

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Wednesday, October 21, 2009</p> <p>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</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 15, 2009, meeting will be reviewed and vote for approval will be taken. (attachment A)
- D. **Review of Agenda**
- E. **Review of Visits to Back-to-School Nights**
Several members observed parent visits to the Measure A information tables turning these school-by-school events. Observations to share?
- F. **Review of Members Attendance and Board of Education Meetings Devoted to Measure A Topics**
As in item 1, are there observations to share?
- G. **Review of the Financial and Performance Audits from Nigro, Nigro, and White, PC**
Discussion of this report to the Board of Education in relation to Measure A.
- H. **Review and Sign-off on First Annual Report of the COC to the Board of Education**
The accompanying draft reflects feedback from the Committee's meeting of October 7th. At this meeting, we have our final review opportunity before the report is submitted to the Board of Education.
- I. **Discussion of the November 10th presentation to the Board of Education**
What topics, themes, or observations should the chair include in his presentation to the Board?
- J. **Election of COC Officers**
1 or 2 year terms. When should election be held?

K. **January 20, 2010 Agenda**
Outline agenda for January 20 meeting.

L. **Next Meeting & Future Meetings Schedule**
Date, time, place, and principal agenda items.

Future Meetings for 2009:

January 20, 2010

April 21, 2010

July 21, 2010

Attachments

- A. Draft Minutes, meeting of July 15, 2009.
- B. Draft Audit Report
- C. Draft Annual Report

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