

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

Special Meeting  
Thursday, February 17, 2011- 4:15pm  
**Wildwood Elementary School**  
301 Wildwood Avenue- Piedmont, CA 94611

- 4:15 pm I. TOUR OF WILDWOOD CONSTRUCTION PROJECT
- 4:45 pm II. 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 1/17/11
- 4:50 pm III. COMMUNICATIONS/ANNOUNCEMENTS
- Persons Wishing to Speak to Any Item Not Listed on the Agenda
- 4:50 pm IV. INTRODUCTION/PRESENTATION
- 1. Budget Close-out of Havens, Driscoll and PHS projects
  - 2. Update on Wildwood Construction project
  - 3. Beach update
- 5:10 pm V. DISCUSSION
- 5:25 pm VI. ACTION ITEMS
- 1. Review and accept Proposition 39 required Annual Financial and Performance Audits
  - 2. Review Draft and finalize COC Annual Report
- 5:30 pm 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.**