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
November 3, 2025

Present: Susan Davis (AUSD); Steve Chonel (AUSD); Sean Noonan; Ron Parodi; Kirsten Navis; Erin Fraser; Anna Maier; Adam Schlosser

A. Call to Order

The meeting was called to order at 5:31 pm

B. Ice Breaker

Staff asked each attendee to share their favorite Thanksgiving memories or traditions.

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

- Motion: Erin Fraser Second: Kirsten Navis

D. Approval of Minutes from May 7, 2025

- Motion: Adam Schlosser Second: Kirsten Navis

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: Parcel Tax Oversight Committee Updates (Information)

Staff announced the Board's approval of three new Oversight Committee members: Jeff Cambra, Simon Chiu, and Kathleen Vermazen Radez. Their tenure will begin with the 2025-26 committee, which will begin meeting in the late winter.

F-2: Review of the 2024-25 Unaudited Actuals (Information)

Staff reviewed the 2024-25 unaudited actuals and answered questions about Measure E, including how the charter allocation had been calculated.

F-3: Discussion of Annual Reports (information)

Staff and the committee discussed possible formats for the annual reports, as well as the logistics for producing them.

F. Adjournment

The meeting adjourned at 6:25 pm.