

Arcadia Unified School District

**MEASURE I  
CITIZENS' OVERSIGHT COMMITTEE MEETING  
AGENDA**

August 24, 2009

6:00 PM

First Avenue Middle School, Staff Lounge  
301 S. First Avenue  
Arcadia, CA 91006

**I. OPENING BUSINESS**

- |  |             |
|--|-------------|
| A. Call to Order   |             |
| B. Roll Call   |             |
| C. Approval of Agenda<br><i>Approve agenda.</i>                | ACTION      |
| D. Appointment of Citizens' Oversight Committee                | INFORMATION |
| E. Approval of Minutes: May 4, 2009<br><i>Approve minutes.</i> | ACTION      |

**II. PROJECTS UPDATE**

- |                                   |             |
|-----------------------------------|-------------|
| A. Construction Update            | INFORMATION |
| • Holly Avenue Elementary School  |             |
| • Highland Oaks Elementary School |             |
| • Arcadia High School             |             |
| B. Phasing Schedule               | INFORMATION |

**III. ADMINISTRATION**

- |                                     |             |
|-------------------------------------|-------------|
| A. Election of Officers             | ACTION      |
| • Chair                             |             |
| • Vice Chair                        |             |
| B. Expenditure Review               | INFORMATION |
| C. June 2009 Annual Report Planning | INFORMATION |
| D. Questions & Answers              | INFORMATION |

**IV. COMMENTS**

- |  |  |
|--|--|
| A. Audience (limited to 15 minutes in total, complete "Request to Speak" card) |  |
| B. Committee   |  |
| C. Staff   |  |

**V. FIRST AVENUE MIDDLE SCHOOL FACILITIES TOUR**

**VI. ADJOURNMENT**

Date Posted: Thursday, August 20, 2009

Next Meeting: Monday, November 2, 2009

**ARCADIA UNIFIED SCHOOL DISTRICT**

**CITIZENS' OVERSIGHT COMMITTEE**

**PROCEDURES FOR PUBLIC PARTICIPATION IN COMMITTEE MEETINGS**

Under the section, "Comments," members of the audience may speak to items listed on the agenda or to any other concern. A total time of 15 minutes is allotted to these comments, with any individual speaker limited to 5 minutes. The Citizens' Oversight Committee may only discuss pre-announced agenda items. It may not enter into a discussion on items not on the agenda, but the Committee may respond briefly to statements made or questions posed by the public about items not on the agenda. If the Committee determines that a matter merits further discussion, it may place the topic on a future agenda.

Time also is allowed for comments by individuals or group representatives at the time the item appears on the agenda and prior to discussion by the Committee. If you wish to speak to an agenda item, we request that you fill out a "Request to Speak" card (indicating your name, address, and the name of the group represented, if any) and hand it to the Committee Chairman. The time allotted to the discussion of any single item is the prerogative of the Committee Chairman.

**Factual questions will be answered directly, if possible. If a question must be researched, the speaker will be contacted at a later time.**