ALAMEDA UNIFIED SCHOOL DISTRICT
Excellence & Equity For All Students

Niel Tam Educational Center
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Alameda Unified Parcel Tax Oversight Committee

Approved Minutes, Thursday, December 14, 2023
5:30 pm
Ballena Conference Room
Niel Tam Education Center

Present: Susan Davis (AUSD), Steve Chonel (AUSD), Mark Ouimet, Joyce Boyd, Steven Smith, Sean Noonan, Carrie Hahnel, Doug Biggs, Steven Kellner

A. Call to Order

The meeting was called to order at 5:31 PM.

B. Adoption of the Agenda

Motion: Steven Kellner Second: Mark Ouimet

C. Approval of Minutes from September 25, 2023 meeting

Motion to approve as amended: Steven Kellner Second: Steven Smith

D. Communications

- Written Correspondence
  - None at this time

E. Business Items

E-1: Review of Draft Staff Annual Report

Susan Davis presented the draft of the staff annual report. Committee members asked for minor typographical and formatting improvements, as well as changes to language about retaining staff and AUSD's salaries in comparison to surrounding districts.

E-2: Presentation: Draft Committee Annual Report

Susan Davis provided a template for the draft committee report based on last year's report. Committee members collaborated on updates for this year.

E-3: Update on Measure A Litigation

Susan Davis provided an update on the renewal parcel tax measure including that it is now officially on the ballot and who filed an opposition argument against it.

F. Discussion of Next Meeting

The committee discussed the timing and agenda of its next meeting. The committee also suggested having regular presentations from other District staff on topics such as the LCAP, enrollment, employee retention, and AUSD's general budget. An agreement was made that materials will be made available to committee members 72 hours in advance.

G. Adjournment

The meeting adjourned at 6:28 pm.