

Piedmont Unified School District

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

AGENDA

Thursday, May 6, 2010
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 6 members) | Chair |
| C. Introduction / Welcome | Chair / All |
| D. Review & Action Item | Chair / All |
| 1. Approve minutes of CAC meeting of April 1, 2010* | |
| 2. Reports by each subcommittee on actions to date and proposed actions. The full committee may be asked to approve activities and/or requests for data/information from the District: | |
| a. Employee Health & Welfare, Benefit Packages and Providers – Peter Freeman, Matthew Lifschiz, Ken Jensen | |
| b. Comparables Bank and Key Metrics Analysis – Catherine Ogle, Cathie Geddeis, Jon Elliott, George Childs | |
| c. Community Outreach – Mimi Felson, Eileen Ruby, Cathie Geddeis, Jon Elliott | |
| d. Alternative Compensation Structure – Peter Freeman, Matthew Lifschiz, Ken Jensen, Ad Brugger | |
| E. Review & Discussion Item | Chair / All |
| 1. Break into subcommittees for discussion; reconvene to report out | |
| F. Schedule Next Meeting; Consider Future Meetings | Chair / All |
| G. Adjournment | Chair |

HANDOUTS:

- Draft Minutes of CAC Meeting of 4/1/10*