

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

**PARCEL TAX OVERSIGHT COMMITTEE**

**March 28, 2018**

**17421 Farley Road, Los Gatos, CA 95030**

<b>Call to Order – 4:07 p.m.</b>	Roll Call – Establishment of a Quorum: <ul style="list-style-type: none"><li>● Ms. Denise Ramon Herrera</li><li>● Mr. Lee Fagot</li><li>● Mr. Ron Jones</li><li>● Ms. Carol Musser</li><li>● Mr. Mark Weiner (via conference call)</li></ul> District Staff Attending: <ul style="list-style-type: none"><li>● Ms. Jane Marashian - Superintendent’s Office</li><li>● Ms. Rosemarie Pottage - Chief Business Officer</li></ul>
<b>Approval of the Agenda</b>	<b>Motion 3/17-1:</b> By Ms. Musser, seconded by Mr. Fagot to approve the Agenda  <b>Motion Passed: 5-0</b>
<b>Approval of the Minutes</b>	<b>Motion 3/17-2:</b> By Mr. Jones, seconded by Ms. Musser to approve the Minutes, December 6, 2017  <b>Motion Passed: 5-0</b>
<b>Attendance Report, 2017</b>	<b>Motion 3/17-3:</b> By Ms. Musser, seconded by Mr. Fagot to approve the 2017 Attendance Report.  <b>Motion Passed: 5-0</b>
<b>Budget Update</b>	Ms. Pottage presented a budget update, 2017-2018, highlighting information presented to the LGSUHSD Board of Trustees during the Second Interim Report. Mr. Fagot asked about Reserve projections; Ms. Pottage noted they reflect changes in the General Fund projections and are the net of projected expenditures vs. projected revenue.  Mr. Weiner confirmed there is still a surplus after Second Interim; however, per Ms. Pottage, if we negative spend, we’d need to transfer funds in from the Reserve.  It was noted that the numbers presented do not include 2017-18 salary increases for CSEA since negotiations with the group have not concluded.  Mr. Jones asked about projected staffing growth; Ms. Pottage noted fluctuations but that there could be an overall increase next year of 2 FTE (Full Time Equivalent) because of growth in student enrollment.

	<p>Ms. Musser asked about benefits – does the projection assume attrition? Ms. Pottage noted we see retirements each year which impacts this number and could possibly reduce costs.</p> <p>Mr. Weiner asked about the balancing of growth in expenses and growth in property tax revenue? Ms. Ms. Pottage noted we are facing increasing in Health/Welfare costs and PERS/STRS costs that we are monitoring.</p> <p>Mr. Jones asked about trend data in per teacher costs; Ms. Pottage noted that parcel tax revenue will fund the same positions but not necessarily the same people; that costs increase but the parcel tax amount remains constant at \$49/parcel; noted that more seniors are applying for an exemption for their \$49 per parcel annual tax.</p> <p>Mr. Fagot asked about the increasing gap in costs of positions covered vs. parcel tax revenue? Ms. Pottage noted we would use the General Fund to cover increases and code fewer positions to the Parcel Tax; there would not be a layoff for those currently funded because of the gap; noted the Parcel Tax is 1.6% of the district’s budget. Mr. Fagot asked if 9<sup>th</sup> grade teachers are paid at a higher rate? No, per Ms. Pottage – salaries are specific to a teacher’s position on the salary schedule.</p> <p>Mr. Fagot noted additional housing development in Los Gatos could increase Parcel Tax revenue.</p> <p>Members of the committee thanked Ms. Pottage for her presentation.</p>
<b>Public Comment</b>	Ms. Chaz Pono (SJUSD PTOC) commented regarding the term of the current parcel tax and identifying members.
<b>Next Meeting</b>	To be scheduled in August.
<b>Adjournment</b>	The meeting was adjourned at 4:44 p.m.

Respectfully submitted, Ms. Jane Marashian on behalf of Mr. Bill Hult, (Secretary): \_\_\_\_\_

Approved and ordered into proceedings of the District  
on September 10, 2018 Denise Ramon Herrera (Chairperson): \_\_\_\_\_

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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