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/93041539000

Attendance

Voting Members
Jim Bertonis, PTOC Member
Karen Krawez, PTOC Member
Mei Lin, PTOC Member
Lingling Sun, PTOC Member
Anthony Tarlano, PTOC Member
Selin Gurses Acar, CBOC 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.

II. Approval of the Agenda

Approve the PTOC agenda, June 12, 2024

Motion made by: Selin Gurses Acar
Motion seconded by: Karen Krawez

> ***Voting results:***

> Vote Not Recorded: Jim Bertonis
> Vote Not Recorded: Karen Krawez
> Vote Not Recorded: Mei Lin
> Vote Not Recorded: Lingling Sun
> Vote Not Recorded: Anthony Tarlano
> Vote Not Recorded: Selin Gurses Acar

III. Report/Discussion Items

A. Parcel Tax Budget Update

Assistant Superintendent of Business Services Fernandez provided information regarding "actual" Parcel Tax expenditures during
the 2023-2024 academic year and the planned allocation of Parcel Tax funds based on the Board approved 2023-24 district budget. Parcel Tax revenue continues to support core academic programs by maintaining lower class sizes and attracting and maintaining highly qualified teachers. CBO Fernandez also provided additional information and context for the Parcel Tax budget and presented a summary of the district's overall budget.

The new Parcel Tax Measure A passed by eight votes and will generate ~$2,520,000 annually for nine years. Measure A renewed its expiring education parcel tax of $49, plus $79/parcel tax, a total of $128 per year per parcel, effective July 1, 2024, and ending on June 30, 2033.

IV. Public Comment on Open Session Items

V. Action Items

A. Minutes, May 31, 2023

Committee members reviewed the minutes from the May 31, 2023 meeting. A motion was made to approve the minutes as presented during the meeting.

Motion made by: Anthony Tarlano
Motion seconded by: Jim Bertonis

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

B. Appointment of PTOC Chairperson

Approve the appointment of Anthony Tarlano as the PTOC Chairperson, effective immediately, to serve through June 30, 2024.

Motion made by: Anthony Tarlano
Motion seconded by: Selin Gurses Acar

> ***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, 2024.

Motion made by: Anthony Tarlano
Motion seconded by: Lingling Sun

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

D. Appointment of PTOC Clerk

Approve the appointment of Karen Krawezr as the PTOC Clerk, effective immediately, to serve through June 30, 2024.

Motion made by: Karen Krawez
Motion seconded by: Jim Bertonis

> ***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, 2024.

Motion made by: Anthony Tarlano
Motion seconded by: Karen Krawez

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

F. Parcel Tax Oversight Committee Annual Report

Approve the appointment of Anthony Tarlano and Jim Bertonis as the PTOC Oversight Subcommittee to prepare and present the Parcel Tax Oversight Committee's annual report to the board of trustees.

Motion made by: Anthony Tarlano
Motion seconded by: Jim Bertonis

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

VI. Committee Member Comments

Committee members Selin GursesAcar and Jim Bertoni's terms will expire this year. Both members would like to serve a 2nd consecutive term. The recommendation will be submitted to the board of trustees for approval.

Motion made by: Anthony Tarlano

Motion seconded by: Jim Bertonis

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

VII. Adjournment

The meeting was adjourned at 4:36 p.m.