

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

September 17, 2009

5:00 p.m.

NOTICE AND AGENDA

LOWER LEVEL CONFERENCE ROOM
351 South Hudson Avenue
Pasadena, California 91101

A.	CALL TO ORDER	5:00 p.m.	
B.	PUBLIC COMMENT		
C.	APPROVAL OF MINUTES OF 8-20 MEETING		
D.	ADMINISTRATIVE ITEMS		
	1. Approval of Oversight Committee's Draft First Report to the Community		
	2. Process for selecting a replacement member – Suggestion from Staff		
E.	DISCUSSION/PRESENTATION ITEMS		
	1. Appointment of Sub-committee Chair for Account-Ability system reports to the Oversight Committee		
F.	INFORMATION ITEMS		
	1. Report from Outreach Sub-committee		
	2. Report from Liaisons to Facilities and Capital Subcommittee		
	3. Facilities Master Plan First Quarterly Report		
	4. August 18 PUSD Press release on Measure TT projects completed		
	5. Attorney Presentation of activities of an Oversight Committee under Proposition 39		
G.	ADJOURNMENT		