

<p>PLACE: CONSTRUCTION OFFICE 25 CHURCHILL AVENUE., PALO ALTO, CALIFORNIA BUILDING D CONFERENCE ROOM</p> <p>DATE: Wednesday, April 15, 2015 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 21, 2015 meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Program Status Update**
 - 1. *Site by site project status*
 - 2. *Monthly Progress Report*
- F. **Report on Paly New Gyms Project**
This project is anticipated to go to the School Board at the May 2015 meetings.
- G. **Budget Update**
This budget reflects transfers from completed and nearly completed projects into reserve funds.
- H. **Report on the Enrollment Management Advisory Committee (EMAC)**
This committee is anticipated to begin meetings in April with a report anticipated in the fall.
- I. **Preparation for 2014 COC Annual Report**
Responsibilities and timeline.
- J. **Future Meetings Schedule and Agenda Items**
Date, time, place, and agenda items.
Potential Dates for Future Meetings:
July 2015
October 2015
January 2016
- K. **Site Tour**
Tour of Paly Performing Arts Center (PAC), currently under construction

Attachments

- 1. Draft Minutes for the meeting of January 21, 2014
- 2. March Monthly Status Report
http://pausd.org/community/StrongSchoolsBond/downloads/coc/15_0301MarchMonthlyReport.pdf
- 3. Board Item on Budget Transfers
- 4. Board Item on the EMAC
- 5. 2014 COC Annual Report
http://pausd.org/community/StrongSchoolsBond/downloads/coc/14_1015-COC_Annual_Report%202013_Final.pdf

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