



**Parcel Tax Oversight Committee**  
**April 22, 2024**  
**6:15pm- Board Room**

**PUBLIC COMMENTS:** Public comments are welcomed and encouraged by the Parcel Tax Oversight Committee, within reasonable meeting time considerations in order to conduct the Parcel Tax Oversight Committee's business. During this time, the Chair of the Parcel Tax Oversight Committee may acknowledge visitors' requests to speak on a topic not on the regular Parcel Tax Oversight Committee agenda. Persons wishing to address the Parcel Tax Oversight Committee should complete a speaker card, hand to the recording secretary, and shall be allowed three minutes on any agenda item with a cumulative total of five minutes for all agenda items. Please present your comments in a factual, respectful, and dignified manner that models how we expect our students to participate in the democratic process. Members of the public are encouraged to submit their comments in writing. The Parcel Tax Oversight Committee is prohibited from taking action on any item that is not part of the published agenda.

**MINUTES**

A. Call to Order

Meeting was called to order at 6:23pm.

B. Roll Call

All those in attendance were:

Jorge De Leon

Harmony Maldonado

John Walker

Absent: None

VUSD Support Staff Present: Dr. Ahsan Mirza, Mr. Joseph Burnell, Vicki Cortez

VUSD Board Trustees Present: Dr. Jerry Dannenberg

C. Adoption of Agenda

Approval of agenda.

Motion made by: John Walker

Seconded by: Jorge De Leon

Voting: Unanimously Approved

D. Public Comments

None.

E. Agenda Items

1. Discussion of Bylaws.

Dr. Mirza and the committee discussed the Board approved bylaws and expressed the need to update them to fit the committee's needs. A proposal to update the bylaws will take place at the next Board meeting held on May 14, 2024.

## UNADOPTED MINUTES

2. Review 21-22 and 22-23 Parcel Tax Annual Reports, Board Presentations and additional financial reports.

Recommendation to approve the 21-22 and 22-23 Parcel Tax Annual Report & Presentation

The committee reviewed the updated Parcel Tax Annual Reports and Presentations.

Approval of the reports and presentations.

Motion made by: Harmony Maldonado

Seconded by: John Walker

Voting: Unanimously Approved

3. Selection and approval of PTOC Meeting dates or presentation date to the Board of Education Presentation scheduled for May 14, 2024 @6pm. Committee Chair Jorge De Leon will be presenting.

4. Adjournment

Motion made by: John Walker

Seconded by: Harmony Maldonado

The meeting adjourned at 7:22pm. The next regularly scheduled CBOC meeting will be scheduled after the Board Presentation on May 14, 2024 at 6pm.