ALAMEDA UNIFIED SCHOOL DISTRICT
Excellence & Equity For All Students

Niel Tam Educational Center
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Alameda Unified Parcel Tax Oversight Committee

Minutes, Wednesday, November 8, 2023, 5:30 pm
Ballena Conference Room
Niel Tam Education Center

Present: Susan Davis (AUSD), Steve Chonel (AUSD), Shariq Khan (AUSD), Lindsey Jenkins-Stark (AUSD), Tim Erwin (AUSD), Mark Ouimet, Joyce Boyd, Steven Smith, Adam Schlosser Sean Noonan, Carrie Hahnel, Doug Biggs

A. Call to Order

The meeting was called to order at 5:30 PM.

B. Adoption of the Agenda

Motion: Mark Ouimet Second: Joyce Boyd

C. Approval of Minutes from September 25, 2023 meeting

Motion: Second: Doug Biggs

D. Communications

- Written Correspondence
  - None at this time

E. Business Items

E-1: Presentation on Hiring and Achievement Data

Lindsey Jenkins-Stark presented data on AUSD's standardized test outcomes dating back to the 2014-15 school year, including the opportunity groups that have persisted. Ms. Jenkins-Stark also discussed the limits to the usefulness of the data prior to COVID-19. She also noted that AUSD typically outperforms the state results and AUSD students suffered less learning loss than across California. The group as a whole discussed how to present this information in the Annual Report and the relationship between the Strategic Plan and the district's Parcel Tax Program.

Tim Erwin presented data on AUSD's hiring and retention, including information on why teachers leave AUSD and AUSD's relatively low vacancy numbers. He also discussed how AUSD's parcel taxes help with those efforts. The committee discussed lack of a robust pipeline right now for teachers and principals and how AUSD could build

programs that attract certificated and classified staff alike.

E-2: Presentation: Draft Staff Annual Report

Susan Davis presented the first draft of the Staff Annual Parcel Tax Program Report. The committee discussed ways to amend and improve it. The next version of the report will be presented to the committee at its December meeting.

E-3: Update on Measure A Litigation

Susan Davis discussed the California State Supreme Court's recent refusal to review the Court of Appeal's recent opinion holding that AUSD's Measure A parcel tax is legal and valid. The denial means that this measure can no longer be challenged, and the district can continue to use the revenue raised to support AUSD's high-quality schools.

E-4: Update on Possible Renewal of Parcel Taxes

Susan Davis explained that the Board of Education was scheduled to vote on placing a renewal parcel tax measure on the agenda for its November 14 public meeting. The new measure will combine, replace, and renew current Measures B1 and A.

F. Discussion of Next Meeting

The discussed the timing and agenda of its next meeting.

G. Adjournment

The meeting adjourned at 6:45 pm.