

Piedmont Unified School District

Citizens' Advisory Committee to the Parcel Tax Program

Measures B & E

(Election of June 2, 2009)

AGENDA

Friday, February 10, 2012

5:00 – 6:30 p.m.

Piedmont Unified School District Administration Office

760 Magnolia Avenue, Piedmont

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| A. Call to Order | Chair Ken Jensen |
| B. Establish Quorum (at least 4 members) | Chair |
| C. Introduction / Welcome | Chair / All |
| D. Approval of Minutes of Meeting of 1/06/2012 | Chair/ All |
| E. Review and Discussion Item | Chair / All |
| 1. Update on Status of State Budget | |
| F. Review & Action Items | Chair / All |
| 1. Review/finalize draft Metrics Charts and Data | |
| 2. Discussion of CAC Reporting Requirements for March 14 Board Meeting | |
| 3. Schedule Future Meetings | Chair / All |
| 4. Adjournment | Chair |

HANDOUTS:

- Draft Minutes for meeting of 1/06/2012 (to be distributed at meeting)
- Update of Draft Metrics Charts and Data document from subcommittee (to be distributed at meeting)
- Discussion points for preparation of CAC Report to the School Board (to be distributed at meeting)