

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 17, 2011

CALL TO ORDER

Chairperson Jon Elliott called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 4:00 pm.

ESTABLISHMENT OF QUORUM
In Attendance:

Committee Members George Childs, Jon Elliott, Ken Jensen, and Peter Freeman.

ABSENT FROM MEETING

Members Catherine Ogle and Matthew Lifschiz, Board Member Liaisons Martha Jones and Roy Tolles, Superintendent Constance Hubbard.

INTRODUCTION/WELCOME

REVIEW & ACTION ITEMS

Peter Freeman moved and Ken Jensen seconded approval of the minutes, which then were adopted unanimously.

1. Approve minutes of CAC meetings of 1/13/11 and 1/20/11
2. Review public outreach materials produced in 2010, and decide whether to resume development of updated/additional materials (including whether to establish new subcommittee(s))

Materials were discussed rather than reviewed. Members unanimously agreed to resume work on updates, and approved the commencement of such efforts by Jon Elliott, Ken Jensen and Catherine Ogle (whom Jon Elliott reported had volunteered to do so). A progress report and more concrete proposals will be addressed at the next meeting.

REVIEW & DISCUSSION ITEMS

1. Update on District budget discussions and labor negotiations
2. Board of Education solicitation of additional members for CAC

Jon Elliott reported the announcements at the last meeting of the Board of Education that contract negotiations are proceeding well, and that the parties expect to reach an APT contract agreement before the March 15 state-mandated deadline for tentative layoff notices to certificated personnel.

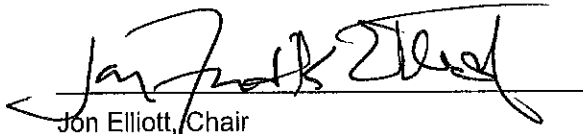
The Board of Education is soliciting applications for additional members for CAC, with a deadline of March 10.

SCHEDULE FUTURE MEETINGS

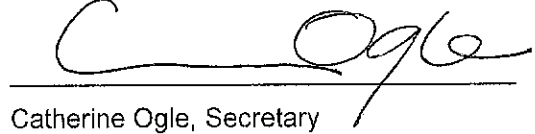
The next meeting is scheduled for Thursday, March 31, 2011 @ 4:00 PM in the District Office.

ADJOURNMENT

The meeting was adjourned at 4:38 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