

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)

March 18, 2010

CALL TO ORDER

Chairperson Jon Elliott called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 4:08 pm.

ESTABLISHMENT OF QUORUM

In Attendance:

Committee Members Catherine Ogle (left at 5:25 pm), Cathie Geddeis (arrived at 4:25 pm), George Childs, Jon Elliott, Peter Freeman, Mimi Felson (left at 5:10 pm), Eileen Ruby; Board Member Ray Gadbois, Superintendent Constance Hubbard.

ABSENT FROM MEETING

Committee Members Ken Jensen, Matthew Lifschiz, Ad Brugger; Board Member Liaison Martha Jones, Board Member Liaison (alternate) Richard Raushenbush,

REVIEW & ACTION ITEMS

1. Approve Minutes of 3/4/10 Meeting

Peter Freeman moved and George Childs seconded approval to the minutes from the 3/4/10 meeting.

2. Individual members formally sign, or dissent from, 2010-11 Report as submitted in February 2010

Signatures were obtained on the Report.

3. Consider program items for review by this committee, subcommittees to perform these reviews, and information/data requests to the District

Connie Hubbard reviewed the District's 2nd Interim Report. The full Board of Education was invited to attend this Committee's next meeting on 4/1/10. Ray Gadbois communicated his vision of this Committee to provide solid, objective analysis to the Board regarding the impact various items have on the budget and parcel taxes. Ray does not see this Committee as providing personal opinions to the Board, since there are already many venues established for that purpose. Peter Freeman reported that the Employee Health & Welfare subcommittee met and group discussion ensued. Mimi Felson volunteered to be added to the Community Outreach subcommittee. Catherine Ogle and Cathie Geddeis spoke about creating the comparables bank. Connie Hubbard said having a comparables bank would be useful.

REVIEW & DISCUSSION ITEMS

1. Discuss Committee presentation at upcoming District Budget meetings

This item will be rolled over to the next Committee meeting.

2. Consider guidance received from Board of Education, how to solicit additional guidance and cooperation.

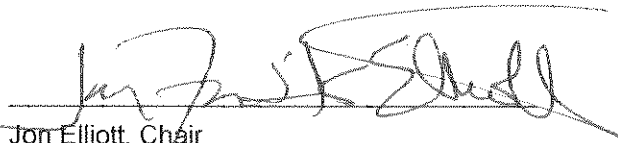
See item 3 above. The Committee will invite all Board of Education members to attend our next scheduled meeting, and schedule time for guidance and discussion.

SCHEDULE NEXT MEETING:
CONSIDER FUTURE MEETINGS

1. Discuss and confirm meeting for 4/1/10 and 5/6/10 These dates were confirmed.
2. Discuss regular meeting schedule (first Thursday or other) This schedule was confirmed.

ADJOURNMENT

Without objection, the meeting was adjourned at 6:00 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