ALAMEDA UNIFIED SCHOOL DISTRICT
Excellence & Equity For All Students

Niel Tam Educational Center
2060 Challenger Drive
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Phone 510.337.7000

Alameda Unified Parcel Tax Oversight Committee
Approved Minutes
March 5, 2025
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; Tim McQuillan; Anna Maier;

A. Call to Order

The meeting was called to order at 5:35 pm

B. Introductions

The chair asked each member to share a few words about themselves. All attendees responded.

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

- Motion: Ron Parodi Second: Steve Kellner

D. Approval of Minutes

- **December 4, 2024**
- Motion: Joyce Boyd Second: Mark Ouimet

E. Communications (5 Mins/Information)

E-1: Written Correspondence

- None at this time

E-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 (Action)

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. The committee voted to approve the report with the changes discussed.

- Motion: Anna Meier Second: Sean Noonan

F-2: Presentation and Discussion of 2023-24 Committee Annual Parcel Tax Report

The committee worked together on their annual report, then voted unanimously to approve the report.

- Motion: Tim McQuillan Second: Steve Kellner

F-3: Planning for Board Presentation

The committee discussed when the annual reports would be presented to the Board and which committee members could attend the meeting.

G. Adjournment

The meeting adjourned at 6:28 pm.