

PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California

**CITIZENS OVERSIGHT COMMITTEE MEETING**

**December 15, 2011**

**5:30 p.m.**

**NOTICE AND AGENDA**

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

<b>A. CALL TO ORDER – Mr. Fuhrman</b>	<b>5:30 p.m.</b>
<b>B. PUBLIC COMMENT</b>	
<b>C. DISCUSSION/PRESENTATION/ACTION ITEMS</b> 1. Approval of October 20, 2011 Minutes	
<b>D. DISCUSSION/PRESENTATION/ACTION ITEMS</b> 1. Introduction of Dr. McDonald – Chief Academic Officer 2. Audit update (TBD dependent upon auditors completing report prior to 12/13) 3. TT Expenditure Report 4. Update on local hiring / local contracting achievements 5. Update on filling Committee vacancies 6. Update on McKinley	
<b>E. REPORTS FROM COMMITTEE CHAIRS</b>  1. Report from Outreach Sub-committee – JoAnn Bauer (Chair) Ms. Ellner 2. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum/Mr. Hargreaves	
<b>F. REPORT FROM BOARD LIAISON – Mr. Honowitz</b>	
<b>G. REPORTS FROM SITE VISITS</b>	
<b>H. NEXT MEETING DATE AND ADJOURNMENT</b>	