The Parcel Tax Oversight Committee was called to order by Chairperson, Mr. Roger Mason at 3:30 p.m.

Committee Members Present:
- Ms. Shirley Cantu
- Mr. Bill Hult
- Mr. Roger Mason
- Mr. Mark Weiner (via conference call)

Committee Members Absent:
- Ms. Carol Musser
- Ms. Denise Ramon Herrera

A Quorum was established.

LGSUHSD Staff Present:
- Ms. Jane Marashian
- Mr. Greg Medici

Motion 3/16-1: By Mr. Hult seconded by Ms. Cantu to approve the Agenda.
Motion Passed: 4:0

Motion 3/16-2: By Ms. Cantu seconded by Mr. Hult to approve the Minutes.
Motion Passed: 4:0

Motion 3/16-3: By Mr. Hult seconded by Ms. Cantu to approve the 2016 Attendance Report.
Motion Passed: 4:0

Mr. Medici presented an update regarding planned Parcel Tax expenditures, 2017-18, noting appreciation for the support of the community and the participation of the members of the Parcel Tax Oversight Committee. Noted the following factors impacting the district budget for the coming school year:
- 10% increase in medical insurance premiums
- Increase in statutory benefits, e.g., STRS increasing by 2%
- Step and Column increases for teachers of approximately $80,000
Mr. Medici noted we plan to fund the same teachers but, with the above increases, Parcel Tax revenue will not cover the full burden; the difference will be made up by the General Fund.

Mr. Hult asked about the specific comment in the spreadsheet regarding 9th grade staffing. This was because the original vision of the Parcel Tax was to keep 9th core subject classes as low as possible, to ease the transition and provide as much support during that time as possible.

Mr. Medici noted the Parcel Tax revenue makes up approximately 2% of the district budget.

5. Identification of Next Meeting Date

Ms. Marashian will work to schedule a meeting in August 2017.

Public Concerns
None

Adjournment
The meeting was adjourned at 3:36 p.m.

Respectfully submitted, Mark Weiner (Secretary, 16/17):

Approved and ordered into proceedings of the District
On September 13, 2017, Mr. Bill Hult (Member, 16/17):