

PIEDMONT UNIFIED SCHOOL DISTRICT  
District Offices  
560 Magnolia Ave.  
Piedmont, California 94611

MINUTES OF  
Special Meeting of the Governing Board

February 29, 2012

CALL TO ORDER Board President Roy Tolles called the meeting of the Board of Education to order at 4:00 p.m.

ESTABLISHMENT OF QUORUM President Roy Tolles; Vice President Richard Raushenbush; and Board Members Ray Gadbois, Martha Jones and June Monach were present. Newly elected Board Members Sarah Pearson and Andrea Swenson were also present.

Others Present at Regular Session Superintendent Constance Hubbard  
Michael Brady, Assistant Superintendent, Business Services  
Randall Booker, Assistant Superintendent, Educational Services  
John Tulloch, Clerk of the City of Piedmont

Persons Wishing to Speak to Any Item on the Agenda There were no comments from the public.

Swearing In of Board Members Incumbent Risk Raushenbush and new members Sarah Pearson and Andrea Swenson were sworn in by City Clerk John Tulloch.

Reorganization of Governing Board The reorganization taking place tonight is for the term of March 2012 through July 11, 2012, after which time the Board will again do their regular annual reorganization for the period July 1, 2012 through June 30, 2013.

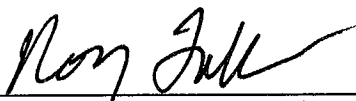
Reorganization of Governing Board The reorganization taking place tonight is for the term of March, 2012 through July 14, 2012, after which time the Board will again do their regular annual reorganization for the period July 1, 2012 through June 30, 2013.

It was moved by Board Member Raushenbush, seconded by Board Member Gadbois and passed unanimously to nominate and elect Roy Tolles as President of the Board.

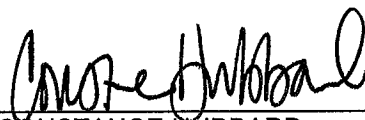
It was moved by Board Member Gadbois, seconded by Board Member Pearson, and passed unanimously to nominate and elect Richard Raushenbush as Vice President of the Board.

It was moved by Board Member Pearson, seconded by Vice President Raushenbush, and passed unanimously to nominate and elect Superintendent Constance Hubbard as Secretary to the Board.

Adjournment There being no further business, and with no objection by the Board, President Tolles adjourned the meeting at 4:10 p.m.



ROY TOLLES, Board President  
Piedmont Unified School District  
Board of Education



CONSTANCE HUBBARD  
Secretary, Piedmont Unified School District  
Board of Education