

**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 3:30 p.m.
Roll Call	<p>Committee Members Present:</p> <ul style="list-style-type: none"> • Ms. Shirley Cantu • Mr. Bill Hult • Mr. Roger Mason • Ms. Carol Musser • Ms. Denise Ramon Herrera • Mr. Mark Weiner (via conference call) <p>A Quorum was established.</p> <p>LGSUHSD Staff Present:</p> <ul style="list-style-type: none"> • Ms. Jane Marashian • Mr. Greg Medici
Discussion/Action Items	<p>1. Approval of the agenda</p> <p>Motion 2/16-1: By Ms. Cantu seconded by Ms. Ramon Herrera to approve the Agenda. Motion Passed: 6:0</p> <p>2. Minutes – October 24, 2016</p> <p>Motion 2/16-2: By Ms. Musser seconded by Ms. Cantu to approve the Minutes. Motion Passed: 6:0</p> <p>3. Annual Report, 2015-2016</p> <p>Thank you to Ms. Musser, Ms. Ramon Herrera and Mr. Weiner for their work to prepare this report. Mr. Mason will present the report on the Board of Trustees on December 13, 2016, on behalf of the Committee.</p> <p>Motion 2/16-3: By Ms. Cantu seconded by Ms. Ramon Herrera to approve the draft Annual Report, as amended. Motion Passed: 6:0</p> <p>4. Identification of Next Meeting Date</p> <p>Ms. Marashian will work to schedule a meeting in March 2017 – timed to ensure the district is able to provide input re: proposed use of Parcel Tax revenues for 2017-2018 school year.</p>
Public Concerns	None
Adjournment	The meeting was adjourned at 3:45 p.m.

Respectfully submitted, Mark Weiner (Secretary): MA Weiner

Approved and ordered into proceedings of the District
on March 27, 2017, Roger Mason (Chairperson): Rog Mason