Citizens Oversight Committee for Parcel Taxes
Minutes

January 24, 2018
5:00 PM
Pinole Middle School Library
1575 Mann Dr., Pinole

Members Present: Alexandra Buckner, Elizabeth Bundschu-Mooney, Francie Kunaniec, Hawi Abraham, Jenny Komaromi, Jose De Leon, Emily Wilson, Rocio Gonzalez-Frausto, Valerie Jameson

Members Absent: Anton Jungherr

Vacant Positions: West County Mayor's Association

Staff Present: Chris Mount-Benites, Vince Morales, Denise Cifelli

Board Members: Tom Panas

1. Public Comment
   None

2. Approval of January 10, 2017 Minutes (5 min.) – Action
   Minutes were not available at the time of the meeting. This item was tabled to the next meeting.

3. Parliamentary Rules
   Chairperson Bundschu-Mooney went over Rosenberg's Rules of Order at a Glance, a quick-reference for parliamentary meeting procedures that the committee will follow. Ms. Cifelli agreed to provide copies of Rosenberg's Rules of Order as a handout at the next meeting.

4. Discussion of Future Meeting Dates
   The committee discussed scheduling future meeting dates based on BP1221 suggested meeting cycle. Timelines for receipt of charter school information and budget cycle was discussed and compared to the dates in the policy. Committee consensus was to schedule the next meeting to complete the report to the board and review future dates at the next meeting. Next meeting was scheduled for February 27th.

5. Charter School Expenditures
   Charter School Expenditures were not available at the time of the meeting. This item was tabled to the next meeting.

6. Report to the Board

   Public Comment: Sandra Falk

   The Committee discussed report parameters to assist the Chair in crafting her report to the Board which included parcel tax spending breakdown, class size reduction, impact on libraries, audit results, etc. The committee was reminded Mr. Jungherr had requested bylaws be drafted which the committee discussed. Chairperson Bundschu-Mooney requested additional ideas for the report be emailed to her to include in her draft report. Consensus among the committee was the report would be verbal.

7. Approve 2016-17 Parcel Tax Expenditures Resolution
   The committee determined the resolution used by the previous committee was no longer necessary.

8. Good of the Order/Future Meeting
   Chairperson Bundschu-Mooney advised she attended the DBEC meeting and will continue as the liaison for the group.

   Ms. Komaromi wanted to know about the SSC and DLCAP budget committees. Mr. Mount-Benites provided general information on how site budget allotments were decided and the how the responsibility for spending those funds had moved more to the control to the sites and site councils.

   Ms. Jameson felt it would be useful to post data electronically whenever possible.

   Ms. Abraham stated she appreciated having access to the information the committee is discussing.

   Ms. Cifelli commented the appendices information Mr. Jungherr included in his proposed report outline might be useful information for the public and could be placed on the website. She stated she would begin adding the information over the next couple of months as the district was in the process of redesigning the entire website.

9. Adjournment
   Chairperson Bundschu-Mooney adjourned the meeting at 6:30 PM.

Next Meeting
February 27, 2018 at 5:00 PM, Pinole Middle School Library, 1575 Mann Dr., Pinole