

Piedmont Unified School District

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

AGENDA

Thursday, September 2, 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 meetings of July 8 and August 5, 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 Future Meetings (next: tentatively 9/30/10) | Chair / All |
| G. Adjournment | Chair |

HANDOUTS:

- Draft Minutes of CAC Meeting of 7/8/10, 8/5/10 [distributed with agenda]
- Additional documents may be circulated for consideration