

# **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

- |  |                   |
|--|-------------------|
| 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\*