

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 31, 2011

CALL TO ORDER

Chairperson Jon Elliott called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 1:38 p.m.

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

1. Approve minutes of CAC meetings of 3/11/11

This item will be held over until the next meeting.

2. Members sign Supplemental CAC report/dissent for 2011-12

Members present signed the report, except George Childs signed his dissent.

3. Review public outreach materials produced in 2010, evaluated whether to resume development of updated/additional materials (including whether to establish new subcommittee(s))

Materials were discussed, but no action was taken. This item will be continued next meeting.

REVIEW & DISCUSSION ITEMS

1. Update on District budget discussions and labor negotiations
2. Status of District contract negotiations with CSEA, APSA
3. Status of District solicitation of additional members for CAC

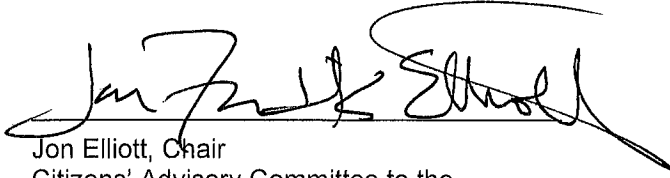
These items were discussed briefly.

SCHEDULE FUTURE MEETINGS

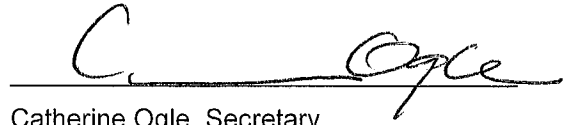
The next meeting is scheduled for Thursday, April 21, 2011 @ 4:00 PM in the District Office.

ADJOURNMENT

The meeting was adjourned at 2:37 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