

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) _____ May 19, 2011

CALL TO ORDER Chairperson Jon Elliott called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 4:06 pm.

ESTABLISHMENT OF QUORUM
In Attendance: Committee Members Catherine Ogle, Jon Elliott, Ken Jensen, Matthew Lifschiz, George Childs, Peter Freeman (arrived at 4:30 PM), Jerry Bucci, John Hiestand; Superintendent Constance Hubbard (arrived at 5:15 PM). Also present: Roy Tolles and Rick Raushenbush (Board Members).

ABSENT FROM MEETING Board Member Liaison Martha Jones

INTRODUCTION/WELCOME New members to this Committee, Jerry Bucci and John Hiestand were introduced and welcomed. Jon Elliott reviewed the charge of this Committee and the work it has done to date.

REVIEW & ACTION ITEMS

1. Review and approve minutes from 3/11/11 and 3/31/11 meetings. Ken Jensen moved and George Childs seconded the minutes from the 3/31/11 meeting. The approval of the minutes from the 3/11/11 meeting will be rolled over to the next meeting.
2. Review previously-produced public outreach materials, and evaluate whether to resume development of updated/additional materials (including whether to establish new subcommittee(s)) to do so. Board members present said that they liked the historical financial spreadsheets going back to 2000-01. Peter Feldman, Matt Lifschiz and Ken Jensen, confirmed that they helped check the numbers on the spreadsheet. The graphs in the power point presentation dated 9/16/10 were also liked by the group, however there was some question regarding the ability of group members to update these charts. There was little support for a proactive outreach effort at this time. Jon Elliott agreed to work on clarifying for the Committee what our outreach efforts will be. There was interest in adding the statutory funding levels to the materials and making the enrollment/staffing changes more apparent visually. A subcommittee was formed to work on updates of these materials and includes Ken Jensen, Jerry Bucci, John Hiestand and Catherine Ogle.

REVIEW & DISCUSSION ITEMS

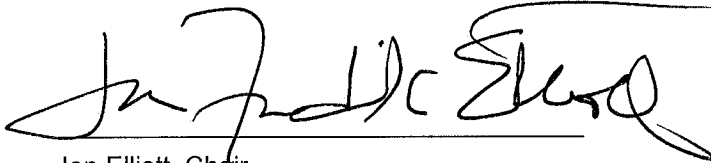
1. Status of development of District budget for 2011-12 Superintendent Hubbard reported that the May revise provides for the same amount of funding for 2011-12 as for 2010-11, assuming that Governor Brown gets his tax extensions. The Alameda County of Education is allowing school districts to treat the May revise as accurate. Parents and parent groups are still trying to "buyback program" which is running counter to the District's budgeting efforts.

SCHEDULE FUTURE MEETINGS

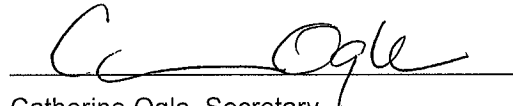
The next meeting will be as previously scheduled for Thursday, June 30, 2011 from 4:00PM - 5:30 PM in the District Office.

ADJOURNMENT

The meeting was adjourned at 5:30 PM.

A handwritten signature in black ink, appearing to read "Jon Elliott", written over a horizontal line.

Jon Elliott, Chair
Citizens' Advisory Committee to the
Parcel Tax Program, Measures B & E

A handwritten signature in black ink, appearing to read "Catherine Ogle", written over a horizontal line.

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