

Piedmont Unified School District

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

AGENDA

Thursday, November 5, 2009
4:30 – 6:00 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 October 29, 2009
- E. Review & Discussion Items
 - 1. *Brown Act Responsibilities Chair / All

Additional information at:
<http://caag.state.ca.us/publications/brownAct2003.pdf>
[meetings at pages 8-15]
www.cacities.org/resource_files/26038.7456_OP_IV_reduced.pdf
[meetings at pages 12-18]
 - 2. Committee Priorities / Approaches Chair / All
 - a. Consider Stated Goals of Measures B & E
 - b. Consider Charter of this Committee
 - c. Consider District *Goals and *Action Plan, 2009-10
 - d. Consider other District Initiatives
 - 3. Consider Committee *Timeline to First Report Chair / All
 - a. Consider Formation of Subcommittees
 - b. Consider Information Requests to District

F. Schedule Next Meeting; Consider Future Meetings

Chair / All

G. Adjournment

Chair

HANDOUTS:

- Draft Minutes of CAC Meeting of 10-29-09
- District Goals 2009-2010
- District Action Plan (Draft) 2009-2010
- Draft Committee Timeline