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Go to "Board of Education" link, scroll down to "Agendas & Materials/Minutes/Recaps." Agenda packets are available for viewing Friday evenings prior to a Board meeting. Video streaming of Board Meetings can be accessed at the same web site. Go to "Board of Education" link, and scroll down to "Video Streaming". Click on meeting of your choice.

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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

SPECIAL MEETING  
Wednesday, November 28, 2012

Council Chambers, City Hall  
120 Vista Avenue, Piedmont

Open Session: 7:00 p.m.-7:30 p.m.

### A G E N D A

- 7:00 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.
- 7:01 p.m. III. CALL TO ORDER
- A. Pledge of Allegiance
- B. **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.
- 7:05 p.m. IV. REVIEW AND ACTION ITEM  
(The Board President may limit speaker time)
- A. \*Approve Resolution 09-12-13 "Proposing a Qualified Special Tax and Establishing Specifications of the Election Order Measure A" Pages 1-14  
(Superintendent Hubbard)
- The Board is requested to approve the attached Resolution 09-2012-13 "Proposing a Qualified Special Tax and Establishing Specifications of the Election Order Measure A"
- The Resolution calls for an election on March 5, 2013 to extend the authorization of the Board to levy the current School Support Tax as permitted in Measure B for eight years starting on July 1, 2014. The new Measure A will include an exemption for those eligible for Social Security Supplemental Security Income and an inflation growth rate of up to two (2) percent per year.
- 7:25 p.m. V. INFORMATION/ANNOUNCEMENT
- The next meeting of the Budget Advisory Committee will be held on Thursday, December 6, 2012 from 3:30-5:00 p.m. in the District Office.
- 7:30 p.m. VI. ADJOURNMENT

Next Regular Board of Education Meeting:  
**Wednesday, December 12, 2012, 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)

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:  
[www.piedmont.k12.ca.us](http://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](http://www.piedmont.k12.ca.us); click on "Board of Education"; click on "Agendas and Minutes"

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.

*The scheduling of time for agenda issues is approximate.*

*\*Attachment*