05/31/2023 - 03:30 PM
Los Gatos-Saratoga High School District - Garage - 17421 Farley Road West, Los Gatos, CA 95030
https://lgsuhsd.zoom.us/j/97789511410

MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Parcel Tax Oversight Committee (PTOC). **Los Gatos-Saratoga Union High School District Mission Statement:** The Mission of the Los Gatos-Saratoga Union High School District is to optimize the learning of each student. As a community of learners committed to excellence, we promote lifelong learning, personal integrity, social responsibility, and positive physical and mental health.

Safety Protocols For In-Person Meetings
Our community's health and safety is our highest priority. To protect the health of all of those in attendance, the Committee requires everyone attending a Committee meeting to comply with all local and state health orders, including wearing masks while indoors. The Committee thanks you for your cooperation in advance.

Public Comment for Committee Meetings
Members of the public attending the meeting may provide comment during the item on the agenda listed as I. C. Public comment on open session items listed on the agenda will be heard at that time. The Committee is committed to maintaining a respectful and productive environment that fosters a culture of civility where staff, the community and the Committee feel safe to express themselves and are free from bullying, harassment, and threats. The Committee welcomes your comments and requests that you express yourself accordingly.

Members wishing to address the Committee are allotted **THREE** minutes per speaker, but this may be reduced to **TWO** minutes per speaker depending on the number of speakers for the item(s). The total times for public comment on the open session agenda items should not exceed 20 minutes in total. Please note that the speaking time cannot be delegated to another person. Members should indicate the agenda item(s) on which they plan to speak when beginning their comments. This meeting is being conducted in person only.

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, 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 3:34 p.m.

A. Roll Call - Establishment of a Quorum

A quorum was established.

II. Approval of the Agenda

Approve the PTOC agenda, May 31, 2023.

Motion made by: Jim Bertonis
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 for items not on the agenda.

V. Report/Discussion Items

A. District Budget Overview

Assistant Superintendent/CBO Perley provided an overview of prior spending and planned budgets for the use of district parcel tax revenues. The 2021-22 Parcel Tax Revenues and Expenditures Actuals were shown at the October meeting. The actual the District received is $949,476 in total revenue for the $49 per parcel. The total expenditures for last year was $843,097 for staffing. There was a small amount saved in reserves for the three-year salary settlement approved by the board with the bargaining units that were held for the 2022-23 school year. All funds will be spent and carried over. Perley noted that parcel tax revenue has been used for teacher salaries, striving to keep class sizes reduced.

The 2022-23 amount exceeds $1 million, which includes the carry over from the 2021-22 report that will be spent this year. Assistant Superintendent Perley noted that final numbers are reported via the Unaudited Actuals report presented to the Board of Trustees in September and reminded the Committee that the fiscal year ends June 30th.

B. PTOC Membership Terms

PTOC members serve a term of two years (a maximum of two consecutive terms). Assistant

to the CBO Alas noted that the first two year terms for Jim Bertonis and Selin GursesAcar's were expiring. Both Bertonis and GursesAcar agreed to serve second two-year terms.

VI. Public Comment - Action Items

There was no public comment.

VII. Action Items

A. Minutes of October 12, 2022

Committee members reviewed the minutes from the October 12, 2022 meeting. A motion was made to approve the minutes as presented during the meeting.

Motion made by: Anthony Tarlano

Motion seconded by: Selin Gurses Acar

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

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

The Committee reviewed the financials and voted to accept that the financials were in compliance with the language, and authorized the Ad Hoc Committee to submit the annual report on their behalf.

Motion made by: Anthony Tarlano

Motion seconded by: Selin Gurses Acar

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

VIII. Committee Member Comments

There were no additional comments.

IX. Adjournment

The meeting was adjourned at 4:08 p.m.