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
Friday, October 11, 2024
5:00 pm
Ballena Conference Room
Niel Tam Education Center

Present 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

A. **Call to Order – 5:00 PM**

The meeting was called to order at 5:01 pm

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

The agenda was adopted with two changes.

- Introductions were added to the beginning of this meeting.
- The minutes were not approved as they were not available. They will be brought to the next meeting
    - Motion: Joyce Boyd Second: Mark Ouimet

C. **Communications (5 Mins/Information)**

D-1: Written Correspondence

- None at this time

D-2: Public comment

- None at this time

D. Business Items (30 Mins/Action)

E-1: 2023-24 Unaudited Actuals Presentation (Information)

Staff gave a presentation on the unaudited actuals for the 2023-24 parcel tax program. Committee members asked for another presentation on student outcomes and teacher attraction and retention. Members asked questions about: the methodology for projecting parcel tax revenues, how B1 revenues are distributed to different categories and different sites; the allocation for charter schools under the upcoming Measure E; how B1 revenues fit into overall school budgets.

A committee member asked that staff provide details on the "Services and Contracts" funded with parcel tax revenue.

Committee members ask for staff to focus on one issue per meeting. The issues will be decided by the committee but could include updates on student achievement, attracting and retaining teachers, and the provision of AP courses. Committee members also discussed having a gathering time after one meeting so people can mingle.

E-2: Planning for the 2023-24 Annual Report (Information)

Staff explained how the Staff Annual Report and Committee Annual Report will be developed over the next several months.

F. Adjournment

The meeting adjourned at 5:58 pm.