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
Unapproved Minutes
December 4, 2024
5:30 pm
Ballena Conference Room
Niel Tam Education Center

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

A. **Call to Order**

The meeting was called to order at 5:31 pm

B. **Introductions**

The chair asked each member to share something that others might not know about each other. All attendees responded.

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

- Motion: Mark Ouimet Second: Sean Noonan

D. **Approval of Minutes**

- **March 14, 2024**
  - Motion: Joyce Boyd Second: Adam Schlosser
- **October 11, 2024** meetings

  The minutes were approved with a modification to reduce duplicative language.
  - Motion: Ron Parodi Second: Jessica Downs

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

D-1: Written Correspondence

- None at this time

D-2: Public comment

- None at this time

F. **Business Items (30 Mins/Information)**

F-1: Presentation and Discussion of Draft 2023-24 Staff Annual Parcel Tax Report (Information)

Staff presented the 2023-24 Staff Annual Parcel Tax Report. Committee members reviewed the draft and requested changes. Staff agreed to incorporate those changes in the next draft, which will be presented to the committee in January.

F-2: Planning for Topic Areas to Be Addressed in Upcoming Meetings

This agenda item was postponed until a future meeting.

F. Adjournment

The meeting adjourned at 6:58 pm.