

Piedmont Unified School District

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

AGENDA

Friday, December 10, 2010

3:30 – 5:30 p.m.

Piedmont Unified School District Administration Office
760 Magnolia Avenue, Piedmont

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|---|-------------------|
| A. Call to Order | Chair Jon Elliott |
| B. Establish Quorum (at least 4 members) | Chair |
| C. Introduction / Welcome | Chair / All |
| D. Review and Discussion Item | Chair / All |
| 1. Board of Education revisions to CAC's charge | |
| E. Review & Action Items | Chair / All |
| 1. Approve minutes of CAC meeting of November 18, 2010* | |
| 2. CAC Annual Report for 2011-2012: | |
| a. Review scheduling (target delivery January 2011) | |
| b. Review 2010-2011 report (with key passages highlighted for reconsideration in 2011-2012) to confirm/revise approach and content for 2011-2012 report (including possible appendices with updated "Key Metrics" and public outreach information). Specific text may be considered for approval. | |
| c. Establish appropriate subcommittee(s) and workplan(s) for this period and identify subcommittee members | |
| F. Schedule Future Meetings (next: presently set for 1/13/11) | Chair / All |
| G. Adjournment | Chair |

HANDOUTS:

- Draft Minutes for 11/18/10 meeting
- CAC 2010-2011 report with key passages highlighted