

<p>PLACE: GUNN HIGH SCHOOL 780 ARASTRADERO ROAD, PALO ALTO, CALIFORNIA STAFF ROOM (ACROSS FROM MAIN OFFICE)</p> <p>DATE: Wednesday, July 15, 2009</p> <p>TIME: 5:00 P.M. OPEN SESSION</p>	<p>PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION</p> <p>AGENDA</p> <p>CITIZENS' OVERSIGHT COMMITTEE</p>
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| A. | Call to Order | (A – D) |
| B. | Public Comment
<i>Anyone wishing to address the COC may do so at this time.</i> | 5 minutes |
| C. | Approval of Minutes
<i>Draft minutes from the April 15, 2009, meeting will be reviewed and vote for approval will be taken. (attachment A)</i> | |
| D. | Review of Agenda | |
| E. | Monthly Reports
<i>Review of April, May, and June Monthly Progress Reports. (attachment B)</i> | 15 minutes |
| F. | Bond Implementation Process
<i>Review of "Bond Implementation Process". This is a key element in the COC's framework for tracking Measure A progress at the global level. Tom will make a presentation on this document, with special emphasis on how it is designed to achieve maximum value for the District from Measure A. (attachment C)</i> | 25 minutes |
| G. | Outline of 2009 COC Report
<i>Assess outline of first annual report to determine what it should contain and how best to develop the necessary content. (attachment D)</i>

<i>In addition to the outline of the report elements, there is a pro forma report in the form of a letter from the Chair to District residents. Please consider its adequacy as a summary of the COC's work in its first year; also consider how we might best picture or otherwise express the several elements of the annual report. Examples of various formats will be available at the meeting; we will need to determine preferences so that work can begin as soon as the necessary material is available.</i> | 25 minutes |
| H. | Performance Audit and Financial Audit
<i>Report on engaging of Nigro, Nigro, & White for Performance and Financial Audits; discuss production and approval timelines.</i> | 10 minutes |
| I. | Site Visit
<i>Visit Gunn Aquatic Complex and Industrial Arts Building projects.</i> | 20 minutes |

