

Piedmont Unified School District

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

AGENDA

Thursday, December 3, 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 November 5, 2009 | |
| E. Review & Discussion Items | |
| 1. Financial summary information format | Catherine Ogle / All |
| 2. Update on District responses to current fiscal crisis | Supt. Hubbard / All |
| • Note: District Action Plan for 2009/10 Item 4b: "Review program delivery options, collaboratively identify priorities, and develop a long-term, sustainable financial plan to manage our way through the current fiscal crisis" | |
| 3. Preparing a summary of Committee activities | Chair / All |
| F. Schedule Next Meeting; Consider Future Meetings | Chair / All |
| G. Adjournment | Chair |

HANDOUTS:

- *Draft Minutes of CAC Meeting of 11-05-09
- Current working draft of financial summary information format [distribute at meeting]