

# Piedmont Unified School District

## Citizens' Advisory Committee to the Parcel Tax Program Measures B & E (Election of June 2, 2009)

### AGENDA

Thursday, January 20, 2011

2:00 – 4:00 p.m.

Piedmont Unified School District Administration Office  
760 Magnolia Avenue, Piedmont

- |   |                   |
|---|-------------------|
| A. Call to Order  | Chair Jon Elliott |
| B. Establish Quorum (at least 4 members)  | Chair             |
| C. Introduction / Welcome   | Chair / All       |
| D. Review & Action Items  | Chair / All       |
| 1. Accept Mimi Felson resignation from CAC  |                   |
| 2. Approve minutes of CAC meeting of January 13, 2011   |                   |
| 3. CAC Annual Report for 2011-2012:   |                   |
| Review second draft of 2011-12 report, and consider appropriate attachment(s).<br>Specific text may be approved |                   |
| E. Review and Discussion Item   | Chair / All       |
| 1. Board of Education plans to solicit additional members for CAC   |                   |
| 2. Status of District labor negotiations  |                   |
| F. Schedule Future Meetings (next: presently set for 2/17/11)   | Chair / All       |
| G. Adjournment  | Chair             |

#### HANDOUTS:

- Draft Minutes for 1/13/11 meeting
- CAC 2011-12 draft report \*