

# Piedmont Unified School District

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

### AGENDA

Thursday, November 18, 2010

4:15 – 6:00 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 4 members)  | Chair             |
| C. Introduction / Welcome   | Chair / All       |
| D. Review and Discussion Item   | Chair / All       |
| 1. The Board Liaisons will describe recent steps to clarify CAC's charge  |                   |
| E. Review & Action Items  | Chair / All       |
| 1. Approve minutes of CAC meetings of September 2 and 14, 2010*   |                   |
| 2. Accept resignations of members Brugger, Geddeis, and Ruby  |                   |
| 3. Adopt CAC bylaws*  |                   |
| 4. Conduct annual elections of Chair and Secretary  |                   |
| a. Chair  | Board Liaison     |
| b. Secretary  | Chair             |
| 5. Initiate workplan for preparation of next CAC Annual Report (target date January 2011), including continuing "Key Metrics" and public outreach activities. Establish appropriate subcommittee(s) for this period and identify subcommittee members |                   |
| F. Schedule Future Meetings (next: presently set for 1/13/11)   | Chair / All       |
| G. Adjournment  | Chair             |

#### HANDOUTS:

- Draft Minutes for 9/2/10 and 9/14/10 meetings
- Draft bylaws