

AGENDA

Tamalpais Union High School District

Parcel Tax Citizens Oversight Committee (PTCOC)

March 29, 2023

8:30-10:30 am

The public meeting will be held remotely via Zoom web-conferencing at this link:

<https://tamdistrict-org.zoom.us/j/98959401532?pwd=a0Q5NzE5Y3FXZ2EyTnJMOXBmdW5KQT09>

Committee Members:

Jennifer Ginsburg- Chairperson

Robin Moses - Vice Chairperson

John Richard

Tammy Wilks Kornfeld

Bill Levinson

TUHSD Staff:

Corbett Elsen, Assistant Superintendent of Business and Operations & PTCOC Secretary

Alejandra Vazquez , Administrative Assistant of Business Services

Our Mission:

THE TAMALPAIS UNION HIGH SCHOOL DISTRICT is dedicated to the development of creative, passionate, and self-motivated learners. Upon graduation, students will be prepared for engaged citizenship and able to contribute individually and collaboratively in order to address the challenges of a dynamic and diverse world. To these ends, all students will demonstrate mastery of core competencies and will be offered meaningful learning experiences to enable them to access and critically analyze information, pose substantive questions, and communicate effectively..

NOTE: Members of the public who wish to address the Committee are asked to use the 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..

Members of the public may comment on agenda items as follows: Once an item is introduced, the staff will review the item for the Committee and then comments will be accepted from the public. A total of 20 minutes may be allotted for public comment on any specific topic or agenda item.

Public comment on matters within the subject matter jurisdiction of the Committee but not on the agenda will be taken at the conclusion of all substantive action and discussion items on the agenda, as indicated on the agenda. In keeping with provisions of the Brown Act, the Committee cannot comment on items that are not on the agenda.

Agenda:

1.0 Call to Order

Zoom Link:

<https://tamdistrict-org.zoom.us/j/98959401532?pwd=a0Q5NzE5Y3FXZ2EyTnJMOXBmdW5KQT09>

(please mute your audio when not speaking)

2.0 Discussion/Action Items

2.1) Review of [Parcel Tax COC Bylaws](#) & [Ballot Measure \(M\)](#)

Purpose: Audit function; not decision-making

- Duties: Ensure expenditures align with ballot measure

2.2) TUHSD Budget Overview - Discuss 2022-23 2nd interim budget report presentation

- 2nd Interim budget report [slidedeck](#) and discussion (DRAFT)

2.3) Discuss and schedule future PTCOC meeting dates

- Proposed dates (all meetings on Wednesdays from 8:30-10:30am):
 - Confirmed: October 4th, 2023: Approve 2022-23 Annual Report; PTCOC Officer election
 - Proposed:
 - **April 3rd, 2024**: Review 2nd Interim Budget Report
 - October 2nd, 2024: Approve 2023-24 Annual Report; PTCOC Officer election

2.4) Updated on FMP Facilities Projects & Potential Bond

- Facilities Master Plan (FMP): <https://www.tamdistrict.org/Page/13160>

3.0 Informational Items

3.1) Review PTCOC Communications protocols

- PTCOC Website: <https://www.tamdistrict.org/Page/12317>

3.2) Approve Minutes of the October 12th, 2022 PTCOC Meeting

- See link to 'agenda materials' at the top of this page for [draft Minutes](#)

4.0 Future Agenda Items

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 the 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.

6.0 Next Meeting

Date: October 4, 2023 from 8:30-10:30 am in Kreps Conference Center
(or Zoom as needed) to review draft 2022-23 annual report for Measure M

7.0 Adjournment

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 or any ADA accessibility needs, please call Alejandra Vazquez , Administrative Assistant, at 415-945-1037