

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

June 7, 2012

6:30 p.m.

NOTICE AND AGENDA

**COMPUTER LAB 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 March 15, 2012 Minutes	
D. DISCUSSION/PRESENTATION/ACTION ITEMS 1. Introduction of new COC members 2. COC Annual Report to the Board 3. Explanation of Role of Chair / Vice-Chair; Officers election agendized for 6/21 meeting 4. Update on San Rafael Elementary School -- Seismic Findings and Options under Consideration 5. Update on Sierra Madre Middle School -- Scheduling and Cost Issues 6. 2012 FMP Update	
E. REPORTS FROM COMMITTEE CHAIRS 1. Report from Outreach Sub-committee – Joanna 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	