PASADENA UNIFIED SCHOOL DISTRICT Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

June 21, 2012

<u>6:30 p.m.</u>

NOTICE AND AGENDA

COMPUTER LAB ROOM 240 351 South Hudson Avenue Pasadena, California 91101

A.	CALL TO ORDER – Mr. Fuhrman	6:30 p.m.
В.	PUBLIC COMMENT	
C.	APPROVAL OF MINUTES OF JUNE 7 MEETING	
D.	DISCUSSION/PRESENTATION/ACTION ITEMS 1. Election of Chair and Vice Chair	
Е.	 REPORTS FROM PUSD FACILITIES DIRECTOR 1. Budget Breakdown of FMP Update 2. Auditorium and gymnasium budgets 3. Update on McKinley Construction Plans 4. Update on San Rafael (seismic faults) 5. Update on CWA (Continuity of Work Agreement) 	
F.	 REPORTS FROM COMMITTEE CHAIRS 1. Report from Outreach Sub-committee – Ms. Joanna Bauer 2. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum 	
G. H.	REPORT FROM BOARD LIAISON – Mr. Honowitz REPORTS FROM SITE VISITS	
II. I.	NEXT MEETING DATE AND ADJOURNMENT	