

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

March 21, 2018

6:30 p.m.

ROOM 229

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

- I. Call to Order
- II. Public comment
- III. Business
 - a. Approval of February Minutes
 - b. Status of Applications for new COC Members
 - c. Appointment of Parliamentarian, Follow-up Coordinator and Facilities Committee Liaison
 - d. Election of new Vice-Chair
 - e. Discussion of attendance and involvement and e-mail discussions to facilitate work between meetings
 - f. Review of the definition of "oversight".
 - g. Status of request for interview by the Press
 - h. Summary of Annual Report to the Board of Education and Response requested from the Board of Education.
 - i. Assignments to COC committees
 - j. Discussion of RFP's for auditors for the current Fiscal Year.
 - k. Review of new Board Reports.
 - l. Consideration of "how can we help" document
- IV. Report by Chief of Facilities
- V. Report by Board Liaison to the COC, including requirement for new budget document for Measure TT projects
- VI. Report by COC Liaison to Facilities Committee
- VII. Next meeting date: April 18, 2018
- VIII. Adjournment