## Call to Order – 3:30 p.m.

**Roll Call – Establishment of a Quorum:**
- Mr. Lee Fagot
- Ms. Anh Kwa
- Mr. Chris Miller (dial-in)
- Ms. Carol Musser
- Ms. Denise Ramon Herrera

**District Staff Attending:**
- Ms. Jane Marashian - Superintendent’s Office
- Dr. Michael Grove - Superintendent
- Ms. Rosemarie Pottage - Assistant Superintendent/CBO

## Approval of the Agenda

**Motion 3/18-1:** By Ms. Ramon Herrera and seconded by Ms. Musser to approve the Agenda

**Motion Passed:** 5-0

## Approval of the Minutes

**Motion 3/18-2:** By Ms. Musser and seconded by Ms. Kwa to approve the Minutes, November 5, 2018

**Motion Passed:** 5-0

## Attendance Report

**Motion 3/18-3:** By Ms. Musser and seconded by Ms. Ramon Herrera to approve the 2018 Attendance Report

**Motion Passed:** 5-0

## Budget Update

Mr. Fagot noted that expenditures have increased beyond received increases in revenue at Second Interim. Mr. Fagot noted that the Town of Los Gatos anticipates that 35% of the population will be over 65 and under Proposition 13, possibly further reducing Parcel Tax revenues. Ms. Ramon Herrera noted additional property tax revenue comes from other sources. Ms. Pottage noted we are utilizing an assumption regarding Property Tax revenues rather than an actual projection - at this point. While Ms. Pottage is anticipating over 4.5%, she will not adjust the budget #’s yet.

## Proposed Parcel Tax Budget

We anticipate using Parcel Tax revenues for teacher salaries per the language of the Parcel Tax, 2019-20. Mr. Miller noted the importance of letting the community know Parcel Tax revenues are being used to keep class sizes down.
Mr. Miller asked that staff share updates regarding terms of PTOC members.

The meeting was adjourned at 4:00 p.m.

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

Approved and ordered into proceedings of the District on September 30, 2019 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.