

PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California

**CITIZENS OVERSIGHT COMMITTEE MEETING**

**May 21, 2009**

**4:00 p.m.**

**NOTICE AND AGENDA**

**EDUCATION CENTER – LOWER LEVEL CONFERENCE ROOM  
351 South Hudson Avenue  
Pasadena, California 91101**

<b>A.</b>	<b>CALL TO ORDER</b>	<b>4:00 p.m.</b>	
<b>B.</b>	<b>PUBLIC COMMENT</b>		
<b>C.</b>	<b>DISCUSSION/PRESENTATION ITEMS</b>		
	1. Membership contact list		
	2. Meeting Notification Process/Outreach Subcommittee		
	3. Measure TT Website Update		
	4. Suggested Schedule of Staff Reporting		
	5. Report from Facilities Subcommittee Liaisons		
	6. District Cumulative Project List		
	7. Presentation by Dr. John Pappalardo, CFO on the Role of the C.O.C.		
	8. Responsibility Matrix		
	9. Task Force to examine how other C.O.C's Function		
	10. By-Laws Revision/C.O.C. Scope		
	11. Legal Opinion of What Staff/Administrative Expense Can be Charged to Measure TT		
<b>D.</b>	<b>ITEMS FOR RECOMMENDATION</b>		
	1. Election of Vice Chair		
	2. Committee Appointments		
	3. Meeting times/frequency		
	4. Recording Secretary		
<b>E.</b>	<b>ADJOURNMENT</b>		