

LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT

PARCEL TAX OVERSIGHT COMMITTEE


September 13, 2017

17421 Farley Road, Los Gatos, CA 95030

<p>Call to Order – 3:30 p.m.</p>	<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. Chris Miller</li><li>● Mr. Ron Jones</li><li>● Mr. Mark Weiner (via conference call)</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>
<p>Approval of the Agenda</p>	<p><b>Motion 1/17-1:</b> By Mr. Bill Hult, seconded by Mr. Ron Jones to approve the Agenda</p> <p><b>Motion Passed: 6-0</b></p>
<p>Approval of the Minutes</p>	<p><b>Motion 1/17-2:</b> By Mr. Bill Hult, seconded by Ms. Musser to approve the Minutes, March 27, 2017</p> <p><b>Motion Passed: 6-0</b></p>
<p>PTOC Officers, 2017-2018</p>	<p><b>Motion 1/17-3:</b> By Ms. Denise Ramon Herrera, seconded by Mr. Bill Hult, to appoint Ms. Ramon Herrera Chairperson</p> <p><b>Motion Passed: 6-0</b></p> <p><b>Motion 1/17-4:</b> By Ms. Carol Musser, seconded by Mr. Bill Hult, to appoint Ms. Musser Vice-Chairperson</p> <p><b>Motion Passed: 6-0</b></p>

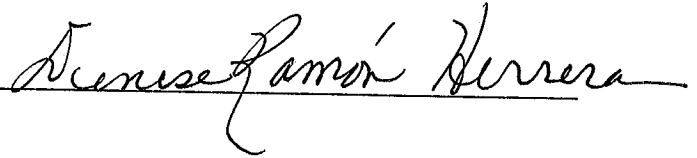
	<p><b>Motion 1/17-5:</b> By Mr. Bill Hult, seconded by Mr. Ron Jones, to appoint Mr. Hult Secretary</p> <p><b>Motion Passed: 6-0</b></p> <p><b>Motion 1/17-6:</b> By Mr. Bill Hult, seconded by Ms. Carol Musser to appoint Mr. Miller and Mr. Jones co-Liaisons to the district's Budget Advisory Committee</p> <p><b>Motion Passed: 6-0</b></p>
<p><b>Parcel Tax Report</b></p>	<p>Mr. Miller asked about how the positions to be funded were selected. Ms. Pottage will provide an explanation at the next meeting.</p> <p>Mr. Weiner asked about the \$61,000 increase in costs for these identified positions. Ms. Pottage noted this was due to salary increases; also noted that, while the revenue projection looks lower, it may be revised to a higher amount; noted the FTE changes based on staffing assignments.</p> <p>Ms. Ramon Herrera noted that the extra money needed to fund any included positions comes from the General Fund.</p> <p>Mr. Jones asked if these are district staff, not contracted employees? Yes, and if the parcel tax revenue was not available, we'd need to make staffing decisions. However, it would be a big picture staffing decision. It would not mean that teachers funded currently by the parcel tax would be targeted. Parcel tax revenue allocation is a budget decision; staffing is a program decision.</p>
<p><b>Annual Report</b></p>	<p>The Annual Report of the Parcel Tax Oversight Committee will be presented to the LGSUHSD Board of Trustees on January 16, 2018. Sub-Committee members are Ms. Ramon Herrera, Ms. Musser, Mr. Hult - to meet on November 2, 2017 at 3:30 p.m.</p> <p>The next meeting of the full committee is scheduled for December 6, 2017 at 4:00 p.m.</p>
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 4:00 p.m.</p>

Respectfully submitted, Bill Hult (Secretary):



A handwritten signature in cursive script, appearing to read "Bill Hult", written over a horizontal line.

Approved and ordered into proceedings of the District  
on December 6, 2017, Denise Ramon Herrera (Chairperson):



A handwritten signature in cursive script, appearing to read "Denise Ramon Herrera", written over a horizontal line.

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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