

Agenda:

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1.0 Call to Order

Zoom Link:

(please mute your audio when not speaking)

The meeting was called to order by Robin Moses at 8:37a.m.

2.0 Information Q&A: Brief COVID-19 update

Corbett shared that Marin County has moved from the purple to the red tier and is now in the orange tier. Every teacher in the county has been offered at least the first vaccine. School reopened on March 3, 2021 to in person instruction, in a brief cohort model, that has been largely successful. No in school transmissions. Able to open 100% in person instruction on Tuesday, April 13th, partly that is in coordination with the CDC's revised guidelines on social distancing going from 6 feet to 4 feet in January to now 3 feet. This is a difference of holding 20 students to holding 38 students. We will continue to honor our commitment to those who those families/citizens who want or need to remain at home through June. Lastly, we have received one time funding from the state and federal for covid relief, one time funding, which provides additional funding to support those students who have fallen behind.

The committee discussed investing in more infrastructure, student attendance (in-person or distance learning) and grading.

2.1) Share results of parcel tax Measure M election from November 3rd, 2020

- **Measure M:** 73.63% voted 'yes' out of 70,386 votes
- **Measure B in March 2020:** 62.91% voted 'yes' out of 53,232 votes
- 2/3rd or 66.67% 'yes' votes needed for parcel tax passage in California

Corbett reviewed the results of the November 3, 2020 election for the Measure M Parcel Tax showed overwhelming support from our community, not seen up and down CA. There was some discussion on maintaining this infrastructure or bringing in new people to take on the leadership role in 2023.

3.0 Discussion/Action Items

3.1) Review & Discuss [Parcel Tax COC Bylaws](#) & [Ballot Measure \(J\)](#)

Purpose: Audit function; not decision-making

- Duties: Ensure expenditures align with ballot measure

Robin reminded everyone that the purpose of the committee is audit function, not decision-making. Making sure that our expenditures align with the ballot measure.

- For 2020-21 school year, PTCOC will continue to provide oversight solely on Measure J

For now we are focusing on Measure J and next year we will move into being the oversight committee for Measure M.

- For 2021-22 school year, PTCOC will transition to oversight (with same purpose & allowable uses in ballot language) of Measure M

We only meet a couple of times a year. I wanted to have that in the minutes, as a reminder to the public if they want to review the minutes. Measure M passed in November 2020 and it does have a semi-pro rated, a partial year factor related to this year and to keep it clean and clear to the public, we are planning on our body, in this current year, only auditing Measure J, which passed in 2018. Next year, 2021-22 school year, the first full annual revenue of Measure M, we will be solely focused on Measure M and Measure J will disappear.

3.2) TUHSD Budget Overview - Discuss 2020-21 2nd interim budget report presentation

- 2nd Interim budget report [slidedeck](#)
Corbett shared and reviewed the March 2nd Interim budget slides. We have an official 3 year, state required multi-year projection but we choose to do an internal 5 year. We have not included any potential staff compensations as we are not allowed to budget for them because that is violating collective bargaining and it would be considered bargaining in public.
- Discuss impact of Measure M passing, economic impact of COVID, future Fiscal Advisory committee to recommend budget cuts for 2022-23, and next steps
Facts were reviewed on the economy opening up, the K-shaped recovery. Wall Street is very doing well, real estate market is doing well but mainstream is not doing as well economically. Regarding PERS/STRS pension reform, these are the 2 years were the state stepped in and artificially decreased the rates below where they were scheduled to be. Our concern is for the 2022-23, it increases 2% in the STRS system and over 3.3%, a jump of 1.1 million of additional district expenditures.

We are in good position to maintain our infrastructure, not to renovate, but to keep it up to current standards.

We are receiving an additional 6 million in covid relief, one time funding, that we have to use over the next two to three years and we are in the current stages of planning that out.

Lastly, even with the covid relief and what we have discussed, we knew that we would have to make some budget cuts as a result of measure B not passing. Once we have clarity on salary compensation, if any, and property tax revenue in June, then we can crunch numbers and find out what size of budget cuts we need to make. We will bring it to the board to get direction on how much and which year and we will bring it back to our Fiscal Advisory Committee to provide input.

3.4) Review PTCOC Communications protocols

- PTCOC Website: <https://www.tamdistrict.org/Page/12317>
If you have questions you can contact Corbett, but we don't talk among ourselves.

3.5) Approve Minutes of the September 30th, 2020 PTCOC Meeting

- See link to 'agenda materials' at the top of this page for [draft Minutes](#)
Bill made a motion to approve the minutes of the September 30th, 2020
Tammy seconded
All in Favor - Ayes

4.0 Future Agenda Items

Open this up to the rest of the community members, if there are any future agenda items you would like to see on the agenda, please give your input to Robin, John or Corbett for consideration and plan for the next meeting. This is not your only opportunity but if you think of anything, please ask.

5.0 Public Comment on Non-Agenda Items

At this time members of the public may address the PTCOC on any items, not on the agenda that are within the subject matter jurisdiction of the PTCOC. Speakers are requested to limit their remarks to no more than three minutes.

Zoom Web-Conferencing Norms: Members of the public who wish to address the Committee are asked to use Zoom 'Reactions' feature at the bottom of your Zoom window and either use the 'hand' symbol to communicate to the Chairperson that you would like to address the Committee. When the Chairperson calls your name to make your public comment, please do not forget to 'unmute' your audio feature at this time so you can be heard.

The host sees no one waiting to comment.

6.0 Next Meeting

Date: October 6, 2021 from 8:30-10:30am in Kreps Conference Center
(or Zoom as needed) to review draft 2020-21 annual report for Measure J

7.0 Adjournment

Meeting was adjourned at 9:43am.

***The Tamalpais Union High School District Parcel Tax Oversight Committee meetings are open to the public.
The public is encouraged to attend.***

For more information, please call Lorie Perez, Administrative Assistant, at 415-945-1037