

<p><b>PLACE:</b> BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p><b>DATE:</b> Wednesday, January 20, 2016 <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. **Site Tour of the Palo Alto High School Athletic Center Project**  
*The tour will be very brief because of impending darkness. We will look at the progress to date. We will walk over for a quick look from Building D promptly at 5PM. If you miss it, we will be back in Building D at 5:20.*
- C. **Public Comments**  
Reconvene at the meeting room in Building D. Anyone wishing to address the COC may do so at this time.
- D. **Approval of Minutes**  
*Draft minutes from the October 20, 2015, meeting will be reviewed and corrections taken if any and then there will be a vote for approval.*
- E. **Review of Agenda**
- F. **Program Status Update**  
*Site by site status on scope, schedule, and budget. The latest Monthly Progress Report link is below under attachments.*
- G. **Update on Future Projects**  
*Staff will update the Committee on future construction projects. (Paly Theatre; Paly Library; Paly Science Addition; Gunn Central Project)*
- H. **Report on Progress of the Enrollment Management Advisory Committee**  
*The EMAC Final Report was presented to the Board for discussion on January 12, 2016.*
- I. **April Meeting Agenda**  
*We will determine the April meeting date and record suggestions for agenda items*
- J. **Next Meeting & Future Meetings Schedule**  
*Date, time, place, and agenda items.*  
Future Meetings:  
April 20, 2016  
July 20, 2016  
October 19, 2016

**Attachments**

- A. Draft Minutes for the meeting of October 15, 2014
- B. Enrollment Management Committee board item on the agenda of January 12, 2016  
[http://www.pausd.org/sites/default/files/pdm-meeting/files/item\\_008\\_8.pdf](http://www.pausd.org/sites/default/files/pdm-meeting/files/item_008_8.pdf)
- C. Latest Strong Schools Bond Monthly Report  
[http://pausd-web.pausd.org/community/StrongSchoolsBond/downloads/coc/15\\_1201DecemberMonthlyReport.pdf](http://pausd-web.pausd.org/community/StrongSchoolsBond/downloads/coc/15_1201DecemberMonthlyReport.pdf)

**ADJOURN**