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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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Copies of the agenda are posted at all school sites and the District Office for public viewing.

PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

SPECIAL BOARD MEETING

Tuesday, December 11, 2012

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session 6:15 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:15 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.
- 6:16 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 Mark Williams, Fagen Friedman & Fulfrost LLP – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 1 case.
- 7:00 p.m. IV. CONVENE TO OPEN SESSION
- A. Call to Order
- B. Pledge of Allegiance
- V. REVIEW & ACTION ITEM
- A. Approve Resolution 10-2012-13 "Modification and Amendment to Qualified Special Tax and Establishing Specifications of the Election"
A decision by the Court of Appeals governing Alameda County in the case *Borikas v. Alameda Unified School District*, was issued on Friday (12/7/2012) afternoon. The Court's decision requires the Board to consider a change to the Piedmont Unified School District's (PUSD) proposed school support tax measure, scheduled to appear on the March 5, 2013 special election ballot.
- The Board will consider modification of the tax rate structure to a flat rate of \$2,406 per parcel.
- 8:00 p.m. VI. ADJOURNMENT

Next Special Board of Education Meeting:
Wednesday, December 12, 2012, 7:00 p.m.
City Hall, Council Chambers, 120 Vista Avenue, Piedmont

**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.

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"

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*