

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)

February 10, 2012

- CALL TO ORDER Chairperson Ken Jensen called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 5:05 pm.
- ESTABLISHMENT OF QUORUM  
In Attendance: Committee Members Jerry Bucci, George Childs, Jon Elliott, Peter Freeman, Ken Jensen, Matthew Lifschiz, John Hiestand, Catherine Ogle; Board Liaison Rick Raushenbush; Superintendent Constance Hubbard. Also present: community member Mary Ireland and School Board Member-elect Andrea Swenson.
- ABSENT FROM MEETING None.
- INTRODUCTION/WELCOME Ken Jensen offered greetings and attendees introduced themselves.
- REVIEW & ACTION ITEMS
1. Review and approve minutes from 11/18/11, 1/6/12 meetings. These minutes were held over to the next meeting.
  2. Review draft Metrics Charts and Data documents from subcommittee, and determine next steps. After general discussion this item was carried over to the next meeting. The subcommittee agreed to meet again.  
  
The Committee also discussed timing for its next report, which is due to be submitted to the Board in March 2012. This will be based on the First Interim Budget. Jon Elliott, John Hiestand and Peter Freeman volunteered to prepare a preliminary draft for the next meeting, and all committee members agreed to submit suggestions to assist this drafting process.
- REVIEW & DISCUSSION ITEMS
1. Status of State Budget and Finances, and Status of District budget for 2011-12 Superintendent Hubbard provided a thorough update of current developments in California regarding State funding and the potential impact of PUSD's budget and financial position. The situation is unsettled and highly uncertain, which makes planning very difficult. The Board and District are following the situation closely and taking appropriate steps to manage as best as possible under the circumstances. [Note that this item was addressed first, in order to accommodate the Superintendent's schedule]
- SCHEDULE FUTURE MEETINGS The next meeting was scheduled for Tuesday, February 28, 2012 from 4:30 PM – 6:00 PM in the District Office.
- ADJOURNMENT The meeting was adjourned at 6:00 PM.

---

Ken Jensen, Chair

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

---

Peter Freeman, for  
Catherine Ogle, Secretary  
Citizens' Advisory Committee to the  
Parcel Tax Program, Measures B & E