ALAMEDA UNIFIED SCHOOL DISTRICT
Excellence & Equity For All Students

Niel Tam Educational Center
2060 Challenger Drive
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Alameda Unified Parcel Tax Oversight Committee

Minutes, March 14, 2024, 5:30 pm
Ballena Conference Room
Niel Tam Education Center

Susan Davis (AUSD), Steve Chonel (AUSD), Shariq Khan (AUSD), Joyce Boyd (chair), Adam Schlosser; Tim McQuillen; Mark Ouimet; Sean Noonan; Ron Parodi; Jessica Downs; Kirsten Navis; LaQuisha Lewis; Anna Maier; Steve Kellner

A. Call to Order

The meeting was called to order at 5:32 pm.

B. Adoption of the Agenda (5 Mins/Action)

Motion: Mark Ouimet Second: Steve Kellner

C. Approval of Minutes from January 11, 2024 meeting (5 Mins/Action)

Motion: Adam Schlosser Second: Mark Ouimet

D. Communications (5 Mins/Information)

D-1: Written Correspondence

- None at this time

E. Business Items (30 Mins/Action)

E-1: Adoption of Oversight Committee Procedures (Action)

- Staff introduced and described the Oversight Committee Procedures. The Committee unanimously voted to adopt them.

E-2: Election of New Chair (Action)

- Committee Member Boyd volunteered to serve as chair of the 2023-24 Committee. The Committee approved her as chair unanimously.

E-3: 2nd Interim Update

- Staff presented the 2nd Interim Report on the Parcel Tax Program. The presentation included information on the Parcel Tax Program itself, as well as related information on AUSD's budget cycle and reporting.

E-4: Measure E Update

- Staff discussed the results from the March 5, 2024 election and how Measure E will be implemented, beginning in 2026-27.

F. Adjournment

The meeting was adjourned at 5:28 pm.