

## Piedmont Unified School District

### Citizens' Advisory Committee to the Parcel Tax Program Measures B & E (Election of June 2, 2009)

#### AGENDA

Thursday, March 18, 2010  
4:00 – 5:30 p.m.

Piedmont Unified School District Administration Office  
760 Magnolia Avenue, Piedmont

- |  |                   |
|--|-------------------|
| A. Call to Order   | Chair Jon Elliott |
| B. Establish Quorum (at least 6 members)   | Chair             |
| C. Introduction / Welcome  | Chair / All       |
| D. Review & Action Item  | Chair / All       |
| 1. Approve minutes of CAC meeting of March 4, 2010*  |                   |
| 2. Individual members formally sign, or dissent from, 2010-11 Report as submitted in February 2010 (continue process from March 4)             |                   |
| 3. Consider program items for review by this committee, subcommittees to perform these reviews, and information/data requests to the District: |                   |
| a. Review subcommittees/volunteers identified at March 4 meeting:  |                   |
| i. Employee Health & Welfare, Benefit Packages and Providers – Peter Freeman, Matthew Lifschiz, Ken Jensen                                     |                   |
| ii. Comparables Bank and Key Metrics Analysis – Catherine Ogle, Cathie Geddeis, Jon Elliott, George Childs                                     |                   |
| iii. Community Outreach – Eileen Ruby (volunteered by Cathie Geddeis), Cathie Geddeis, Jon Elliott   |                   |
| iv. Alternative Compensation Structure – Peter Freeman, Matthew Lifschiz, Ken Freeman, Ad Brugger  |                   |
| b. Consider other/alternative committees   |                   |
| E. Review & Discussion Item  | Chair / All       |
| 1. Discuss Committee presentation at upcoming District Budget meetings   |                   |

2. Consider guidance received from Board of Education, how to solicit additional guidance and cooperation [this item may be moved to the top of the agenda]

F. Schedule Next Meeting; Consider Future Meetings Chair / All

a. Confirm or revise scheduled meetings for 4/1/10, 5/6/10

b. Discuss regular meeting schedule (first Thursday or other)

G. Adjournment Chair

HANDOUTS:

- Draft Minutes of CAC Meeting of 3/4/10\*