

LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT

PARCEL TAX OVERSIGHT COMMITTEE

September 10, 2018

17421 Farley Road, Los Gatos, CA 95030

Call to Order – 4:07 p.m.	Roll Call – Establishment of a Quorum: <ul style="list-style-type: none">● Ms. Denise Ramon Herrera● Mr. Lee Fagot● Mr. Ron Jones● Ms. Anh Kwa● Ms. Carol Musser● Mr. Mark Weiner District Staff Attending: <ul style="list-style-type: none">● Ms. Jane Marashian - Superintendent’s Office● Ms. Rosemarie Pottage - Chief Business Officer
Approval of the Agenda	Motion 1/18-1: By Mr. Fagot, seconded by Mr. Weiner to approve the Agenda Motion Passed: 6-0
Approval of the Minutes	Motion 1/18-2: By Ms. Musser, seconded by Mr. Fagot to approve the Minutes, March 28, 2018 Motion Passed: 6-0
Selection of PTOC Officers, 2018-2019	Motion 1/18-3: By Ms. Ramon Herrera, seconded by Mr. Weiner to name Mr. Fagot PTOC Chairperson Motion Passed: 6-0 Motion 1/18-4: By Ms. Musser, seconded by Ms. Ramon Herrera to name Ms. Musser PTOC Vice-Chairperson Motion Passed: 6-0 Motion 1/18-5: By Ms. Musser, seconded by Ms. Anh Kwa to name Mr. Weiner PTOC Secretary Motion Passed: 6-0 Motion 1/18-6: By Mr. Fagot, seconded by Ms. Musser to name Ms. Kwa and Mr. Fagot as co-liaisons to the district’s Budget Advisory Committee Motion Passed: 6-0

Budget Update	<p>Ms. Pottage noted there is increased interest in senior exemptions, noting increased awareness and outreach. Mr. Fagot noted a recent housing element student noted an increasing percentage of seniors in the community, which will ultimately plateau.</p> <p>Ms. Pottage noted the district is making an effort to monitor property transfers to ensure legitimacy of ongoing applications for senior exemptions; noted the district is currently projecting flat revenues.</p> <p>Ms. Pottage clarified that statutory benefits include Workman’s Compensation and STRS, etc.; clarified that changes in costs and FTE (Full time equivalents) for teachers are attributable to retirements, changes in FTE for the same person from year to year; clarified that teacher salaries vary based on years of service, education and do not vary by subject taught.</p> <p>Ms. Pottage noted that the listed revenue of \$965,000 might be reduced based upon the closing of the 2017-18 books; noted gaps in funding for the listed positions will be covered by the General Fund.</p> <p>It was clarified that the purview of the committee is oversight - a review and reporting that the revenues were spent according to the language of the Parcel Tax ballot.</p>
Annual Report	Ms. Musser, Mr. Fagot, and Ms. Kwa will serve on the Annual Report Subcommittee; Ms. Marashian will coordinate their meeting date; a draft will be brought back to the full committee on
Public Comment	There was no public comment.
Committee Member Comments	Mr. Fagot announced a meeting of Democracy Tent, including a forum for candidates for the school board.
Adjournment	The meeting was adjourned at 4:05 p.m.

Respectfully submitted, Mr. Mark Weiner (Secretary): _____

Approved and ordered into proceedings of the District
on November 5, 2018 Mr. Lee Fagot (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.