

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

July 19, 2017

6:30 p.m.

ROOM 229

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

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|---|---------------------|
| I. Call to Order | <i>Mr. Cates</i> |
| II. Approval of June 21, 2017 meeting minutes | <i>Mr. Cates</i> |
| III. Public comment | <i>Mr. Cates</i> |
| IV. Business | |
| A. Introduction of new COC members | <i>Ms. Vance</i> |
| i. Jim Vitale, Leslie Cross, Francis Boland, Camille Dudley,
Mike Mohit. | <i>Mr. Hocutt</i> |
| ii. Summary of new member orientation | |
| iii. New member responsibilities | <i>Mr. Cates</i> |
| B. Report by Chief of Facilities | <i>Mr. Cayabyab</i> |
| i. Current projects | |
| ii. Status of proposed Construction Progress Status Report | |
| iii. Status of proposed Financial Status Report | |
| iv. Coordination with Colbi Technologies | |
| C. Action taken on Board Reports previously considered | |
| i. BRs 114-B and 113-B: payment of District legal fees out of
Proposition TT funds | <i>Mr. Cates</i> |
| ii. BRs 1201-1204, 1210, 1213 | <i>Mr. Hocutt</i> |
| D. Review of new Board Reports | <i>Mr. Hocutt</i> |
| E. District responses to outstanding requests for information | <i>Mr. Cayabyab</i> |
| i. Derivation of Spend-out Plan budgets | |
| ii. Reconciliation with \$126M total | |
| iii. Reconciliation of Norma Combs budgets | |
| iv. Law requiring separate bids for 3 similar athletic tracks. | |
| F. COC website | <i>Mr. Hocutt</i> |
| i. Continuing improvements | |

- ii. Timely posting of documents
- G. Report by Board liaison to the COC *Ms. Kenne*
- H. Report by COC liaison to Facilities Committee *Mr. Cole*
- I. Report from site council representatives *Ms. Verdugo*
- V. Next meeting agenda items, dates, and location *Mr. Cates*
- VI. Adjournment *Mr. Cates*