

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

January 19, 2012

5:30 p.m.

NOTICE AND AGENDA

**ROOM 240
351 South Hudson Avenue
Pasadena, California 91101**

A. CALL TO ORDER – Mr. Fuhrman	5:30 p.m.
B. PUBLIC COMMENT	
C. DISCUSSION/PRESENTATION/ACTION ITEMS 1. Approval of October 20, 2011 Minutes (<i>due to lack of quorum and informal meeting on December 15th</i>)	
D. DISCUSSION/PRESENTATION/ACTION ITEMS 1. Introduction of Mr. Jon Gundry – Superintendent 2. Linda Vista School Site – plans for school – Dr. Pappalardo 3. Audit update –VTD 4. Discuss/Action – Annual Report to the Board – Jon Fuhrman 5. TT Expenditure Report – Brenda Rodriguez 6. Update on local hiring / local contracting achievements – Alta/Pasa 7. Update on McKinley ES & Sierra Madre ES – Scope/Budget/Timeline - ORs	
E. REPORTS FROM COMMITTEE CHAIRS 1. Report from Outreach Sub-committee – JoAnn Bauer (Chair) Ms. Ellner 2. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum/Mr. Hargreaves	
F. REPORT FROM BOARD LIAISON – Mr. Honowitz	
G. REPORTS FROM SITE VISITS	
H. NEXT MEETING DATE AND ADJOURNMENT	