

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 20, 2011

CALL TO ORDER

Chairperson Jon Elliott called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 3:30 pm.

ESTABLISHMENT OF QUORUM
In Attendance:

Committee Members Catherine Ogle, Jon Elliott, Ken Jensen, Matthew Lifschiz, George Childs, Peter Freeman; Superintendent Constance Hubbard. Also present: Roy Tolles (Board Member).

ABSENT FROM MEETING

Board Member Liaison Martha Jones

INTRODUCTION/WELCOME

REVIEW & ACTION ITEMS

1. Accept Mimi Felson resignation from CAC

Peter Freeman moved and George Childs seconded accepting Mimi Felson's resignation from CAC, which then was adopted unanimously.

2. Approve minutes of CAC meeting of 1/13/11

This item will be rolled over to the next meeting.

3. CAC Annual Report for 2011-2012:

- a. Review second draft of 2011-12 report, and consider appropriate attachment(s). Specific text may be approved.

Jon Elliott read out recommendations received from community member Mary Kelly, that the District should levy the maximum 5% increase in Measure B rates. Committee members contributed their comments to the draft report. Roy Tolles expressed interest in having the Committee provide some historical key metrics in their report, for example: from 2000-01 to 2010-11, parcel taxes increased \$6.6 million (from \$2.5 to \$9.1 million), CA state revenue limit funding increased \$1.0 million (from \$12.2 to \$13.2 million), voluntary donations increased \$2.0 million (from \$400,000 to \$2.4 million) and employee expenses increased \$9.0 million (from \$16.7 to \$25.7 million). Matthew Lifschiz moved and Ken Jensen seconded the approval of this report, which was adopted with a dissent to be filed by George Childs. The Committee unanimously directed Jon Elliott and Catherine Ogle to make agreed-upon changes, circulate via email to Committee members to verify the accuracy, and then to submit to the District by 2/3/11 so that it can be included in the Board packet.

REVIEW & DISCUSSION ITEMS

1. Board of Education plans to solicit additional members for CAC

This item will be rolled over to the next meeting.

2. Status of District labor negotiations

This item will be rolled over to the next meeting.

SCHEDULE FUTURE MEETINGS

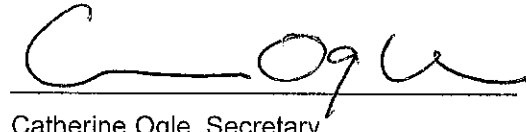
The next meeting was scheduled for Thursday, February 17, 2011 @ 4:00 PM in the District Office.

ADJOURNMENT

The meeting was adjourned at 3:58 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 & E