

PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California



**CITIZENS' OVERSIGHT  
COMMITTEE MEETING**

**NOTICE AND AGENDA**

**February 15, 2017  
6:30 p.m.  
ROOM 229  
351 S. HUDSON AVENUE  
PASADENA, CA 91101**

I. Call to Order	
II. Approval of January 18, 2017 minutes	
<p>III. Business</p> <ul style="list-style-type: none"> <li>A. Reappointment of members with terms expiring February 28, 2017.</li> <li>B. Solicitation and appointment of new members.</li> <li>C. Uniform standards for Proposition TT expenditures.</li> <li>D. Uniform procedures for enabling timely Committee review of proposed Proposition TT expenditures</li> <li>E. Review of previously considered Proposition TT expenditures <ul style="list-style-type: none"> <li>i. 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 December 21, 2016 meeting</li> <li>ii. Review of single sheet engineering drawing showing various changes at Norma Coombs referred to in BR 1124</li> </ul> </li> <li>F. Review of proposed Proposition TT expenditure Report</li> <li>G. Reports by the Chief of Facilities <ul style="list-style-type: none"> <li>i. Roosevelt Elementary School</li> <li>ii. Blair High School</li> <li>iii. Norma Coombs Elementary School</li> </ul> </li> <li>H. Status of Educational Master Plan and Facilities Master Plan update</li> <li>I. Report on activities of the New Members Subcommittee</li> <li>J. Report by Board liaison to the COC</li> <li>K. Report by COC liaison to Facilities Committee</li> <li>L. Report from site council representatives</li> <li>M. Review of site council "talking points"</li> </ul>	<p>Ms. Vance and Mr. Cahalan Mr. Cahalan Mr. Cates Messrs. Cates, Hocutt, Cates and Cayabyab Ms. Vance, Messrs. Cayabyab, Hocutt and Cates  Mr. De Veer Mr. Hocutt Mr. Cayabyab  Ms. Vance and Mr. Cahalan Ms. Vance Mr. Cahalan Mr. Cole Ms. Verdugo Mr. Cates</p>
IV. Public Comment	
V. Future meeting agenda items, dates, and locations	
VI. Adjournment	