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 Board. Time is allowed at designated times on the Agenda for the Public to address the Board 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 Board meeting should contact the Superintendent in writing.

Pursuant to State law (Education Code 54954.2), closed sessions are not open to the public and may only be held for collective bargaining discussion, employment or dismissal of an employee, disciplinary matters relative to student(s) or employee(s), meeting with legal counsel on pending or anticipated litigation, emergency situations, and other exceptions as provided by law, including Government Code 54957 and 54957.6.

Action on all Consent Calendar items will be acted upon in one motion unless a Trustee, the Superintendent or member of the public requests that any such item be removed from the Consent Calendar for discussion by trustees or any interested party.

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.

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Attendance

Voting Members
Cecile Cohen-Jonathan - **Absent**
Charles Endweiss
Lee Fagot
Anh Kwa
Chris Miller
Carol Musser
Michael Stirn

I. Call to Order

The meeting was called to order at 3:30 p.m.

A. Roll Call - Establishment of a Quorum

II. Approval of the Agenda

Approve the PTOC agenda

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

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

III. Public Comment - Items not on the Agenda

- Mr. Darrell Miller noted that he feels that some parcel tax revenue should be spent on books and science lab equipment in the interest of public perception.
- Ms. Musser noted that the decision was made that salaries were the best use of this money.

IV. Public Comment - Report Discussion Items

There was no public comment at this time.

V. Report/Discussion Items

A. Budget Update

Assistant Superintendent/CBO Perley provided a summary of the district's First Interim report to provide PTOC members an overview of the district budget. Ms. Musser asked if

the listed Property Tax revenue included Parcel Tax? CBO Perley noted those are separate revenue streams.

VI. Public Comment - Report Discussion Items

Darrell Miller asked if 2.77% growth in Property Tax revenue was provided by County Assessor. CBO Perley noted it was calculated based on actual numbers we saw at First Interim. Mr. Miller also asked about the 0% projection for the coming two years? CBO Perley noted that is a conservative estimate, used since the impact of COVID is unknown; these numbers will be updated when more information is available. Mr. Miller noted that the BAC (Budget Advisory Committee) is looking at reserve levels and policy and noted a decrease in the reported reserve. PTOC Chair Miller noted that reserve policy is the purview of the BAC and district, not the PTOC.

VII. Public Comment - Action Items

There was no public comment regarding Action Items.

VIII. Action Items

A. Minutes - October 6, 2020

Approve the PTOC meeting Minutes, October 6, 2020

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

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

B. PTOC Annual Report, 2019-2020

Approve the draft PTOC Annual Report, 2019-2020 for presentation to the LGSUHSD Board of Trustees on February 9, 2021

Motion made by: Carol Musser
Motion seconded by: Charles Endweiss

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

IX. Committee Member Comments

Thank you to PTOC Chairperson, Chris Miller for presenting to the Board of Trustees on February 9, 2021. Board President Guidry thanked the committee for their work and

contributions to the district.

X. Adjournment

The meeting was adjourned at 4:10 p.m.