

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



CITIZENS' OVERSIGHT COMMITTEE MEETING

NOTICE AND AGENDA

May 17, 2017

6:30 p.m.

ROOM 229

**351 S. HUDSON AVENUE
PASADENA, CA 91101**

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|------|---|--|
| I. | Call to Order | |
| II. | Approval of minutes of February 15, March 15, and April 19, 2017 meetings | Ms. Wang |
| III. | Business | |
| | A. Preparation of meeting minutes | Ms. Wang, Messrs. Cates and Cayabyab |
| | i. District's plan to use a private stenographer | |
| | ii. Cost thereof | |
| | iii. Source of funding | |
| | B. Proposition TT Financial Report | Messrs. Cates, Hocutt, and Cayabyab |
| | i. District's response to outstanding requests for information | |
| | ii. What's next? | |
| | C. COC letter to Superintendent re outstanding requests for information and administrative support of the COC by the District | Mr. Cates |
| | D. Other Outstanding requests for information | Mr. Cayabyab |
| | i. How the numbers contained in April 2017 "Spend-out Plan" were derived and reconciliation with last approved budget | |
| | ii. Norma Coombs project information, including reconciliation with numbers shown on the "Spend-out Plan" | Messrs. DeVeer and Cayabyab |
| | iii. Law requiring separate bids for 3 similar athletic tracks (promised by Facilities on March 15, 2017) | |
| | E. Uniform standards for Proposition TT expenditures | Mr. Cates |
| | i. Member-recommended changes | |
| | ii. District position | |
| | iii. Referral to independent counsel | |
| | F. Uniform procedures to insure a timely Committee and Board review of proposed Proposition TT expenditures | Messrs. Cole, Cates, Cayabyab, and Cahalan |
| | i. Immediate report by COC liaison to the Facilities Committee | |
| | ii. Current status | |
| | G. Review of newly-proposed expenditures of Proposition funds: Board Reports 1184-1193-F, 114-B | Messrs. Cayabyab and Hocutt |
| | H. Expenditure of Proposition TT funds on "needs assessments" and new Facilities Master Plan | Mr. Cates |
| | I. Report by the Chief of Facilities | Mr. Cayabyab |
| | J. Committee membership | Ms. Vance and Mr. Cahalan |
| | i. Current status of solicitation and appointment of new members | |
| | ii. New member orientation package | |
| | K. COC subcommittees | |
| | i. Existing and new | |
| | ii. Participation by all COC members | |
| | L. Report by Board liaison to the COC | Mr. Cahalan |
| | M. Report by COC liaison to Facilities Committee | Mr. Cole |

N. Report from site council representatives

Ms. Verdugo

IV. Public Comment

V. Future meeting agenda items, dates, and locations

VI. Adjournment