

<p>PLACE: DISTRICT OFFICE 25 CHURCHILL AVENUE, PALO ALTO, CA CONFERENCE ROOM 10 (IT Management Office)</p> <p>This meeting is being conducted by teleconference at the following location:</p> <p>Four Points by Sheraton Haidian Hotel Tower 1, 25 Yuanda Road Haidian District, Beijing Tel +86 (10) 8889 8888 (Participant: Daniel Teo) An agenda will be posted at this location</p> <p>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.</p> <p>DATE: Wednesday, November 6, 2019 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 August 2019 meeting will be reviewed and vote for approval will be taken.
- D. Review of the Financial and Performance Audits from Christy White Accountancy Corporation**
The auditor will be present at the meeting to review the report and answer questions.
- E. Review of the Draft of the COC Annual Report to the Board of Education**
The accompanying draft is from the Chair of the Committee with information from staff. This will be an opportunity to suggest changes before the report is submitted to the Board at the December 10, 2019, Board of Education meeting.
- F. Discussion re the New Board Bond Advisory Committee (BBAC)**
The Board's two-member Property Committee continues to meet monthly to review Bond and other property related matters. A new Committee has been created by the Board to review selected topics. The details on the Committee will be presented at the meeting.
- G. Program Status Update**
Status of projects.
- H. Brief Update on the Stanford GUP Negotiations and PAUSD Employee Housing**
These topics, while not directly subject matter for the current bonds, do potentially impact PAUSD future use and funding of capital facilities.
- I. Next Meeting**
Will be held in February 2019. Date will be set at this meeting.
- J. Project Visit – Paly Science Building Addition**

The project is progressing nicely. Hard hats will not be required. No restrictions on shoes.

Attachments

1. Draft Minutes of August 2019 COC meeting
2. Draft Financial and Performance Audit Report
3. Draft COC Annual Report
4. BBAC
5. Graphic Bond Program Timeline
6. September Monthly Status Report <https://www.pausd.org/sites/default/files/pdf-faqs/attachments/19-09%20September%20Monthly%20Report.pdf>
7. Stanford Update <https://www.pausd.org/explore-pausd/news/stanfordpausd-clarification-update>
8. Staff Housing <http://go.boarddocs.com/ca/pausd/Board.nsf/goto?open&id=BGHUTS7DA5D8>

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