">i. Format</p> <p style="padding-left: 20px;">ii. Sources of information</p> <p style="padding-left: 20px;">iii. Mechanics of preparation</p> <p>G. Subcommittees</p> <p style="padding-left: 20px;">i. Existing subcommittees: Audit, Minutes, Site Council, Web Site, Public Outreach</p> <p style="padding-left: 20px;">ii. Establishment of a [New] Member Orientation Subcommittee</p> <p style="padding-left: 20px;">iii. Other subcommittee changes</p> <p>H. Master plan update—current status</p> <p>I. Member participation</p> <p style="padding-left: 20px;">i. The need to contribute to Committee work</p> <p style="padding-left: 20px;">ii. The need to attend meetings and avoid repetitive absences</p> <p style="padding-left: 20px;">iii. The need to review relevant documents</p> <p style="padding-left: 20px;">iv. The need to respond promptly to inquiries</p>	<p>Ms. Vance</p> <p>Ms. Vance</p> <p>Mr. Cates</p> <p>Messrs. Cates, Hocutt, and Cayabyab</p> <p>Mr. Hocutt</p> <p>Ms. Vance</p> <p>Ms. Vance and Mr. Cahalan</p> <p>Ms. Vance and Mr. Cates</p>
	<p>J. Reports by Board liaison to the COC</p> <p>K. Report by the COC liaison to Facilities Committee</p> <p>L. Report from site council representatives</p> <p>M. Developments in preparation of meeting minutes</p>	<p>Mr. Cahalan</p> <p>Mr. Cole</p> <p>Ms. Verdugo</p> <p>Mr. Hocutt</p>
V.	Future meeting agenda items, dates, and locations	
VI.	Adjournment	