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)

Attendance

Voting Members
James Bertonis
Cecile Cohen-Jonathan - **Absent**
Charles Endweiss - **Absent**
Lee Fagot - **Absent**
Selin Gurses Acar
Anh Kwa - **Absent**
Chris Miller - **Absent**
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

A quorum was established.

II. Approval of the Agenda

Approve the PTOC agenda, September 29, 2021

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

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

III. Public Comment - Items Not on the Agenda

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

IV. Report/Discussion Items

A. Parcel Tax Fund Allocation, 2021-2022

CBO Perley provided an overview of prior spending and planned budgets for the use of district parcel tax revenues.

Mr. Bertonis asked if loss of the parcel tax would mean that teachers assigned to the sections in the budget document would not be employed? Per CBO Perley, without the parcel tax, class sizes overall would be higher unless the board takes action to allocate more funding to staffing; loss of the parceltax would not necessarily mean teachers filling these positions would be the ones without a position.

Ms. Musser asked when we have final numbers for the 21-22 revenue? CBO Perley noted it's technically June 30th but there may be some delinquent taxes that come in; noted we get property tax revenue every month.

Mr. Bertonis asked when the current parcel tax measure expires? It expires 2025.

Mr. Bertonis asked if we're expecting extra income from the North 40 housing development? Per CBO Perley we are, although the amount is yet to be determined; noted some North 40 homes go to Campbell school district now although that might change. Any increased amount is not yet built into the budget.

Ms. Gurses-Acar asked if we're receiving any developer fees from the North 40? Per CBO Perley nothing has been received yet but may; noted we could also pursue the possibility of Mitigation Fees - which are paid up front, as each new housing unit is completed.

Mr. Bertonis noted our schools were just highly ranked by Niche and Newsweek.

V. Public Comment - Report Discussion Items

There was no public comment.

VI. Public Comment - Action Items

There was no public comment.

VII. Action Items

A. Minutes, May 18, 2021

This item was tabled due to insufficient representation from attendees from the May 18th meeting. Minutes will be presented again at a subsequent meeting, pending members attending.

B. Appointment of PTOC Chairperson

Approve the appointment of the Carol Musser as the PTOC Chairperson, effective immediately to serve through June 30, 2022

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

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

C. Appointment of PTOC Vice Chairperson

Approve the appointment of James Bertonis as the PTOC Vice Chairperson, effective immediately to serve through June 30, 2022

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

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

D. Appointment of PTOC Clerk

Approve the appointment of Selin Gurses Acar as the PTOC Clerk, effective immediately to serve through June 30, 2022

Motion made by: Michael Stirn
Motion seconded by: Carol Musser

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

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

Approve the appointment of Charles Endweiss as the PTOC Liaison to the BAC, effective immediately to serve through June 30, 2022, pending his concurrence.

Motion made by: Carol Musser

Motion seconded by: Michael Stirn

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

Mr. Endweiss accepted the nomination and will serve as the PTOC representative to the BAC.

F. Appointment of Members - PTOC Annual Report Subcommittee

Approve Ms. Musser, Mr. Stirn and Ms. Kwa as representatives for the PTOC Annual Report Subcommittee

Motion made by: Carol Musser
Motion seconded by: Michael Stirn

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

VIII. Committee Member Comments

There were no additional committee member comments.

IX. Adjournment

The meeting was adjourned at 4:23 p.m.