

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

Thursday, December 15, 2011- 4:00pm
District Office Conference Room
760 Magnolia Avenue- Piedmont, CA 94611

- 4:00 p.m. 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
 - A. Agenda Adjustments
- 4:05 p.m. II. COMMUNICATIONS/ANNOUNCEMENTS
(Committee chair may limit speaker time)
1. From the Committee
 2. Persons Wishing to Speak to Any Item Not Listed on the Agenda
- 4:10 p.m. III. REVIEW & ACTION ITEMS
1. Adopt Minutes of Oversight Committee Meeting of **10/4/11**
 2. Review & Accept Annual Seismic Safety Bond Program Audits submitted by independent auditor
- 4:45 p.m. IV. REVIEW & DISCUSSION ITEMS
1. Review of December 14, 2011 Seismic Safety Bond Program Presentation to the Board of Education
 2. Construction Update on Beach Project
 3. Expenditure Update
- 5:20 p.m. V. DISCUSSION
- 5:30 p.m. VI. 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.