

# **Piedmont Unified School District**

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

### **AGENDA**

Thursday, August 5, 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 July 8, 2010   |                   |
| 2. Reports by each subcommittee on activities, which may include distribution of materials for review by the full committee. The full committee may also be asked to approve activities, documents and/or requests for District data: |                   |
| a. Community Outreach – Mimi Felson, Eileen Ruby, Cathie Geddeis, Jon Elliott   |                   |
| b. Comparables Bank and Key Metrics Analysis – Catherine Ogle, Cathie Geddeis, Jon Elliott, George Childs   |                   |
| c. Employee Health & Welfare, Benefit Packages and Providers – Peter Freeman, Matthew Lifschiz, Ken Jensen  |                   |
| 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   |                   |
| 2. Discussion of schedule and goals for FY 2011-12 Annual Report by CAC   |                   |
| F. Schedule Next Meeting; Consider Future Meetings  | Chair / All       |
| G. Adjournment  | Chair             |

#### HANDOUTS:

- Draft Minutes of CAC Meeting of 6/3/10