

PIEDMONT UNIFIED SCHOOL DISTRICT
District Office – Board Room
760 Magnolia Avenue
Piedmont, CA 94611

MINUTES OF

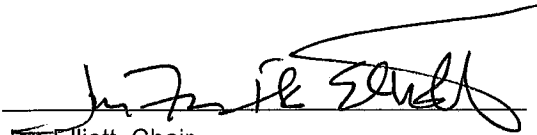
Citizens' Advisory Committee to Parcel Tax Program (Measures B & E)

September 13, 2011

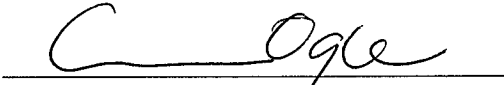
- CALL TO ORDER Chairperson Jon Elliott called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 4:06 pm.
- ESTABLISHMENT OF QUORUM
In Attendance: Committee Members Jon Elliott, Ken Jensen, Matthew Lifschiz, George Childs, Jerry Bucci, John Hiestand; Board Liaisons Roy Tolles and Rick Raushenbush; Superintendent Constance. Also present: community members Mary Ireland and Andrea Swenson.
- ABSENT FROM MEETING Committee Members Peter Freeman, Catherine Ogle
- INTRODUCTION/WELCOME Jon Elliott offered greetings and attendees introduced themselves.
- REVIEW & ACTION ITEMS
1. Review and approve minutes from 3/11/11 and 5/19/11 meetings. The erroneous reference in the agenda to minuts of 3/31/11 was corrected to identify 3/11/11. Matt Lifschiz moved and Ken Jensen seconded the minutes from the 5/19/11 meeting. The approval of the minutes from the 3/11/11 meeting will be rolled over to the next meeting.
2. Review previously-produced public outreach materials, and evaluate whether to resume development of updated/additional materials (including whether to establish new subcommittee(s)) to do so. The Committee and Board Liaisons reviewed previous public outreach documents, and agreed that updates would be beneficial. Jerry Bucci and John Hiestand volunteered to work on these updates, and reported that Catherine Ogle has also expressed her willingness to do so. They will meet in the coming month and attempt to draft updates for review by the full Committee.
- REVIEW & DISCUSSION ITEMS
1. Status of State Budget and Finances, and Status of District budget for 2011-12 Superintendent Hubbard provided an update on state finances, including the ongoing possibility of mid-year cuts in payments to local school districts. She also provided an updated on the District budget and planning. Planning and scenarios were discussed at length. [Note that this item was addressed first, in order to accommodate the Superintendent's schedule]
- SCHEDULE FUTURE MEETINGS The next meeting will be as previously scheduled for Friday, November 18, 2011 from 4:45 PM – 6:00 PM in the District Office.

ADJOURNMENT

The meeting was adjourned at 5:55 PM.

A handwritten signature in black ink, appearing to read "Jon Elliott", written over a horizontal line.

Jon Elliott, Chair
Citizens' Advisory Committee to the
Parcel Tax Program, Measures B & E

A handwritten signature in black ink, appearing to read "Catherine Ogle", written over a horizontal line.

Catherine Ogle, Secretary
Citizens' Advisory Committee to the
Parcel Tax Program, Measures B & E