

Parcel Tax Program Oversight Committee

November 21, 2021

6:00pm

Zoom Meeting

**PRESENT:** Susan Davis (AUSD), Shariq Khan (AUSD), Steve Chonel (AUSD), Carrie Hahnel (Chairperson), Mark Ouimet, Doug Biggs, Steven Kellner, Roxanne Clement; Steven Smith

**Absent:** Bob Kreitz, Kiki Monifa

**INTRODUCTION OF COMMITTEE AND STAFF**

Staff and committee members introduced themselves.

**A: CALL TO ORDER**

The meeting was called to order at 6:04 pm.

**B: ADOPTION OF THE AGENDA**

That the Committee adopts the agenda for the meeting as presented.

**Motion: Member Biggs**

**Second: Member Smith**

**AYES: 6**

**Noes: None**

**Agenda is adopted.**

**C: APPROVAL OF MINUTES**

That the April 21, 2021 minutes be approved as presented.

**Motion: Member Kellner**

**Second: Member Ouimet**

**AYES: 6**

**Noes: None**

**Motion passes.**

**D-1: COMMUNICATIONS: WRITTEN CORRESPONDENCE**

None at this time.

**D-2: COMMUNICATIONS: PUBLIC COMMENTS**

No public members in attendance.

**E: Election of Committee Chair Report (Action)**

The committee bylaws require the annual election of a committee chair.

**Motion to appoint Carrie Hahnel to chair.**

**Motion: Member Biggs**

**Second: Member Ouimet**

**AYES: 6**

**Noes: None Motion**

**passes.**

**F: Presentation on 2020-2021 Unaudited Actuals Report (Information)**

Susan Davis presented the District’s 2020-21 Unaudited Actuals Report for Measures B1 and A.

This report includes information on the current and prior years and breaks down expenditures by site and by program.

Points of discussion included:

- How development affects parcel tax revenues
- Sources of funds for school counselors
- Details on the “Restore 5 AEA Days” line item
- Details on ASTI and Island’s Allotments under “Secondary School Choice Initiative”

**G. Presentation of 2020-21 Parcel Tax Program Annual Report**

Susan Davis presented the first draft of the 2020-21 Parcel Tax Program Annual Report.

Questions and suggestions included:

- Spell out “SIM”
- Explain why athletic expenditures didn’t change during pandemic
- Explain why school librarians continued to get paid even though school libraries were closed in 2020-21
- Talk about how Measure A is helping AUSD fill teacher positions

The committee also discussed several factors that are or could affect AUSD’s budget, including:

- AUSD’s current declining enrollment
- COVID-related absenteeism
- Reductions in AUSD’s unduplicated count

**G: Discussion of Potential New Facilities Bond Measure**

Shariq Khan presented information on a potential bond with which to fund Phase II of AUSD's Facilities Program. Target schools are primarily secondary (as well as Otis Elementary School, which needs a new main building).

**H: Adjournment**

Meeting is adjourned at 7:02 pm