

PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California

## CITIZENS OVERSIGHT COMMITTEE MEETING

April 15, 2009

**4:00 p.m.**

### **NOTICE AND AGENDA**

**EDUCATION CENTER  
351 South Hudson Avenue, Room 236  
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 ITEMS</b>  |                  |  |
|           | 1. Membership contact list   |                  |  |
|           | 2. By-Laws   |                  |  |
|           | 3. Responsibility Matrix   |                  |  |
|           | 4. Proposition 39 Guidelines   |                  |  |
|           | 5. Introduction to Facilities Master Plan  |                  |  |
|           | 6. Introduction to Account-Ability capital tracking system                             |                  |  |
|           | 7. Suggested schedule of staff reporting   |                  |  |
|           | 8. Draft of Charter  |                  |  |
|           | 9. Architects Assignments  |                  |  |
|           | 10. Process for Completing Program by School   |                  |  |
| <b>D.</b> | <b>ITEMS FOR RECOMMENDATION</b>  |                  |  |
|           | 1. Election of Vice Chair  |                  |  |
|           | 2. Meeting times/frequency   |                  |  |
|           | 3. June Formation meeting – suggest making this April 15 meeting the formation meeting |                  |  |
| <b>E.</b> | <b>ADJOURNMENT</b>   |                  |  |