

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

September 16, 2010

5:00 p.m.

NOTICE AND AGENDA

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

A. CALL TO ORDER – Mr. Fuhrman	5:00 p.m.
B. PUBLIC COMMENT	
C. APPROVAL OF MINUTES OF AUGUST 19 MEETING	
D. WELCOME TO NEW MEMBER / SCHOOL ASSIGNMENT	
Rita Turner - Pasadena	
E. ADMINISTRATIVE ITEMS 1. Resignation of George Fatheree 2. Election of new Vice Chair 3. Status of Annual Bond and Performance Audits	
F. DISCUSSION/PRESENTATION/ACTION ITEMS 1. Planning for 2009 - 2010 Annual Report to Board based upon final audits	
G. REPORTS FROM PUSD FACILITIES DIRECTOR 1. Measure TT Consolidated Expenditure Report - 8-31-10 2. Cumulative Bid List - 8-31-10 3. Other developments of Significance to C.O.C.	
H. REPORTS FROM COMMITTEE CHAIRS 1. Report from Outreach Sub-committee – Ms. Ellner 2. Report on School Consolidation Committee -- Mr. Fuhrman / Ms Bauer 3. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum/Mr. Hargreaves	
I. REPORT FROM BOARD LIAISON – Mr. Honowitz	
J. REPORTS FROM SITE VISITS	
K. NEXT MEETING DATE AND ADJOURNMENT	