

<p><b>PLACE:</b> BUILDING D – FACILITIES/CONSTRUCTION BUILDING 25 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p><b>DATE:</b> Wednesday, July 29, 2015 <b>TIME:</b> 5:00 P.M. OPEN SESSION</p>	<p>PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION</p> <p><b>AGENDA</b></p> <p>CITIZENS' OVERSIGHT COMMITTEE MEETING</p>
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- A. **Call to Order**
- B. **Public Comments**  
*Anyone wishing to address the COC may do so at this time.*
- C. **Approval of Minutes**  
*Draft minutes from the previous meeting will be reviewed and vote for approval will be taken.*
- D. **Review of Agenda**
- E. **Election of Chair and Vice-Chair**  
*This is the annual election, nominations and election will take place at the meeting*
- F. **Program Status Update**  
*Status of Major Construction Projects*
- G. **Review of Progress on the Paly Athletic Center Project**  
*Status of this important Donation and Project*
- H. **Updated Bond Budget**  
*The Strong Schools Bond budget was updated in June 2015.*
- I. **Annual Audit**  
*Auditor field work commences on August 27, 2015. Representatives of the COC will meet with auditor.*
- J. **Preparation for 2015 COC Annual Report**  
*Discussion of responsibilities for this task.*
- K. **Tour of the Paly Performing Arts Center Construction**  
*This project is on budget and on schedule for a spring 2016 completion*
- L. **October 2015 Agenda**  
*Date and Agenda for the upcoming October meeting will be discussed*
- M. **Future Meetings Schedule**  
*Date, time, place, and principal agenda items.*  
Future Meetings:  
October 2015  
January 2016  
April 2016

**Attachments**

- A. Draft meeting minutes of April 15, 2014
- B. May Monthly Progress Report  
[http://pausd.org/community/StrongSchoolsBond/downloads/coc/15\\_0501MayMonthlyReport.pdf](http://pausd.org/community/StrongSchoolsBond/downloads/coc/15_0501MayMonthlyReport.pdf)
- C. Strong Schools Bond budget summary as of 6/30/15
- D. 2014 Performance and Financial Audits  
<http://pausd.org/community/StrongSchoolsBond/annual.shtml>

- E. 2014 COC Annual Report  
<http://pausd.org/community/StrongSchoolsBond/annual.shtml>

**ADJOURN**