MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Parcel Tax Oversight Committee (PTOC). 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.).

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 Committee. Time is allowed at designated times on the Agenda for the Public to address the Committee 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). No action will be taken by the Committee at this time. Any individual requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Committee meeting should contact the Superintendent 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).

To Participate Remotely, please click here. To provide public comment, please log into the meeting and use the "Raise Your Hand" Feature.

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Attendance

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

I. Call to Order

The meeting was called to order at 3:33 p.m.

A. Roll Call - Establishment of a Quorum

II. Approval of the Agenda

Approve the PTOC agenda

Motion made by: Selin Gurses Acar
Motion seconded by: Michael Stirn

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

III. Public Comment - Items Not on the Agenda

There was no public comment.

IV. Public Comment - Report/Discussion Items

There was no public comment.

V. Report/Discussion Items

A. District Budget Overview

CBO Perley presented a district budget overview.

Jim Bertonis confirmed that the purview of this committee is to provide oversight regarding parcel tax expenditures.

i. Public Comment - Report Discussion Items

There was no public comment.

VI. Public Comment - Action Items

There was no public comment.

VII. Action Items

A. Meeting Minutes, September 29, 2021

Approve the Minutes, September 29, 2021

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

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

B. Minutes, May 18, 2021

Approve the Minutes, PTOC meeting May 18, 2021

Motion made by: Carol Musser
Motion seconded by: Anh Kwa

> ***Voting results:***
> Abstain: James Bertonis
> No: Charles Endweiss
> Abstain: Selin Gurses Acar
> Yes: Anh Kwa
> Yes: Carol Musser
> Yes: Michael Stirn

This item was presented at this meeting since there weren't enough members of the PTOC present on September 29th that had attended the May 18th meeting to vote.

C. Appointment of Members - PTOC Annual Report Subcommittee

Approve the appointment of three members of the PTOC Annual Report Subcommittee, effective immediately.

This item was previously voted on at an earlier meeting; therefore no vote was taken.

VIII. Committee Member Comments

The committee discussed timelines for the preparation of the Annual Report and presentation to the Board of Trustees.

IX. Adjournment

The meeting was adjourned at 4:07 p.m.