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DUE TO THE MARTIN LUTHER KING, JR. HOLIDAY ON
MONDAY, JANUARY 19, 2009,
MATERIAL FOR THE BOARD MEETING WILL NOT BE
AVAILABLE UNTIL WEDNESDAY MORNING

PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

SPECIAL MEETING

Thursday, January 22, 2009

Closed Session: 5:30 – 7:00 p.m.

Open Session: 7:00 – 9:00 p.m.

City Hall - Council Chambers
120 Vista Avenue
Piedmont, CA 94611

A G E N D A

- 5:30 p.m. I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
A majority of the Governing Board must be present in order to establish a
quorum, allowing the Board to conduct business.
- 5:31 p.m. III. ADJOURN TO CLOSED SESSION
Members of the public may speak to any Closed Session item on the agenda.
The Board President may limit speaker time.
- A. Conference with Legal Counsel – Anticipated Litigation
(Significant exposure to litigation pursuant to subdivision (b) of
Government Code Section 54956.9, 54956.9(b)(3)(A, D): One case)
- 7:00 p.m. IV. OPEN SESSION
- A. Call to Order
B. Pledge of Allegiance

V. REVIEW & ACTION ITEM

- A. Conduct Review of Interim Housing Options for 2009-10, 2010-11, and 2011-12 School Years; and Develop and Take Action on a Proposal for City Council Consideration at a Special City Council Meeting of January 26, 2009

The Superintendent will provide an update on the interim housing options under consideration, and the Board will continue its discussion of where to locate elementary schools and a portion of the high school during the Measure E multi-year seismic retrofit construction program. The discussion will focus on identifying what criteria should factor most heavily in the decision. Then the options under consideration will be assessed in relation to the criteria. Following this review, the Board will be asked to develop and take action on a proposal for consideration by the City Council at a Special Council meeting on Monday, January 26, 2009.

10:00 p.m. VI. ADJOURNMENT

Public Comment: Members of the public may comment only on the item on the agenda. The Board President may restrict the length of time for these comments.

Next **Regular** Board of Education Meeting:

TUESDAY, January 27, 2009

7:00 p.m.

City Hall, Council Chambers, 120 Vista Avenue, Piedmont

Please be advised that any communication sent to the Board of Education is subject to the Freedom of Information Act and can be viewed by the public, unless it is of a confidential issue covered under the Brown Act.

Board Agenda Material

(in compliance with Senate Bill 343)

Supporting agenda documentation of a non-confidential nature that has been distributed to the Board less than 72 hours before a meeting can be viewed in the Superintendent's Office at the District Administration Building, 760 Magnolia Avenue, Piedmont, CA between the hours of 8:00 a.m. and 4:30 p.m. and at the District web site: www.piedmont.k12.ca.us; click on "Board of Education"; click on "Agendas and Minutes"

ADA Assistance

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (510)594-2614. Forty-eight hour notification preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

The schedule of time for agenda issues is approximate