



Pasadena Unified School District (PUSD)  
CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING  
**Minutes of Meeting held on January 29, 2020**

Location: Pasadena Unified School District Education Center,  
351 S. Hudson Ave., Pasadena, CA 91109

- I. Meeting called to order 6:47pm
  - a. Present: John Robinson, Stephen Aquino, Eliza Jane Whitman, Amelia Bradford, David Bell & Miguel Perez
- II. Public comments
  - a. Laura Hacket – Questioned the Don Bonito projects in the Budget vs. Commitments and Expenditures line items where the projects were not completed. The projects were designed but the projects will not be completed with Measure TT funds.
- III. Approval of December meeting minutes
  - a. Approved unanimously
- IV. COC Annual Report
  - a. John will send out outline prior to the next meeting.
- V. COC Membership
  - a. Amelia Bradford and Steve Aquino were requested to renew their membership.
  - b. Kim emailed John that there were four members that previously showed interested in joining the COC. He has reached out to gauge interest in joining at this time. Laura Hacket has submitted an application as well. We are in need of two members to meet the minimum requirement.
  - c. Eliza Jane Whitman is now a member of a tax association.
- VI. Review of MTT Related Board Reports
  - a. BR 1474F – no comments. John will email Kim to inform her.
- VII. Board of Education COC Liaison Report
  - a. Facilities Report – reviewed Miguel's photos
  - b. Kim Kenne is not present, but project status shared by John for the schools over \$7M budgets (top 12 projects). Financials are from AccountAbility.
  - c. Request to update Budget vs. Commitments and Expenditures by Fund that has not been updated since March 2018. This report provides subtotals by school. Agreement is to add subtotals to the current Budget vs. Commitments and Expenditures by Fund report that we see monthly.

- d. Request to upload photos by school vs. a monthly report now that the measure TT bond projects are almost completed. The purpose of the facilities master plan is to show the status of each school. Miguel has created a flyer of the statistics showing the work done with the Measure TT funds.
- VIII. Next Meeting date: February 26<sup>th</sup> 6:30pm
- IX. Adjournment 7:44pm