

<p>PLACE: DUVENECK ELEMENTARY SCHOOL 705 ALESTER AVEVUE, PALO ALTO, CALIFORNIA NEW LIBRARY</p> <p>DATE: Monday, August 11, 2014 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 April 24, 2014, meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Election of Chair**
The current chair person is not continuing on the COC
- F. **Program Status Update**
Status of Major Construction Projects
- G. **Progress Report on Paly New Gyms**
Review of June 17, 2014 Board Agenda Item and Updates
- H. **Finding to Revise the Strong Schools Project List to Include Replacement of the Paly Gyms Rather than Renovation and Addition**
Vote to give the thoughts of the COC on this finding.
- I. **Annual Audit**
Auditor field work commences on August 21, 2014. Some COC members will meet with auditor.
- J. **Preparation for 2013 COC Annual Report**
Discussion of responsibilities for this task.
- K. **Tour of Duveneck Construction**
New Two-Story Classroom, New One-Story Buildings, New library, and Renovated Flex Room
- L. **October 16, 2013 Agenda**
Date and Agenda for the upcoming October meeting.
- M. **Future Meetings Schedule**
Date, time, place, and principal agenda items.
Future Meetings:
October 2014
January 2015
April 2015

Attachments

- A. Draft Minutes, meeting of April 24, 2014.
- B. June Monthly Progress Report

- http://pausd.org/community/StrongSchoolsBond/downloads/coc/14_0601JuneMonthly%20Report.pdf
- C. Discussion item on June 17, 2014 agenda, Update Regarding the Palo Alto High School Indoor Physical Education and Athletic Facilities Project ("Paly Gyms Project"), includes Draft Findings for Board's Final Project Approval
 - D. Strong Schools Bond Project List
 - E. 2012 Performance and Financial Audits
 - F. 2012 COC Annual Report

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