

**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		