

<p><b>PLACE:</b> JORDAN MIDDLE SCHOOL 750 N. CALIFORNIA ST, PALO ALTO, CALIFORNIA LIBRARY</p> <p><b>DATE:</b> Wednesday, January 23, 2013 <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 September 19, 2012, meeting will be reviewed and vote for approval will be taken.*
- D. **Review of Agenda**
- E. **Introduction of New Member**  
*Arianne Teherani*
- F. **Program Status Update**  
1. *Site by site status on scope, schedule, and budget*  
2. *Monthly Progress Report*
- G. **Chair/Vice Chair Elections**  
*Election of the Chair/Vice Chair*
- H. **Briefing on PAUSD Enrollment Growth Planning**  
*Overview*
- I. **Issue of Series C Bonds**  
*Review schedule and financial details*
- J. **Site Tour**  
*Tour of Jordan new classroom wing and Cafetorium*
- K. **Tentative April 17, 2012 Agenda**  
*Outline agenda for meeting.*
- L. **Next Meeting & Future Meetings Schedule**  
*Date, time, place, and agenda items.*  
Future Meetings:  
April 17, 2013  
July 17, 2013 (Date to be finalized)  
October 15, 2013 (Date to be discussed)

**Attachments**

- A. Draft Minutes for the meeting of September 12, 2012
- B. Board Item on December 18 on Program Status

- C. December 18, 2012 - Enrollment & Facilities Study Session
- D. Strong Schools Bond Series C (Powerpoint presentation will be presented at the meeting.)
- E. Monthly Reports
  - <http://pausd.org/community/StrongSchoolsBond/downloads/coc/12-1001OctoberMonthlyReport.pdf>
  - <http://pausd.org/community/StrongSchoolsBond/downloads/coc/12-1101NovemberMonthlyReport.pdf>
  - <http://pausd.org/community/StrongSchoolsBond/downloads/coc/12-1201DecemberMonthlyReport.pdf>

**ADJOURN**