

Piedmont Unified School District

Citizens' Advisory Committee to the Parcel Tax Program

Measures B & E

(Election of June 2, 2009)

AGENDA

Friday, March 11, 2011

4:00 – 5:30 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. Review and approve minutes from 2/17/11 meeting | |
| 2. Review PUSD-APT contract for 2011-12 through 2013-14 school years, and decide whether CAC will issue a formal statement and/or revise CAC's report "Report and Recommendations for Levying for Fiscal Year 2011-2012, and Review of Fiscal Year 2010-2011" based on the terms of that contract | |
| E. Review and Discussion Items | Chair / All |
| 1. Status of District solicitation for additional volunteers for this Committee | |
| F. Schedule Future Meetings (next: presently set for 3/31/11) | Chair / All |
| G. Adjournment | Chair |

HANDOUTS:

- Draft Minutes for 02/17/11 meeting*
- Consider draft(s) of possible CAC statements (to be handed out at meeting)