

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)

December 11, 2012

- CALL TO ORDER Chairperson Ken Jensen called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order.
- ESTABLISHMENT OF QUORUM  
In Attendance: Committee Members Ken Jensen, Catherine Ogle, Jon Elliott, George Childs, Peter Freeman, Matt Lifschiz, Jerry Bucci, John Hiestand; Board Liaisons Rick Raushenbush and Andrea Swenson; Superintendent Constance Hubbard.
- ABSENT FROM MEETING None
- INTRODUCTION/WELCOME Ken Jensen offered greetings and attendees introduced themselves.
- REVIEW & ACTION ITEMS
1. Approval of Minutes of Meeting of 10/11/2012. Peter Freeman moved and George Childs seconded approval of the minutes from the meeting of 10/11/12.
- REVIEW & DISCUSSION ITEMS
1. Review Budget & Implications of Prop 30 Superintendent Hubbard reviewed the First Interim report. There is a COLA increase of 3% for 2012-13, 2% for 2013-14 and 2.3% for 2014-15. We have 100 new students and are at capacity. This Committee discussed how parents are paying more to cover employee salary increases from step and column.
  2. Update/Discussion on School Support Tax Renewal Superintendent Hubbard explained that an immediate change in the School Support Tax to a flat tax per parcel is being recommended in light of the recent court case involving the Alameda School District parcel tax. The proposed amount of \$2,406 per Piedmont parcel was determined by taking the total amount that would have been raised under the previous structure and dividing that by the number of parcels. The impact on this for Piedmont parcels is that the largest parcels will pay less, the mid-size parcels will pay about the same, and the smallest parcels and undeveloped parcels will pay more. Peter Freeman raised the idea of having an automatic trigger built into the ballot language, based on the possibility of the law changing. If the new School Support Tax does not pass, then Measure B, and this Committee will still be in effect for one more year.
  3. Participation on School Support Tax SubCommittee Superintendent Hubbard shared that all the members of this Committee are welcome to join the new School Support Tax Subcommittee. This new Subcommittee will be a Subcommittee of the already existing Budget Advisory Committee ("BAC"). Current

employees of PUSD cannot be on the new Subcommittee, but former employees of PUSD can be on the new Subcommittee. Superintendent Hubbard shared that she is encouraging the contribution of more divergent views on the BAC.

Superintendent Hubbard left at 5:48 PM.

4. Discussion of 2013 CAC  
Report Content and  
Schedule

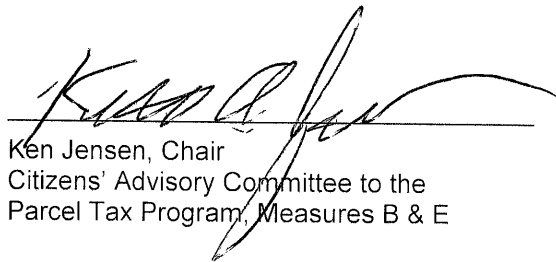
The School Support Tax election is on 3/5/12, and if it passes, there will be no need for this Committee to write a 2013 Report, and this Committee's charge will expire on 6/30/13. This Committee discussed the possibility of writing a summary report of contributions made over the four years of existence. Rick Raushenbush shared that this Committee's work has been useful to the Board - in particular the trend reports and summaries we produced. The opinion of not wanting to solve the District's budget problems by cutting programs was expressed.

SCHEDULE FUTURE MEETINGS

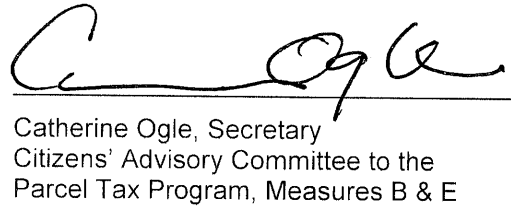
The next meeting was scheduled for Tuesday, January 22, 2013 at 4:30 PM in the District Office.

ADJOURNMENT

The meeting was adjourned at 6:03 PM.



Ken Jensen, Chair  
Citizens' Advisory Committee to the  
Parcel Tax Program, Measures B & E



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