

PIEDMONT UNIFIED SCHOOL DISTRICT
District Office – Board Room
760 Magnolia Avenue
Piedmont, CA 94611

MINUTES OF

Citizens' Advisory Committee to Parcel Tax Program (Measures B & E)

January 14, 2010

CALL TO ORDER

Chairperson Jon Elliott called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 4:35 pm.

ESTABLISHMENT OF QUORUM

In Attendance:

Committee Members Catherine Ogle, Cathie Geddeis, George Childs, Jon Elliott, Ken Jensen, Matthew Lifschiz, Mimi Felson, Peter Freeman, Superintendent Constance Hubbard, Board Member Liaison Martha Jones.

ABSENT FROM MEETING

Committee Members Ad Brugger, Eileen Ruby, Board Member Liaison (alternate) Richard Raushenbush.

REVIEW & ACTION ITEMS

1. Approve Minutes of 12/14/09 Meeting

George Childs moved and Ken Jensen seconded approval to the minutes from the 12/14/09 meeting.

2. Review draft Committee report for possible approval

Discussion ensued regarding the draft of the Committee report. The Committee decided to generate another draft of the report.

3. Review current working draft summary information format, for possible approval as attachment to Committee report

This item will be rolled over to the next Committee meeting. The subcommittee agreed to meet again before the next Committee meeting.

REVIEW & DISCUSSION ITEMS

1. Review revenue and expense items, for further evaluation

Jon Elliott passed out a list of expense, revenue and program brainstorming ideas, which he compiled from Committee member input. This item will be rolled over to the next Committee meeting.

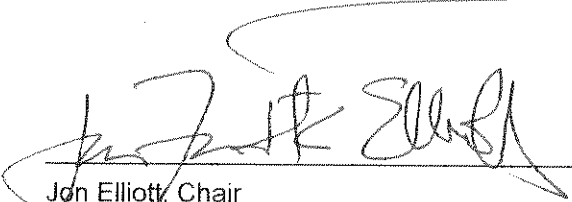
SCHEDULE NEXT MEETING:


CONSIDER FUTURE MEETINGS

The next meeting was scheduled for 4:30 – 6:00 PM on Wednesday, January 20, 2010 in the District Office Board room.

ADJOURNMENT

Without objection, the meeting was adjourned at 6:07 PM.


Jon Elliott, Chair
Citizens' Advisory Committee to the
Parcel Tax Program, Measures B & E


Catherine Ogle, Secretary
Citizens' Advisory Committee to the
Parcel Tax Program, Measures B