

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

February 21, 2018

6:30 p.m.

ROOM 236

351 S. HUDSON AVENUE

PASADENA, CA 91101

- I. Call to Order
- II. Public comment
- III. Pending Business
 - a. Status of outstanding requests for information, including information re Norma Coombs
 - b. District's intended response to outstanding COC requests for information about allocation of legal fees and staff salaries to TT
 - c. Architecture contracts: Industry standard AIA contracts versus PUSD architecture contracts
 - d. Selection of auditor(s) for forthcoming audits
 - e. Selection of new COC members
 - f. Review of new Board Reports.
 - g. Reappointment of members whose terms expire on March 1, 2018
 - h. Election of new Chair
 - i. Appointment of new COC liaison to Facilities Committee
- IV. Report by Chief of Facilities
- V. Report by Board Liaison to the COC
- VI. Report by Public Outreach Committee
- VII. Report by COC Liaison to Facilities Committee
- VIII. Chair's farewell
- IX. Next meeting date: March 21, 2018
- X. Adjournment