

LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT

PARCEL TAX OVERSIGHT COMMITTEE

December 6, 2017

17421 Farley Road, Los Gatos, CA 95030

Call to Order – 4:00 p.m.	<p>Roll Call – Establishment of a Quorum:</p> <ul style="list-style-type: none"><li>● Mr. Bill Hult</li><li>● Ms. Denise Ramon Herrera</li><li>● Mr. Lee Fagot</li><li>● Mr. Chris Miller</li><li>● Mr. Ron Jones</li><li>● Ms. Carol Musser</li></ul> <p>District Staff Attending:</p> <ul style="list-style-type: none"><li>● Ms. Jane Marashian - Superintendent's Office</li><li>● Ms. Rosemarie Pottage - Chief Business Officer</li></ul>
Approval of the Agenda	<p><b>Motion 2/17-1:</b> By Mr. Miller, seconded by Mr. Ron Jones to approve the Agenda</p> <p><b>Motion Passed: 6-0</b></p>
Approval of the Minutes	<p><b>Motion 2/17-2:</b> By Mr. Miller, seconded by Ms. Musser to approve the Minutes, September 13, 2017</p> <p><b>Motion Passed: 5-0</b> (Mr. Fagot abstained)</p>
PTOC Annual Report to the Board of Trustees	<p>Mr. Miller suggested adding stripes/colors to the document. Mr. Fagot asked about the emphasis on using the Parcel Tax collections for 9<sup>th</sup> grade sections – this is because of the commitment of the Parcel Tax language, since the district committed to keeping those class sizes down. Mr. Fagot asked why collections had dropped – this varies year to year and could be attributed to the aging of area residents, increasing the number of taxpayers eligible for the Senior Exemption.</p> <p><b>Motion 2/17-3:</b> By Mr. Jones seconded by Mr. Hult, to approve the draft of the Annual Report. This report is to be presented to the Board of Trustees by PTOC Chairperson, Ms. Ramon Herrera.</p> <p><b>Motion Passed: 6-0</b></p>
Public Comment	<p>There was no public comment</p>
Next Meeting	<p>March 28, 4:00 p.m.</p>
Adjournment	<p>The meeting was adjourned at 4:36 p.m.</p>

Respectfully submitted, Carol Musser, Vice Chairperson):

Carol Musser

Approved and ordered into proceedings of the District  
on March 28, 2018, Denise Ramon Herrera (Chairperson):

Denise Ramon Herrera

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.

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