

Parcel Tax Program Oversight Committee

March 24, 2022

6:00pm

Zoom Meeting

**PRESENT:** Susan Davis (AUSD), Shariq Khan (AUSD), Steve Chonel (AUSD), Carrie Hahnel (Chairperson), Mark Ouimet, Doug Biggs, Steven Kellner,

**Absent:** Bob Kreitz, Kiki Monifa, Kathryn Saulsgiver, Steve Smith

**A: CALL TO ORDER**

The meeting was called to order at 6:07 pm.

**B: ADOPTION OF THE AGENDA**

The Committee was unable to adopt the agenda due to the lack of a quorum.

**C: APPROVAL OF MINUTES**

The Committee was unable to approve the minutes due to the lack of a quorum.

**D-1: COMMUNICATIONS: WRITTEN CORRESPONDENCE**

None at this time.

**D-2: COMMUNICATIONS: PUBLIC COMMENTS**

No public members in attendance.

**E. Approval of the Revised 2020-21 Parcel Tax Program Staff Annual Report**

Susan Davis presented the 2020-21 Parcel Tax Program Staff Annual Report. This report includes information on revenues and expenditures for Measures B1 and A.

Points of discussion included:

- Difference between “budgeted” and “actuals”
- A request for a table that shows how much the two parcel taxes combined contribute to district revenue
- How best to measure and communicate the effect of Measure A on AUSD’s ability to attract and retain high-quality district employees.
- Effect of declining enrollment on AUSD’s budget
- Importance of capturing how Measure B1 programs tangibly benefits students

The Committee was unable to approve the report due to the lack of a quorum.

**F. Review of 2021-22 Parcel Tax Oversight Committee Annual Report**

Susan Davis presented the first draft of the 2020-21 Parcel Tax Oversight Committee Annual Report.

Points of discussion included:

- Adding language about the committee's recognition of the privilege and benefits of AUSD's parcel tax programs

**G: Presentation of 2<sup>nd</sup> Interim Parcel Tax Report**

Susan Davis presented information on the 2<sup>nd</sup> Interim for the Parcel Tax Programs.

**H: Adjournment**

Meeting is adjourned at 7:04 pm