

<b>PLACE:</b> DISTRICT OFFICE 25 CHURCHILL AVENUE, PALO ALTO, CA CONFERENCE ROOM 10 (IT Management Office)	PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
<b>DATE:</b> Wednesday, February 5, 2020 <b>TIME:</b> 5:00 P.M. OPEN SESSION	<b>AGENDA</b>  MEASURE A AND MEASURE Z CITIZENS' OVERSIGHT COMMITTEE MEETING

- A. Call to Order**
- B. Public Comments**  
*Anyone wishing to address the COC may do so at this time.*
- C. Approval of Minutes**  
*Approve minutes for the previous meeting.*
- D. Review of Agenda**
- E. Update on Measure A and Measure Z Projects**  
*Discussion on progress of current projects.*
- F. Request for Proposals for 2019-20 Bond Audit**  
*Discussion of the request for proposals*
- G. COC Membership 2020-21**  
*For those members not "termed out" decision needed regarding reappointment.*
- H. Resignation of COC Member and Replacement Process**  
*The resignation and the process will be discussed.*
- I. May Meeting Planning**
- J. Site Tour of the Paly Science Building Addition Project**  
*This will be a video tour of the project in order to avoid issues of darkness and inclement weather.*

**Attachments**

- A. Draft Minutes for the November 2019 meeting  
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3A4ccade02-1815-4e59-99a6-8cf3239a57b7>
- B. December 2019 Monthly Report <https://www.pausd.org/sites/default/files/pdf-faqs/attachments/19-12%20December%20Monthly%20Report.pdf>
- C. Draft Audit RFP
- D. Advertisement for Bond COC Membership  
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3Aac9a1443-2178-423d-9e6a-c75dcf834f3d>

**ADJOURN**