MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Parcel Tax Oversight Committee (PTOC). The public may make comments relevant to agenda items at the time so designated on the agenda. Public comment will not be heard outside the designated time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the PTOC. Speakers are asked to limit remarks to three minutes (with a maximum of twenty minutes for one topic).

Assistance Information
If you require special assistance such as auxiliary aids or services in order to access the Board meeting room, review the agenda, or otherwise participate in this meeting, please contact the Assistant to the Chief Business Official (CBO) at **pmalas@lgsuhsd.org.** Please provide sufficient advance notice to allow the Committee time to arrange for your accommodation.

Attendance

Voting Members
Jim Bertonis
Selin Gurses Acar
Karen Krawez
Mei Lin
Lingling Sun
Anthony Tarlano

Non-Voting Members
Pola Michelle Alas
Patrick Bernhardt
Steve Chen
Misty Davies, Absent
Ruben Fernandez
Heath Rocha

I. Call to Order

The meeting was called to order at 3:34 p.m.

A. Roll Call - Establishment of a Quorum

A quorum was established.

II. Approval of the Agenda

Approve the PTOC Agenda, March 26, 2026.

Motion made by: Anthony Tarlano
Motion seconded by: Karen Krawez

> ***Voting results:*** Unanimously Approved

III. Public Comment - Items Not on the Agenda

There was no public comment on items not on the agenda.

IV. Public Comment - Report/Discussion Items

There was no public comment.

V. Report/Discussion Items

A. District Budget Overview

Ruben Fernandez, CBO, introduced Patrick Bernhardt, Executive Director of Business Services, who will assume the role effective April 1, 2025. Mr. Fernandez shared that he has accepted a position with a district closer to his home.

Mr. Fernandez then provided the committee with an overview of the budget. He clarified that the 9th grade FTE breakdown included in the report was carried over from the prior year and noted that it can be included with the sites FTE going forward.

VI. Public Comment - Action Items

There was no public comment.

VII. Action Items

A. Minutes of December 19, 2024

The minutes were approved as submitted.

Motion made by: Lingling Sun
Motion seconded by: Mei Lin

> ***Voting results:*** Unanimously Approved

B. Review, Accept the Financials and Authorize the PTOC Ad Hoc Committee to submit the Annual Report

Mrs. Selin GursesAcar and Mr. Jim Bertonis presented the draft Annual Report for Committee review.

The Financial Summary reflects total 2023–24 expenditures of $955,252. A discrepancy of $8,782 was identified, as the graph and accompanying note listing 9th-grade expenditures of $31,634 do not reconcile with the total. The report will be revised accordingly and

redistributed to the Committee prior to presentation to the Board.

The Committee voted to accept the Annual Report, confirming that the financials are in compliance with bond language. The Committee authorized Mr. Bertonis to present the Annual Report to the Board of Trustees at its April 22, 2025, meeting.

Committee members were encouraged to attend the April 22, 2025, Board of Trustees meeting for the Annual Report presentation.

Motion made by: Anthony Tarlano
Motion seconded by: Mei Lin

> ***Voting results:*** Unanimously Approved

VIII. Committee Member Comments

The Committee received an update confirming that the solar project remains on track.

Mr. Bernhardt discussed and summarized the demographics report, noting that the District continues to experience a decline in student enrollment, consistent with a broader districtwide trend. A demographic study is conducted every five years, with the most recent completed last year, projecting enrollment over a ten-year period. Demographers anticipate that Saratoga High School (SHS) will remain approximately the same size as it is today. Over the past decade, SHS enrollment has decreased from approximately 1,400 students, reflecting a decline of about 300–350 students.

In contrast, Los Gatos High School (LGHS), currently enrolling approximately 1,900 students, is projected to decline by about 50 students next year, with a continued gradual decrease expected over the next ten years. The study also reviewed four new housing developments in Los Gatos that are in various stages of construction. Based on projected occupancy timelines and the expectation that many new residents will not have high school–aged children, demographers estimate these developments will generate fewer than ten additional students per year within the ten-year projection window. These estimates may change as projects near completion. A new demographic study will be conducted in five years.

Overall, LGHS enrollment is projected to stabilize at approximately 1,650 students. Mr. Bernhardt noted that the study focuses solely on enrollment projections and does not impact District funding, as most revenue is derived from parcel taxes. Mr. Fernandez emphasized that property taxes make up the majority of district funding.

The Committee also discussed the North 40 development. It was noted that in Phase One, the housing falls within the Los Gatos–Saratoga Union High School District boundaries; however, associated retail space, revenue, and property taxes will be allocated to the Campbell Union

High School District. In Phase Two, the residential units will be entirely within the Campbell Union High School District boundaries.

When comparing enrollment trends between SHS and LGHS, Mr. Bernhardt noted that the demographers' analysis does not determine causation. However, he suggested that declining enrollment at SHS may be influenced by decreasing average family size in Saratoga and slower turnover in higher-priced housing. Similar trends have already occurred in Los Gatos over the past five to eight years.

The most recent demographics study will be shared with the Committee.

As this was the final meeting of the year, the Committee expressed its appreciation for the contributions and participation of Mrs. Selin GursesAcar and Mr. Jim Bertonis.

IX. Adjournment

The meeting was adjourned at 3:55 PM.