

**PALO ALTO UNIFIED
SCHOOL DISTRICT**

AGENDA

**MEASURES A and Z
CITIZENS' OVERSIGHT
COMMITTEE MEETING**

**PLACE: DISTRICT OFFICE
25 CHURCHILL AVENUE, PALO ALTO, CA
CONFERENCE ROOM 10 (IT Management Office)**

This meeting is being conducted by teleconference at the following locations:

**Stitch Fix
One Montgomery St. Suite 1500
San Francisco, CA 94104
(Participant: Scott Darling)
An agenda will be posted at this location**

**Renaissance Shanghai Pudong Hotel
719 Yingchun Road
Pudong New District, Shanghai, PRC
(Participant: Daniel Teo)
An agenda will be posted at this location**

Each teleconference location is open to the public and any member of the public has an opportunity to address the Committee from a teleconference location in the same manner as if that person attended the regular meeting location. The Committee will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

**DATE: Wednesday, August 28, 2019
TIME: 5:00 - 6:30 P.M. OPEN SESSION**

A. Public Comments

Anyone wishing to address the COC may do so at this time.

B. Approval of Minutes

Draft minutes from the previous meeting will be reviewed and vote for approval will be taken.

C. Review of Agenda

Agenda order and items will be reviewed and modified, if needed.

D. Election of Chair and Vice-Chair

This is the annual election, nominations and election will take place at the meeting.

E. Preparation for Bond Audits

Sarah Fiehler of the audit firm Christy White Associates will be present at the meeting, we will discuss the audit process and progress so far.

F. Status of Measure A Projects

Projects, timelines, and budget will be reviewed.

G. Status of Measure Z Projects

Projects, timelines, and budget will be reviewed.

H. Preparation for 2017 COC Annual Report

Discussion of responsibilities for this task. Also, suggest a small sub-committee.

I. Future Meeting Schedule

Determine date for November meeting.

J. Tour of the Paly Science Building Project

The project started this summer and so it is in its very early stages

Attachments

1. Draft meeting minutes for the May 2019 meeting
2. July 2019 monthly report (click on the link below and then on monthly reports)
<https://www.pausd.org/bond-citizens-oversight-committee>
3. Measure A projects and timelines summary
4. 2017-18 Performance and Financial Audits
<https://www.pausd.org/sites/default/files/pdf-faqs/attachments/Palo%20Alto%20Unified%20School%20District%20Measure%20A%20Bond%20FINAL%2012.6.18.pdf>
5. 2017-18 COC Annual Report
<https://www.pausd.org/sites/default/files/pdf-faqs/attachments/Board%202017-2018%20StrongSchoolsBondCOCAnnualReport.pdf>