

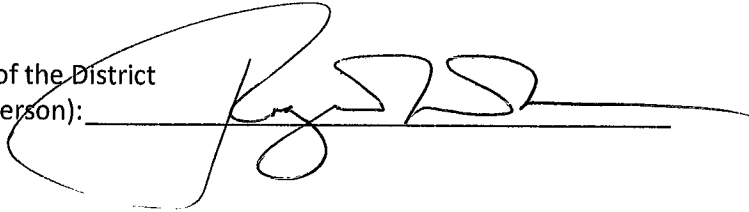
**LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT
PARCELTAX OVERSIGHT COMMITTEE**

Call to Order	The Parcel Tax Oversight Committee was called to order by Chairperson, Mr. Roger Mason at 3:00 p.m.
Roll Call	<p>Committee Members Present:</p> <ul style="list-style-type: none"> • Mr. Stephen Beck • Ms. Shirley Cantu • Mr. Roger Mason • Ms. Joanie Silberstein • Dr. Terry Zaccone <p>Committee Members Absent:</p> <ul style="list-style-type: none"> • Mr. Rob Gelpman • Mr. Ron Jones <p>A Quorum was established.</p> <p>LGSUHSD Staff Present:</p> <ul style="list-style-type: none"> • Ms. Jane Marashian
Discussion/Action Items	<p>1. Approval of the agenda Motion 3/14-1: By Mr. Beck seconded by Mr. Jones to approve the Agenda Motion Passed: 5:0</p> <p>2. Approval of the Minutes, April 2, 2014 Motion 3/14-2: By Dr. Zaccone seconded by Mr. Beck to approve the Minutes, September 22, 2014 Motion Passed: 5:0</p> <p>3. Approval of the PTOC Annual Report to the Board of Trustees Motion 3/14-3: By Ms. Silberstein seconded by Mr. Beck to approve the Annual Report to the Board of Trustees Motion Passed: 5:0</p> <p>4. PTOC Representative to present Annual Report to the BOT Motion 3/14-4: By Mr. Beck seconded by Mr. Mason to appoint Mr. Mason as representative Motion Passed: 5:0</p>
Public Concerns	None
Adjournment	The meeting was adjourned at 3:40 p.m.

Respectfully submitted, Ron Jones (Committee Secretary):

A handwritten signature in black ink, appearing to be 'Ron Jones', written over a horizontal line.

Approved and ordered into proceedings of the District
on March 30, 2015, Roger Mason (Chairperson):

A handwritten signature in black ink, appearing to be 'Roger Mason', written over a horizontal line.