

**LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT****PARCEL TAX OVERSIGHT COMMITTEE**

<b>Call to Order</b>	The Parcel Tax Oversight Committee was called to order by Chairperson, Ms. Shirley Cantu at 3:30 p.m.
<b>Roll Call</b>	<p>Superintendent’s Assistant, Jane Marashian, conducted the following roll call: Committee Members Present:</p> <ul style="list-style-type: none"> <li>• Mr. Stephen Beck</li> <li>• Ms. Shirley Cantu</li> <li>• Mr. Rob Gelphman</li> <li>• Mr. Ron Jones</li> <li>• Mr. Roger Mason</li> <li>• Ms. Joanie Silberstein</li> <li>• Mr. Terry Zaccone</li> </ul> <p><b>A Quorum was established.</b></p> <p>LGSUHSD Board of Trustees Present:</p> <ul style="list-style-type: none"> <li>• Mr. Douglas Ramezane</li> <li>• Ms. Michele van Zuiden</li> </ul> <p>LGSUHSD Staff Present:</p> <ul style="list-style-type: none"> <li>• Ms. Jane Marashian</li> <li>• Mr. Bob Mistele</li> <li>• Dr. Tom Woodruff</li> </ul>
<b>Introduction of Guests</b>	None
<b>Approval of Agenda</b>	<p><b>Motion 2/13-1:</b> By Mr. Beck seconded by Mr. Jones to approve the Agenda</p> <p><b>Motion Passed: 7-0</b></p>
<b>Minutes, August 21, 2013</b>	<p><b>Motion 2/13-2:</b> By Ms. Silberstein seconded by Mr. Beck to approve the Minutes, August 21, 2013</p> <p><b>Motion Passed: 7-0</b></p>
<b>Annual Report, 2012-2013</b>	<p><b>Motion 2/13-3:</b> By Mr. Beck seconded by Mr. Jones to approve Annual Report, 2012-2013 to be presented to the Board of Trustees, LGSUHSD, on October 15, 2013</p> <p><b>Motion Passed: 7-0</b></p>

<b>Committee Member Comments</b>	The next meeting is to be scheduled for Spring 2014, when the Board of Trustees, LGSUHSD will discuss potential allocation for Parcel Tax revenue, 2014-2015. At the meeting of the PTOC (to be scheduled) include the requisite "Attendance Report."
<b>Public Concerns</b>	None
<b>Adjournment</b>	The meeting was adjourned at 3:55 p.m.

Respectfully submitted, Ron Jones (Committee Secretary): \_\_\_\_\_

Approved and ordered into proceedings of the District  
on April 2, 2014, Shirley Cantu (Chairperson): \_\_\_\_\_