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 Business Services 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/95589425463

Attendance

Voting Members
Jim Bertonis, PTOC Voting Member
Karen Krawez, PTOC Voting Member
Mei Lin, PTOC Voting Member
Lingling Sun, PTOC Voting Member
Anthony Tarlano, PTOC Voting Member - **Absent**
Selin Gurses Acar, CBOC, BAC, PTOC Voting Member

I. Call to Order

The meeting was called to order at 3:35 p.m.

A. Roll Call - Establishment of a Quorum

A quorum was established.

Assistant Superintendent of Business Services/CBO Fernandez thanked Jim Bertonis for presenting the PTOC Annual Report to the Board at its June 25, 2024, meeting. He and the Committee also thanked Mr. Jim Bertonis and Mr. Anthony Tarlano for preparing the Annual Report.

II. Approval of the Agenda

Approve the PTOC agenda, December 19, 2024.

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

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

III. Report/Discussion Items

A. Parcel Tax Budget Update

Assistant Superintendent/CBO Fernandez provided the 2023-24 Parcel Tax Financial Report. The District received $949,939 in total revenue from the $49 parcel tax per parcel. The total expenditure for 2023-24 was $494,939, which funded 4.7 FTE for staffing.

The recently passed parcel tax of $128.00 per parcel per year will generate $2,520,000 annually for nine years, effective July 1, 2024, and ending on June 30, 2033. This year the parcel tax revenue will fund 11 FTE and aided in funding an 8% salary increase for district staff.

A member suggested fundraising efforts for mental health with a goal of $1M per year, which could eliminate a large chunk of district funding that currently funds mental health.

IV. Public Comment on Open Session Items

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

V. Action Items

A. Minutes, June 12, 2024

Committee members reviewed the minutes from the June 12, 2024, meeting. A motion was made to approve the minutes as presented during the meeting.

Motion made by: Selin Gurses Acar
Motion seconded by: Lingling Sun

> ***Voting results:*** Unanimously approved
> Yes: Jim Bertonis
> Yes: Karen Krawez
> Yes: Mei Lin
> Yes: Lingling Sun
> Yes: Selin Gurses Acar

B. Appointment of PTOC Chairperson

Approve the appointment of Jim Bertonis as the PTOC Chairperson, effective immediately, to serve through June 30, 2025.

Motion made by: Selin Gurses Acar
Motion seconded by: Mei Lin

> ***Voting results:*** Unanimously approved
> Yes: Jim Bertonis
> Yes: Karen Krawez
> Yes: Mei Lin
> Yes: Lingling Sun
> Yes: Selin Gurses Acar

C. Appointment of PTOC Vice Chairperson

Approve the appointment of Ms. Mei Lin as the PTOC Vice Chairperson, effective immediately, to serve through June 30, 2025.

Motion made by: Jim Bertonis
Motion seconded by: Lingling Sun

> ***Voting results:*** Unanimously approved
> Yes: Jim Bertonis
> Yes: Karen Krawez
> Yes: Mei Lin
> Yes: Lingling Sun
> Yes: Selin Gurses Acar

D. Appointment of PTOC Clerk

Approve the appointment Mr. Anthony Tarlano, as the PTOC Clerk, effective immediately, to serve through June 30, 2025.

Motion made by: Jim Bertonis
Motion seconded by: Lingling Sun

> ***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, 2025.

F. Appointment of Members - PTOC Annual Report Subcommittee

Approve Ms. Selin GursesAcar and Mr. Jim Bertonis as PTOC Annual Report Subcommittee representatives.

Motion made by: Jim Bertonis

Motion seconded by: Selin Gurses Acar

> ***Voting results:*** Unanimously approved
> Yes: Jim Bertonis
> Yes: Karen Krawez
> Yes: Mei Lin
> Yes: Lingling Sun
> Yes: Selin Gurses Acar

VI. Committee Member Comments

There were no addtional committee member comments.

VII. Adjournment

The meeting was adjourned at 4:23 PM.