

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

January 20, 2010

5:00 p.m.

NOTICE AND AGENDA

ROOM 240
351 South Hudson Avenue
Pasadena, California 91101

A.	CALL TO ORDER	5:00 p.m.	
B.	PUBLIC COMMENT		
C.	APPROVAL OF NOV. 18th MEETING MINUTES (include summary of discussion on COC's scope)		
D.	REPORTS FROM COMMITTEE CHAIRS 1. Outreach – Ms. Ellner: Draft of Suggested Talking Points for member visits to School Site Councils 2. Liaison to PUSD Facilities & Capital Subcommittee – Mr. Fuhrman & Mr.Hargreaves: Project Contingency policies/amounts Use of project surplus funds - recommended policy 3. Measure TT Project Reporting –Joel Sheldon: Recommendations for regular staff reports to COC		
E.	DISCUSSION/PRESENTATION ITEMS 1. Update from Staff on Measure TT Projects 2. Report on the process for selecting consultants: minority/small business hiring, and surplus properties 3. Recommendation for new committee member appointment		
F.	REQUESTS FROM MEMBERS FOR FUTURE AGENDA ITEMS 1. Discussion of Committee’s scope of work – Attachment A – Mr. Fuhrman memo 2. School Assignments – Mr. Fatheree		
G.	NEXT MEETING DATE		
H.	ADJOURNMENT		