

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

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| Call to Order | The Parcel Tax Oversight Committee was called to order by Chairperson, Mr. Roger Mason at 4:00 p.m. |
| Roll Call | <p>Committee Members Present:</p> <ul style="list-style-type: none"> • Mr. Stephen Beck (via conference call) • Mr. Roger Mason • Ms. Joanie Silberstein • Mr. Mark Weiner (via conference call) • Dr. Terry Zaccone <p>Committee Members Absent:</p> <ul style="list-style-type: none"> • Ms. Shirley Cantu <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 3/15-1: By Ms. Silberstein seconded by Mr. Beck to approve the Agenda. Motion Passed: 3:0 Mr. Beck and Mr. Weiner abstained.</p> <p>2. Minutes August 19, 2015 Motion 3/15-2: By Dr. Zaccone seconded by Ms. Silberstein to approve the Minutes. Motion Passed: 5:0</p> <p>3. Draft Annual Report Mr. Weiner noted the chart did not match the numbers – due to an error in labelling. No other needed changes were noted. Motion 3/15-3: By Ms. Silberstein seconded by Dr. Zaccone to approve the Annual Report to the Board of Trustees, as amended. Motion Passed: 5:0</p> <p>4. Next Meeting The next meeting of the PTOC is scheduled for a date to be determined in March 2016. At that time, the district will be able to present budget plans for the 2016-2017 school year, including Parcel Tax revenues.</p> |
| Public Concerns | None |
| Adjournment | The meeting was adjourned at 4:28 p.m. |

Respectfully submitted, Mark Weiner (Secretary): MA Weiner

Approved and ordered into proceedings of the District
on March 23, 2016 Roger Mason (Chairperson): Rog Mason