

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

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|---|-------------------|
| 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).
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 *