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 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. Speakers are asked to limit remarks to three minutes (with a maximum of twenty minutes for one topic). Any individual requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the PTOC meeting should contact the Superintendent's office in writing.

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)
The link is: https://lgsuhsd.zoom.us/j/97713020851

Attendance

Voting Members
Jim Bertonis, PTOC Member
Selin Gurses Acar, PTOC Member
Karen Krawez, PTOC Member
Mei Lin, PTOC Member
Mike Rodenbaugh, PTOC Member
Lingling Sun, PTOC Member
Anthony Tarlano, PTOC Member

I. Call to Order

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

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

A. Roll Call - Establishment of a Quorum

A quorum was established.

Motion made by: Selin Gurses Acar
Motion seconded by: Anthony Tarlano

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

II. Approval of the Agenda

Motion made by: Anthony Tarlano
Motion seconded by: Mike Rodenbaugh

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

III. Public Comment - Items Not on the Agenda

There was no public comment.

IV. Report/Discussion Items

A. Parcel Tax Fund Allocation, 2022-2023

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

V. Public Comment - Report Discussion Items

There were no public comments.

VI. Public Comment - Action Items

There were no public comments.

VII. Action Items

A. Minutes, May 18, 2022

Committee members reviewed the minutes from the May 18, 2022 meeting. A motion was made to approve the minutes as presented during the meeting.

Motion made by: Jim Bertonis
Motion seconded by: Selin Gurses Acar

> ***Voting results:***
> Yes: Jim Bertonis
> Yes: Selin Gurses Acar
> Abstain: Karen Krawez
> Abstain: Mei Lin
> Abstain: Mike Rodenbaugh
> Abstain: Lingling Sun
> Abstain: Anthony Tarlano

B. Appointment of PTOC Chairperson

Approve the appointment of Anthony Tarlano as the PTOC Chairperson, effective

immediately to serve through June 30, 2023.

Motion made by: Anthony Tarlano
Motion seconded by: Selin Gurses Acar

> ***Voting results:***
> Yes: Jim Bertonis
> Yes: Selin Gurses Acar
> Yes: Karen Krawez
> Yes: Mei Lin
> Yes: Mike Rodenbaugh
> No: Lingling Sun
> Yes: Anthony Tarlano

C. Appointment of PTOC Vice Chairperson

Approve the appointment of James Bertonis as the PTOC Vice Chairperson, effective immediately to serve through June 30, 2023.

Motion made by: Jim Bertonis
Motion seconded by: Anthony Tarlano

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

D. Appointment of PTOC Clerk

Approve the appointment of Karen Krawezr as the PTOC Clerk, effective immediately to serve through June 30, 2023.

Motion made by: Karen Krawez
Motion seconded by: Selin Gurses Acar

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

E. Appointment of PTOC Liaison to the Budget Advisory Committee (BAC)

Approve the appointment of Selin GursesAcar as the PTOC Liaison to the BAC, effective immediately to serve through June 30, 2023.

Motion made by: Selin Gurses Acar
Motion seconded by: Mike Rodenbaugh

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

F. Appointment of Members - PTOC Annual Report Subcommittee

Approved as representative for the PTOC Annual Report Subcommittee

VIII. Committee Member Comments

IX. Adjournment

The meeting was adjourned at 4:55 p.m.