MEETING MINUTES

We welcome you to this meeting. This meeting is being conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.). Masks are strongly recommended when indoors for all school facilities.

The public may make comments relevant to agenda items at the time so designated on the agenda. Public comment will not be heard outside of the designated time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the PTOC. Time is allowed at designated times on the Agenda for the Public to address the PTOC on an item which is not on the agenda during the opportunity for Public Concerns. Speakers are asked to limit remarks to three minutes (with a maximum of twenty minutes for one topic) and, for both virtual and in person public comment, email a written copy of your statement to boardoftrustees@lgsuhsd.org. No action will be taken by the PTOC at this time. The PTOC may put the issue on a future agenda for more discussion and/or action, or may refer the issue to the administration for follow-up. Any individual requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the meeting should contact the Superintendent in writing. Please use this link to view/provide public comment.

Upon request by a student's parent/guardian, or by the student if age 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the Secretary or Clerk of the Board. (Education Code 49073.2).

*All written public shall be reviewed by the Board of Trustees, reported during the "Board Correspondence" report at a regularly scheduled meeting and available upon request in its entirety.

Attendance

Voting Members
James Bertonis
Charles Endweiss - **Absent**
Selin Gurses Acar
Anh Kwa
Carol Musser
Michael Stirn

I. Call to Order

A. Roll Call - Establishment of a Quorum

The meeting was called to order at 3:32 pm.

A. Roll Call - Establishment of a Quorum

A quorum was established – Charles Endweiss was absent, and all other voting members were present.

II. Approval of the Agenda

Approve the PTOC agenda, May 18, 2022.

Motion made by: Michael Stirn
Motion seconded by: James Bertonis

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

III. Public Comment - Items Not on the Agenda

There was no public comment.

IV. Report/Discussion Items

A. Parcel Tax Expenditures, 2021-22 (Actuals)

Committee members reviewed the expenditures presented by the district and asked clarifying questions.

i. Public Comment - Parcel Tax Expenditures, 2021-22

There were no public comments on the parcel tax expenditures.

B. PTOC Member Terms

i. Public Comment - PTOC Member Terms

Committee members reviewed the terms of the existing members and noted that Carol Musser and Anh Kwa are completing their 2nd term and the application process has started to recruit new members. Selin GursesAcar will switch to being a Parent / Active in a Scholl Connected Organization representative as she will have Freshman students next year and join the Wildcat Foundation.

V. Public Comment

There was no public comment.

VI. Action Items

A. Minutes, March 23, 2022

Committee members reviewed the minutes from the March 23, 2022 meeting. A motion was made to approve the minutes from the March 23, 2022 meeting as presented during the meeting.

Motion made by: James Bertonis
Motion seconded by: Michael Stirn

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

VII. Committee Member Comments

Committee members thanked the retiring members of the committee. There were no additional committee member comments.

VIII. Adjournment

The meeting was adjourned at 3:58 pm.