ALAMEDA UNIFIED SCHOOL DISTRICT
Excellence & Equity For All Students

Niel Tam Educational Center
2060 Challenger Drive
Alameda, CA 94501
Phone 510.337.7000

Alameda Unified Parcel Tax Oversight Committee

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

Present: Susan Davis (AUSD), Mark Ouimet, Adam Schlosser, Steven Smith, Carrie Hahnel, Steven Kellner, Joyce Boyd, Sean Noonan

A. Call to Order

The meeting was called to order at 5:37 PM.

B. Adoption of the Agenda

Motion: Joyce Boyd Second: Mark Ouimet

Passed unanimously

C. Approval of Minutes from December 14, 2023 meeting

Motion to approve: Sean Noonan Second: Steven Smith

Passed unanimously

D. Communications

- Written Correspondence
- None at this time

E. Business Items

E-1: Approval of Staff Annual Report

Motion to adopt with changes: Carrie Hahnel Second: Adam Schlosser

Approved unanimously

E-2: Approval of Committee Annual Report

Motion to adopt with changes: Joyce Boyd Second: Mark Ouimet

Approved unanimously

F. Discussion of Next Meeting

The committee discussed the timing and agenda of its next meeting and gratitude to Ms. Hahnel, Mr. Biggs, and Mr. Smith, all of whom have served two three-year terms on the committee.

G. Adjournment

The meeting adjourned at 6:13 pm.