

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

October 20, 2011

6:30 p.m.

(Note time change due to conflict with City/PUSD meeting)

NOTICE AND AGENDA

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

A. CALL TO ORDER – Mr. Fuhrman	6:30 p.m.
B. PUBLIC COMMENT	
C. DISCUSSION/PRESENTATION/ACTION ITEMS 1. Approval of April and June 16, 2011 Minutes	
D. DISCUSSION/PRESENTATION/ACTION ITEMS 1. Blair Middle School Campus – “post-mortem” and final soft/hard cost analysis 2. Construction updates on McKinley, Sierra Madre Elementary and Sierra Madre Middle Schools 3. PUSD Staffing update 4. Update on selection of TT annual financial/performance audit 5. TT overall expenditures and regular reports for month-end September/Projects Out to Bid 6. Update on filling expired/vacant COC seats 7. TT Website update	
E. REPORTS FROM COMMITTEE CHAIRS 1. Report from Outreach Sub-committee – 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	