

<p>PLACE: GUNN HIGH SCHOOL 780 ARASTRADERO RD., PALO ALTO, CALIFORNIA STAFF LOUNGE</p> <p>DATE: Wednesday, April 17, 2013 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 MEETING</p>
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- A. **Call to Order**
- B. **Public Comment**
Anyone wishing to address the COC may do so at this time.
- C. **Approval of Minutes**
Draft minutes from the January 23, 2013, meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Program Status Update**
 - 1. *Site by site status on scope, schedule, and budget*
 - 2. *Monthly Progress Report*
- F. **Donation of Indoor P.E./Athletic Facilities for Palo Alto High School**
The Board has approved the conceptual design for this project.
- G. **Lease-Lease Back Project Delivery Method**
This project delivery method was discussed at the Board meeting of April 9.
- H. **PAUSD Enrollment Growth Planning**
The Committee recommendation was presented to the Board on April 9.
- I. **Information on PAUSD General Obligations Bonds Series 2013**
Details on this issuance: pricing, how long until the next one, current interest vs. CABs
- J. **Site Tour**
Tour of Gunn new Gym, new World Languages wing, and new Math/English buildings
- K. **Tentative July 24, 2013 Agenda**
Outline agenda for meeting.
- L. **Next Meeting & Future Meetings Schedule**
Date, time, place, and agenda items.
Future Meetings:
July 24, 2013 (Date to be finalized)
October 16, 2013 (Date to be discussed)

Attachments

- 1. Draft Minutes for the meeting of January 23, 2013
- 2. Monthly Reports
http://pausd.org/community/StrongSchoolsBond/downloads/coc/13_0101JanuaryMonthlyReport.pdf

http://pausd.org/community/StrongSchoolsBond/downloads/coc/13_0201FebruaryMonthlyReport.pdf

3. March 19 Board Item on the Paly Indoor P.E./Athletic Facilities
4. April 9 Board Item on Lease-Lease Back
5. April 9 Board Item on Elementary School Site Location
6. February 12, 2013 Resolution Authorizing Issuance of Bonds with slides

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