

LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT

PARCEL TAX OVERSIGHT COMMITTEE

District Office

17421 Farley Road West, Los Gatos, CA 95030

We welcome you to this meeting. The public may ask questions relevant to agenda items at the time those are under consideration. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Committee. Fifteen minutes are allowed at designated times on the Agenda for the Public to address the Committee on an item which is not on the agenda during the opportunity for Public Concerns. Speakers are asked to limit remarks to three minutes. No action will be taken by the Committee at this time. The Committee may put the issue on a future agenda for more discussion and/or action, or may refer the issue to the administration for follow-up. Any individual requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the meeting should contact the Superintendent in writing.

Call to Order – 3:30 p.m.	<ol style="list-style-type: none"> 1. Welcome and Introductions 2. Roll Call – Assess a Quorum 3. Introduction of Guests 4. Approval of Agenda
Discussion/Action Items	
1. Minutes	Review and approval of Minutes, October 9, 2014
2. Attendance Report	Approval the 2014 Attendance Report
3. 2014-2015 Expenditures	Review of 2014-2015 expenditures to date
4. Allocation: 2015-2016 Parcel Tax Revenues	A presentation and discussion of plans for allocation of 2015-2016 Parcel Tax Revenues
5. Annual Report Preparation	<ul style="list-style-type: none"> • Discussion and selection of members to serve on the ad hoc committee to prepare the Annual Report • Discussion and selection of meeting date for ad hoc committee
6. Next Meeting	Identification of the next meeting date for the PTOC
Public Concerns	An opportunity for the public to comment
Committee Member Comments	
Adjournment	

Agenda attachments and any distributed public records relating to an agenda item are available for review at the District Office: 17421 Farley Road West, Los Gatos, CA.

**LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT
PARCEL TAX 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): _____

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

LGSUHSD

PARCEL TAX OVERSIGHT COMMITTEE

ATTENDANCE REPORT, 2014

	4/2/14 Regular Mtg	8/14/14 Regular Mtg	8/29/14 Sub Committee	9/22/14 Regular Mtg	10/9/14 Regular Mtg
Mr. Stephen Beck	✓	✓	✓	✓	✓
Ms. Shirley Cantu	✓	✓	NA	✓	✓
Mr. Rob Gelpman	✓	Absent	NA	Absent	Absent
Mr. Ron Jones	✓	Absent	NA	✓	Absent
Mr. Roger Mason	✓	✓	NA	✓	✓
Ms. Joanie Silberstein	✓	✓	✓	✓	✓
Mr. Terry Zaccone	✓	✓	✓	✓	✓

Submitted March 30, 2015

**Los Gatos-Saratoga Union High School District
Parcel Tax Financial Report**

2014-15 Parcel Tax Revenues and Expenditures (Projections)

Total Revenues \$ 946,810

Total Expenditures \$ 991,755

Difference = \$ 44,945

Additional General Fund Contribution to Maintain these Parcel Tax Funded Positions

2014-15 Parcel Tax Projections (same format as 2013-14)

Site	Department	Base Salary	SECTIONS (GRADES 10-12)				SECTIONS (9TH GRADE ONLY)			
			FTE	Salary Cost	Health & Welfare*	Statutory Benefits	FTE	Salary Cost	Health & Welfare*	Statutory Benefits
Los Gatos High School	Applied Arts	\$ 65,408	0.2	\$ 13,082	\$ 1,590	\$ 1,563		\$ -	\$ -	\$ -
Los Gatos High School	English	\$ 89,277	0.6	\$ 53,566	\$ 4,769	\$ 6,400		\$ -	\$ -	\$ -
Los Gatos High School	English	\$ 109,782		\$ -	\$ -	\$ -	1.0	\$ 109,782	\$ 7,949	\$ 13,116
Los Gatos High School	English	\$ 107,543		\$ -	\$ -	\$ -	1.0	\$ 107,543	\$ 7,949	\$ 12,848
Los Gatos High School	Spanish Language	\$ 62,286	0.2	\$ 12,457	\$ 1,590	\$ 1,488		\$ -	\$ -	\$ -
Los Gatos High School	Performing Arts	\$ 105,113	0.4	\$ 42,045	\$ 3,180	\$ 5,023		\$ -	\$ -	\$ -
Los Gatos High School	Science	\$ 70,368		\$ -	\$ -	\$ -	0.8	\$ 56,294	\$ 6,359	\$ 6,726
Los Gatos High School	Science	\$ 66,373	0.6	\$ 39,824	\$ 4,769	\$ 4,758		\$ -	\$ -	\$ -
Los Gatos High School	Applied Arts	\$ 90,900	0.2	\$ 18,180	\$ 1,590	\$ 2,172		\$ -		
Los Gatos High School	Performing Arts	\$ 60,623	0.2	\$ 12,125	\$ 1,590	\$ 1,449		\$ -		
Saratoga High School	Art	\$ 80,649	0.2	\$ 16,130	\$ 1,590	\$ 1,927		\$ -		
Saratoga High School	English	\$ 74,966	0.2	\$ 14,993	\$ 1,590	\$ 1,791		\$ -		
Saratoga High School	English	\$ 85,632		\$ -	\$ -	\$ -	0.2	\$ 17,126	\$ 1,590	\$ 2,046
Saratoga High School	Chinese Language	\$ 107,543		\$ -	\$ -	\$ -	0.2	\$ 21,509	\$ 1,590	\$ 2,570
Saratoga High School	Mathematics	\$ 77,802		\$ -	\$ -	\$ -	0.8	\$ 62,242	\$ 6,359	\$ 7,436
Saratoga High School	Mathematics	\$ 101,017		\$ -	\$ -	\$ -	0.6	\$ 60,610	\$ 4,769	\$ 7,241
Saratoga High School	Performing Arts	\$ 24,908	0.4	\$ 9,963	\$ 3,180	\$ 1,190		\$ -	\$ -	\$ -
Saratoga High School	Performing Arts	\$ 60,623	0.2	\$ 12,125	\$ 1,590	\$ 1,449		\$ -	\$ -	\$ -
Saratoga High School	English	\$ 86,345		\$ -	\$ -	\$ -	0.6	\$ 51,807	\$ 4,769	\$ 6,189
Saratoga High School	Science	\$ 86,345	0.2	\$ 17,269	\$ 1,590	\$ 2,063	0.8	\$ 69,076	\$ 6,359	\$ 8,253
			3.6	\$ 261,758	\$ 28,616	\$ 31,273	6.0	\$ 555,989	\$ 47,694	\$ 66,425

Sections	Total Costs
10th - 12th Grade	\$ 321,647
9th Grade	\$ 670,108
All Total	\$ 991,755

* Health & Welfare Minimum Projection = \$ 7,948.92

Statutory Benefits = 11.94720%