CALL TO ORDER: Jeff Bowman called the meeting to order at 6:33 p.m., and a quorum was met.

APPROVE OCTOBER 28, 2018 MINUTES: Piu Ghosh made a motion to approve the minutes as presented; Joli Chu seconded the motion. Minutes as presented were approved unanimously.

PUBLIC COMMENTS: None

REVIEW MEMBERSHIP & INTRODUCE NEW MEMBERS
Jeff thanked everyone for their time and guidance with the Parcel Oversight Committee. A special thanks to Dan Halabe whose term will end before the next committee meeting. An application for membership will be sent to the community for vacant positions. Jerry Liu will be taken off the committee membership as he is now a District Board Member.

REVIEW & CERTIFY MEASURE A PARCEL TAX EXPENDITURES FOR 2018-2019:
Dorothy Reconose presented the expenditure report for the 2018-2019 year in detail. The committee requested to see the report from 2017-2018 for comparison and it was presented. The committee had some clarifying questions:
- The revenue dipping from year to year is due to the additional exemptions
- The teacher headcount represents staffing throughout all schools
Dan Halabe shared some information comparing CUSD with surrounding districts. The data presented clarified the importance of the Parcel Tax dollars as additional revenue for the District.

The committee was asked to certify parcel tax funds were spent in a manner consistent with the provisions of the voter-approved Measure A Parcel Tax. A motion was made by Dan Halabe to approve the parcel tax report; motion was seconded by Roberta Hollimon. The 2018-2019 Parcel Tax Expense Report was approved unanimously.
REVIEW & APPROVE THE ANNUAL REPORT TO THE COMMUNITY 2018-2019:
A draft of the Report to the Community for Fiscal Year 2018-2019 was reviewed. Members made one revision. Page 3 lists the Parcels Exempted as 4,416. The committee asked this data include the total number of parcels (“4,416 out of _____”). The total number of parcels will be included and a copy of the revised report will be sent to the committee for their records. Piu Ghosh made a motion to approve the Report with the change. Roberta Hollimon seconded the motion. The Report, as amended, was approved unanimously. The publication will be mailed to residents as soon as possible. In addition, it will be posted on the District Website.

DISCUSS REPORT TO THE BOARD ON DECEMBER 19, 2019
Piu Ghosh offered to give a parcel tax report to the Board on November 14, 2019, on behalf of the Committee.

Dan Halabe offered to give a parcel tax report to the Board on December 19, 2019, on behalf of the Committee. In the event Dan is not able to do so, Roberta Hollimon will be available.

ADJOURNMENT: 7:20 p.m.