

PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California



**CITIZENS' OVERSIGHT  
COMMITTEE MEETING**

**NOTICE AND AGENDA**

**December 20, 2017**

**6:30 p.m.**

**ROOM 236**

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

- I. Call to Order
- II. Public comment
- III. Approval of minutes of September, October, and November 2017 meetings
- IV. Pending Business
  - a. Status of outstanding requests for information
  - b. Status of settlement negotiations
  - c. Review of draft financial and performance audits.
  - d. Review of draft annual report; publication of final report
  - e. Review of new Board Reports.
  - f. Member participation in school site councils
  - g. Preliminary consideration of election of officers in early 2018 for terms beginning March 1, 2018
- V. Report by Chief of Facilities
- VI. Report by Board Liaison to the COC
- VII. Report by Public Outreach Subcommittee
- VIII. Report by COC Liaison to Facilities Committee
- IX. Next meeting: January 17, 2018
- X. Adjournment