### PIEDMONT UNIFIED SCHOOL DISTRICT Seismic Safety Bond Program Citizens' Oversight Committee

Regular Meeting Tuesday, April 20, 2010 4:00 – 5:30 p.m.

# **PUSD District Office Conference Room**

760 Magnolia Avenue-Piedmont, CA 94611

4:00pm	1	CALL TO ORDER
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1. Tour of PHS Project (10 minutes)

### II. <u>ESTABLISHMENT OF QUORUM</u>

A majority of the Committee must be present in order to establish a quorum, allowing the Committee to conduct business

- Agenda adjustments
- Adopt Minutes of Oversight Committee Mtg. of 3/11/10

## 4:10pm III. <u>COMMUNICATIONS/ANNOUNCEMENTS</u>

Persons Wishing to Speak to Any Item Not Listed on the Agenda

# 4:15pm IV. <u>INTRODUCTION/PRESENTATION</u>

- 1. March 24, 2010 Program and Project Budget Report (Dave Burke)
- 2. Wildwood Contractor Selection Process Update

### 5:00pm V. <u>DISCUSSION</u>

- 1. Wildwood and Beach School Construction Plans
- 2. Committee Members with Expiring Terms

#### 5:15pm VI. <u>ACTION ITEMS</u>

### 5:30pm VII. <u>ADJOURNMENT</u>

Public Comment: Individual speakers are asked to limit their comments for any item on the agenda to not more than five 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.

In compliance with the Americans with Disabilities Act. If you need special assistance to participate in this meeting, please contact the office of the Superintendent at (510) 594-2614. Notification within 36 hours preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.