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

Thursday, June 2, 2011- 4:00pm
PIEDMONT HIGH SCHOOL - LIBRARY
800 Magnolia Avenue, Piedmont, CA 94611

4:00pm I. CALL TO ORDER

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 2/17/11
- Adopt Minutes of Oversight Committee Mtg. of 3/17/11

4:10pm II. COMMUNICATIONS/ANNOUNCEMENTS

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

4:15pm III. INTRODUCTION/PRESENTATION

- 1. Update on Wildwood Construction Project
- 2. Update on Beach Project
 - a. Developer selection
 - b. GMP process and value engineering
 - c. Financing update
- 3. Deferred Projects
- 4. Expenditure Update

5:00pm IV. DISCUSSION

5:30pm V. <u>ACTION ITEMS</u>

5:30pm VI. <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.

The scheduling of time for the agenda issues is approximate.