

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Wednesday, October 19, 2011 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 July 13, 2011, meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Program Status Update**
*1. Review of July, August, and September Monthly Progress Reports.
2. Status of Construction Projects
3. Change Order Status*
- F. **Review of the Financial and Performance Audits from Christy White Accountancy Corporation**
Review of this report with the auditor. The auditor will submit this report to the Board of Education on November 8, 2011.
- G. **Review of the Draft of the 2010-11 Annual Report of the COC to the Board of Education**
The accompanying draft is from the Chair and Vice Chair of the Committee. This will be an opportunity to suggest edits and changes before the report is submitted to the Board of Education.
- H. **Discussion of the November 8, 2011 presentation of the Annual Report to the Board of Education**
What topics, themes, or observations should the Chair include in his presentation to the Board?
- I. **Discussion of Purchase of 525 San Antonio Road**
Information on this purchase will be presented.
- J. **January 25, 2011 Agenda**
Outline agenda for January 25, 2011, meeting.
- K. **Site Visit**
Visit Palo Alto High School – Classroom and Media Arts Building Project

L. **Next Meeting & Future Meetings Schedule**

Date, time, place, and principal agenda items.

Future Meetings:

January 25, 2011

April 20, 2011

July 20, 2011

Attachments

- A. Draft Minutes, meeting of July 13, 2011.
- B. July, August, and September Monthly Progress Reports
- C. Draft Audit Reports
- D. Draft Annual Report

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