

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

August 16, 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 July 19, 2017 meeting minutes | <i>Ms. Wang</i> |
| III. Public comment | <i>Mr. Cates</i> |
| IV. Business | |
| A. Action taken on Board Reports 114-B and 113-B
(legal fees paid out of TT funds) | <i>Mr. Cates</i> |
| B. District responses to outstanding requests for information | <i>Mr. Cates</i> |
| a. Information for Project Status Report | |
| b. Information pertaining to Norma Coombs and reconciliation
with budget | |
| c. Board Reports ending with a suffix other than "F" requesting
expenditure of Proposition TT funds, e.g., Board Reports
114-B and 113-B | |
| d. Bills from the District's law firm showing nature of legal
services rendered | |
| e. Timely provision of Board Reports to COC | |
| f. Attendance of Chief of Facilities at COC meetings | |
| C. Review of new Board Reports | <i>Mr. Hocutt</i> |
| D. Report by Chief of Facilities | <i>Mr. Cayabyab</i> |
| E. COC website | <i>Mr. Cates</i> |
| F. COC subcommittees | <i>Mr. Cates</i> |
| a. Existing: Audit, Minutes, TT Expenditure (Board Report)
Analysis, Public Outreach, Liaison to Facilities Committee,
Website. | |
| b. New | |
| c. Volunteers and appointments COC website | |

- G. Report by Board liaison to the COC *Ms. Kenne*
- H. Report by COC liaison to Facilities Committee *Mr. Cole*
- I. Report by Public Outreach Subcommittee *Ms. Verdugo*
 - a. Site councils
 - b. Publicity for Pasadena Star News and Outlook re COC oversight functions, new members, and meeting dates Report from site council representatives
- V. Next meeting date: September 20,2017 *Mr. Cates*
- VI. Adjournment *Mr. Cates*