ALAMEDA UNIFIED SCHOOL DISTRICT
Excellence & Equity For All Students

**Niel Tam Educational Center**
**2060 Challenger Drive**
**Alameda, CA 94501**
**Phone 510.337.7000**

# Alameda Unified Parcel Tax Oversight Committee

Unapproved Minutes
May 5, 2026, 5:30 pm

**Present:** Susan Davis (AUSD); Steve Chonel (AUSD); Joyce Boyd (chair); Sean Noonan; Simon Chiu, Kirsten Navis; Erin Fraser; Ron Parodi

A. **Call to Order** – 5:35 pm

B. **Introductions and Ice Breaker**

The committee chair asked each member to describe their favorite restaurant.

**A. Adoption of the Agenda**

- Motion: Simon Chiu || Second: Ron Parodi
- Approved: 6-0

**B. Approval of Minutes from April 6, 2026 meeting**

- Motion: Ron Parodi || Second: Sean Noonan || Abstention: Simon Chiu
- Approved 6-0

**C. Communications**

**D-1:** Written Correspondence

- None at this time

**D-2:** Public Comment

- None at this time

**D. Business Items**

**F-1:** Adoption of Oversight Committee Procedures

The committee discussed protocols for oversight committee meetings, communications, and decision-making.

- Motion: Erin Fraser|| Second: Simon Chiu

**F-2:** Election of New chair

The committee discussed who could be the next chair. Ms. Boyd offered to serve in that role again.

- Motion to nominate Joyce Boyd: Simon Chiu Second: Kirsten Navis
- Approved 6-0

**F-3:** Measure E 2nd Interim Update

The committee discussed Measure E revenues and expenditures as of the 2nd Interim report, as well as possible formats for the 2025-26 annual report.

## E. Adjournment

The meeting adjourned at 6:27 pm.