

PIEDMONT UNIFIED SCHOOL DISTRICT

Citizen's Oversight Committee Meeting

September 28, 2017

4:30 PM

**PUSD Board Conference Room
760 Magnolia Ave
Piedmont, CA 94611**

AGENDA

I. CALL TO ORDER *at 4:30 PM*

II. ESTABLISHMENT OF QUORUM *at 4:32 PM*

A majority of the CBOC must be present to conduct business.

III. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY) *at 4:33 PM*

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

IV. REPORTS *at 4:35 PM*

A. Measure H1 Projects

- STEAM Building floor plan & elevations
- Alan Harvey Theater floor plan and elevations
- Witter Field engineering and design

B. Measure H1 Communications & Archive

- Measure H1 website
- H1 Updates posted on Measure H1 website (measureh1.org) and the Piedmont Portal (piedmontportal.org)

C. Measure H1 Expenditures through June 30, 2017

D. Measure H1 Financial Management

- Measure H1 bond sale schedule and cash flow planning

- Utilization of first \$26 million, interest earnings

V. CONSENT CALENDAR

A. Approval of
Minutes for May 25,
2017 Meeting

B. Approval of
Minutes for March
30, 2017 Meeting

C. Approval of
Minutes for
February 17, 2017
Meeting

VI. ADJOURNMENT

Next Regular Citizens' Bond Oversight Committee Meeting:

December 7, 2017

Piedmont Unified School District Conference Room, 760 Magnolia Avenue,
Piedmont

Please be advised that any communication sent to the Citizens' Bond Oversight Committee is subject to the Freedom of Information Act and can be viewed by the public, unless it is of a confidential issue covered under the Brown Act.

Public Comment

Agenda Material
(in compliance with Senate Bill 343)

To view agenda packets and background material online, go to: <https://agendaonline.net/public/Agency.aspx?PublicAgencyID=1241&AgencyTypeID=1>

Agenda packets are posted 72 hours prior to a Board meeting in accordance with Government Code 54954.2 .

Copies of the agenda are posted at all school sites and the District Office for public viewing.

Individual speakers are asked to limit their comments for any item on the agenda to not more than three 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.

ADA Assistance

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (510) 594-2614. Notification by Monday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.