

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)

October 29, 2009

CALL TO ORDER

Superintendent Constance Hubbard called the regular meeting of the Citizens' Advisory Committee to the Parcel Tax Program to order at 4:32 pm.

ESTABLISHMENT OF QUORUM
In Attendance:

Committee Members Ad Brugger, Catherine Ogle, Cathie Geddeis, Eileen Ruby (arrived 4:50 p.m.), George Childs, Jon Elliott, Ken Jensen, Matthew Lifschiz, Mimi Felson, Superintendent Constance Hubbard, Board Member Liaison Martha Jones

ABSENT FROM MEETING

Committee member Peter Freeman; Board Member Liaison (alternate) Richard Raushenbush

DISCUSSION ITEMS

1. Introductions

Committee members introduced themselves and provided their areas of expertise/interest to be on the committee.

2. Review Charge of Committee

Board Member Liaison Martha Jones reviewed the charge of the committee as approved by the Board at their meeting of May 27, 2009.

3. Review Budget Status /
Handouts

The discussion included the Committee working as a complement to the Budget Advisory Committee. All CAC members will try to attend as many Budget Advisory Committee meetings as possible. CAC committee members will be emailed copies of all Budget Advisory Committee agendas. The next Budget Advisory Committee meeting is scheduled for Tuesday, December 1, 2009. CAC members were also encouraged to attend the Board meeting of Wednesday, December 9, 2009 to hear the review of the First Interim Report.

Superintendent Hubbard agreed to send out copies of the 2009-10 Adopted District Goals to the CAC committee.

Budget handouts were provided to all committee members, to include: Budget Development Calendar 09-10, and an Update on Revenue Limit Calculations (Federal/State Funds referenced by School Services "Dartboard").

4. Citizens' Advisory Committee
Report to the Board, Board
Meeting of February 10, 2010

The Citizens' Advisory Committee Report to the Board on their recommendations for the next parcel tax levy will be on the February 10, 2009 Board agenda.

ELECTION OF OFFICERS

1. Chair of Committee

It was moved by Catherine Ogle and seconded by Ken Jensen to nominate Jon Elliott as Chair of the Committee. Mr. Elliott accepted the nomination. The motion passed by unanimous voice vote.

2. Secretary of Committee

It was moved by George Childs and seconded by Ken Jensen to nominate Catherine Ogle as Secretary of the Committee. Ms. Ogle accepted the nomination. The motion passed by unanimous voice

vote.

3. Establish Future Meetings
Schedule

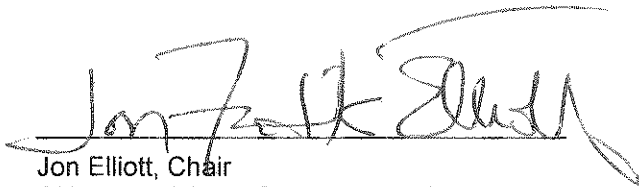
The next CAC meeting was scheduled for Thursday, November 5, 2009, 4:30 – 6:00 p.m. in the District Office Board room.

Board agendas will be developed by the Chair and the final draft emailed back to Administrative Assistant Beverly Feusier in the Superintendent's office to distribute the finalized agenda to all committee members and legal posting.

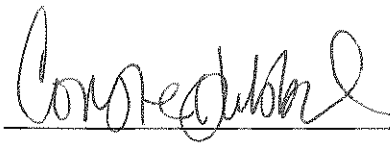
Superintendent Hubbard stated that her office will provide all committee members with the roster of members, to include emails and phone numbers.

ADJOURNMENT

Without objection, the meeting was adjourned at 6:20 pm.



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



Constance Hubbard, Interim Secretary
Citizens' Advisory Committee to the
Parcel Tax Program, Measures B & E