

Parcel Tax Program Oversight Committee

September 19, 2022

6:30 pm

Zoom Meeting

PRESENT: Susan Davis (AUSD), Shariq Khan (AUSD), Steve Chonel (AUSD), Doug Biggs, Steven Kellner, Adam Schlosser, Joyce Boyd, Roxanne Clement, Sean Noonan, Bob Kreitz

Absent: Carrie Hahnel, Steve Smith

A: CALL TO ORDER

The meeting was called to order at 6:34 pm. The agenda order was changed to reflect a

B: INTRODUCTIONS

Committee members and staff introduced themselves.

C: ADOPTION OF THE AGENDA

Motion: SK

Second: DB

D: Approval of Minutes from March 31, 2022 Meeting

The Committee was unable to approve the minutes as they are temporarily missing.

D-1: COMMUNICATIONS: WRITTEN CORRESPONDENCE

None at this time.

D-2: COMMUNICATIONS: PUBLIC COMMENTS

No public members in attendance.

E. Presentation on the 2021-22 Unaudited Actuals

Susan Davis presented the 2021-22 Unaudited Actuals. This report includes information on revenues and expenditures for Measures B1 and A.

Points of discussion included:

- Relative revenue amounts for residential and commercial properties
- Including number of FTE funded for each category
- How best to measure and communicate the effect of Measure A on AUSD's ability to attract and retain high-quality district employees. Suggested metrics include tracking how long

new hires stay with us and doing exit interviews, especially in hard to fill subject areas such as math, science, and special education.

H: Adjournment

Meeting is adjourned at 7:40 pm