



CITIZENS' OVERSIGHT COMMITTEE MEETING

NOTICE AND AGENDA

September 19, 2018

6:30 PM

Room 236

351 S. HUDSON AVENUE

PASADENA, CA 91101

- I. **Call to Order**
- II. **Public comment**
- III. **New Business**
 - a. Approval of July 18, 2018 and August 15, 2018 meeting minutes. Mr. Hocutt
 - b. Review of previous Facilities Committee Meeting Mr. Ossman
 - c. Status of new posting requests for reports and member info. Mr. Hocutt
 - d. Outreach Committee thoughts Mr. Salzer
 - e. **Board Liaison report** Ms. Bailey
 - f. Review of new board reports. Mr. Hocutt
 - g. Budget Concerns Mr. Boland
 - h. COC resignations and new applications Mr. Hocutt
 - i. Questions regarding budget management of projects Mr. Hocutt/Mr. Rane
 - j. Discussion of Board Special Meeting on 9-13-18 Ms. Bailey
 - k. Discussion of upcoming Don Benito ES project Mr. Cayabyab
- IV. **Old Business**
 - a. **Disposition of legal invoices regarding attorney fees** Mr. Hocutt
 - b. Status of proposed revisions to Budget Status Report Mr. Hocutt
 - c. Comparison of PUSD Facilities Master Plan to Duarte Master Plan Mr. Hocutt
 - d. Discuss the opportunity for revisions of any FUTURE proposed contracts, change orders, amendments or other agreements that could reduce expenditures of current or future bond funds. Mr. Cayabyab
- V. **Chair's comments**
 - a. Pasadena Outlook "Back to School."
 - b. Chair's involvement in the November tax initiative
- VI. **Construction Status Report**

Construction progress report by Chief of Facilities, with accompanying current Photographs. Compare construction status information to budget status information.
- VII. **Next meeting date:** October 17, 2018 Proposed for Blair High School\
- VIII. **Adjournment**