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 may be made by using the Raise Your Hand Zoom feature. 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)

When: May 18, 2021 03:30 PM Pacific Time (US and Canada)
Topic: LGSUHSD PTOC Meeting 05-18-21

Please click the link below to join the webinar:
https://lgsuhsd.zoom.us/j/99167181801?pwd=aUdReVRPaGZVVUxMWEhaYVliR2Mrdz09
Passcode: PTOC
Or One tap mobile :
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Attendance

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

I. Call to Order

A. Roll Call - Establishment of a Quorum

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

II. Approval of the Agenda

Approve the PTOC agenda

Motion made by: Chris Miller
Motion seconded by: Michael Stirn

> ***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 on agendized Report/Discussion Items

V. Report/Discussion Items

A. Parcel Tax Budget Update

Assistant Superintendent / CBO Perley presented the year end update regarding Parcel Tax expenditures, 2020-21; noted that, as in the past, parcel tax revenue has been used for teacher salaries, striving to keep class sizes reduced.

Mr. Stirn noted there are two more months of expenditures, prior to year end. Assistant Superintendent Perley noted final numbers are reported via the Unaudited Actuals report presented to the Board of Trustees in September.

Mr. Miller expressed appreciation for the detail provided in the report.

B. PTOC Membership Terms

Assistant to the Superintendent/Board of Trustees Marashian noted that terms for Cecile Cohen-Jonathan, Chris Miller and Lee Fagot were expiring and, on behalf of the Superintendent and Board of Trustees, thanked them for their service.

VI. Public Comment - Report Discussion Items

Mr. Darrell Miller shared an interest in using Parcel Tax revenue for classroom supplies.

VII. Public Comment - Action Items

There was no public comment regarding Action Items

VIII. Action Items

A. Minutes - PTOC Meeting : February 2 , 2021

Approve the Minutes, PTOC Meeting - February 2, 2021

Motion made by: Lee Fagot
Motion seconded by: Chris Miller

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

IX. Committee Member Comments

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There were no committee member comments.

X. Adjournment

The meeting was adjourned at 4:25 p.m.