

<p><b>PLACE:</b> FAIRMEADOW ELEMENTARY – MAIN OFFICE 500 E. MEADOW DRIVE, PALO ALTO, CALIFORNIA</p> <p><b>DATE:</b> Wednesday, July 25, 2012 <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 Comment**  
*Anyone wishing to address the COC may do so at this time.*
- C. **Approval of Minutes**  
*Draft minutes from the April 18, 2012, meeting will be reviewed and vote for approval will be taken.*
- D. **Review of Agenda**
- E. **Program Status Update**  
*1. Review of April, May, and June Monthly Progress Reports  
2. Status of Major Construction Projects.  
3. Change Order Status*
- F. **Strong Schools Bond Tax Rate**  
*Review of Community Members message and Board of Education Action on June 12, 2012*
- G. **Annual Audit**  
*Auditor field work commences on August 20, 2012*
- H. **Preparation for 2012 COC Annual Report**  
*Assignment of responsibilities and development of timeline for this task.*
- I. **Site Visit**  
*Fairmeadow Elementary Construction Site*
- J. **Status Report on Selection of New Members**
- K. **Items for October 17, 2012 Meeting Agenda**  
*Outline agenda for October 17 meeting.*
- L. **Next Meeting & Future Meetings Schedule**  
October 17, 2012  
January 2013 (TBD)  
April 2013 (TBD)

**Attachments**

- A. Draft Minutes, meeting of April 18, 2012
- B. April, May, June Monthly Progress Reports
- C. Community Member Message Regarding Tax Rate
- D. Board of Education Action Item of June 12, 2012
- E. 2011 Performance and Financial Audits
- F. 2011 COC Annual Report

**ADJOURN**