

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

Thursday, February 16, 2012- 4:00pm
DISTRICT OFFICE CONFERENCE ROOM
800 Magnolia Avenue- Piedmont, CA 94611

4:00pm I. CALL TO ORDER

1. ESTABLISHMENT OF QUORUM

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 **12/15/11**

4:10pm II. COMMUNICATIONS/ANNOUNCEMENTS

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

4:15pm IV. INTRODUCTION/PRESENTATION

1. Construction Update on Beach Project
 - a. Phase I
 - b. Phase II
2. Roofing Project Update
 - a. Wildwood
 - b. Beach
3. Update on State Funding
4. Update on Future Project Priorities
5. Expenditure Report Update

5:00pm IV. DISCUSSION

5:30pm VI. ACTION ITEMS

1. Review and Approve 2010-2011 Annual COC Report to the Community.
2. Review and Approve Amended 2010-2011 Auditor's Reports (**Financial and Performance**).

5:30pm VII. ADJOURNMENT

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.

The scheduling of time for the agenda issues is approximate.