

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 14, 2009

CALL TO ORDER

Chairperson Jon Elliott called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 4:38 pm.

ESTABLISHMENT OF QUORUM
In Attendance:

Committee Members Catherine Ogle, Cathie Geddeis, George Childs, Jon Elliott, Ken Jensen, Matthew Lifschiz, Mimi Felson, Peter Freeman, Board Member Liaison Martha Jones, Board Member Liaison (alternate) Richard Raushenbush

ABSENT FROM MEETING

Committee Members Ad Brugger, Eileen Ruby, Superintendent Constance Hubbard

REVIEW & ACTION ITEM

1. Approve Minutes of 12/3/09 Meeting

Peter Freeman moved and Catherine Ogle seconded corrections to the minutes from the 12/3/09 meeting.

REVIEW & DISCUSSION ITEMS

1. Financial summary information format

A revised format of the financial summary with data filled in was presented and discussed. A desire for more specific data for FTEs on steps 12 – 25 was expressed. Healthcare costs were discussed at length including new ideas for offering lower cost options and getting additional bids on the plans. The group agreed to submit ideas for cost reductions to Jon Elliott for compilation. Various opinions were expressed as to how far the Committee should go in its recommendations.

2. Preparing a summary of Committee activities

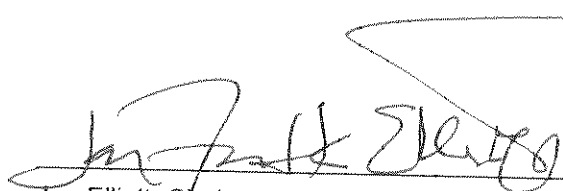
It was decided to create a subcommittee which would start work in January, 2010 on the Committee's report. Jon Elliott and Mimi Felson volunteered for that subcommittee.

3. Next Meeting

The next two meetings were scheduled for 4:30 – 6:00 PM on Tuesday, January 5, 2010 and 4:30 – 6:00 PM on Thursday January 14, 2010, both meetings in the District Office Board room.

ADJOURNMENT

Without objection, the meeting was adjourned at 6:08 pm.



Jon Elliott, 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