

**LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT**

**PARCELTAX 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.

<b>Call to Order – 3:30 p.m.</b>	<ol style="list-style-type: none"> <li>1. Welcome and Introductions</li> <li>2. Roll Call – Assess a Quorum</li> <li>3. Introduction of Guests</li> <li>4. Approval of Agenda</li> </ol>
<b>Discussion/Action Items</b>	
<b>1. Minutes</b>	Review and approval of Minutes, March 27, 2017
<b>2. Officers, 2016-17</b>	Discussion and selection of PTOC officers, 2017-2018 <ul style="list-style-type: none"> <li>• Chairperson</li> <li>• Vice-Chairperson</li> <li>• Secretary</li> <li>• Liaison to the LGSUHSD Budget Advisory Committee (BAC)</li> </ul>
<b>3. Parcel Tax Report</b>	A report regarding use of funds, 2016/17 and 2017/18
<b>4. Annual Report</b>	<ul style="list-style-type: none"> <li>• Discussion and approval of date for the Annual Report to the Board of Trustees</li> <li>• Selection of members of the subcommittee to develop the Annual Report</li> <li>• Identification of meeting date for subcommittee</li> </ul>
<b>5. Next Meeting</b>	Identification of the next meeting date for the PTOC
<b>Public Concerns</b>	An opportunity for the public to comment
<b>Committee Member Comments</b>	
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.