

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

SPECIAL BOARD MEETING

OPEN SESSION

Wednesday, July 11, 2012
Open Session: 6:00 – 6:30 p.m.

Council Chambers, Piedmont City Hall
120 Vista Avenue, Piedmont

A G E N D A

6:00 p.m. I. CALL TO ORDER
A. Call to Order

6:01 p.m. 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.

6:02 p.m. III. APPROVE RESOLUTION
Members of the public may speak to any Special Session item on the agenda. The Board President may limit speaker time.

* Adopt Resolution 13-2011-12 “Authorizing Informal Contracting for HVAC Replacement at Four Schools and Finding Futility of Public Bidding”

The Board will be requested to approve Kevin Sullivan Heating and Air, Inc. to replace several HVAC units on four campuses in the District. The Board approved the replacement as part of the priority funding for the Seismic Safety Bond Program on May 23, 2012 upon verification that the District had received sufficient funding from the State to complete the Beach seismic project. Replacement of the HVAC units on the various campuses was postponed until verification that the District had sufficient funds to proceed. The units were identified to be in significant disrepair as to not warrant waiting until summer of 2013 to protect student health and safety. The nature of the project is such that it must be done when students are not on campus. The District Construction Manager, Vila Construction, received three bids from local companies and Sullivan presented the lowest responsible bid and commitment to meet the timeline to finish before the start of the 2012-13 school year.

6:30 p.m. VI. ADJOURNMENT

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

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.

Special Board Meeting-
Open Session
July 11, 2012

Board Agenda Material

(in compliance with Senate Bill 343)

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:

www.piedmont.k12.ca.us

Click on "Board of Education" then click on "Agendas and Minutes"

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"

* Attachment

Public Comment

Individual speakers are asked to limit their comments for any item on the agenda to not more than three minutes in order to allow everyone who wishes to speak the opportunity to do so. Groups are asked to limit comments to a total of ten 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. Notification by Monday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.