

Parcel Tax Program Oversight Committee

April 21, 2021

6:00pm

Zoom Meeting

PRESENT: Susan Davis (AUSD), Dani Krueger (AUSD), Shariq Khan (AUSD), Lindsey Jenkins-Stark (AUSD), Carrie Hahnel (Chairperson), Mark Ouimet, Katie Saulsgiver, Doug Biggs, Steven Kellner, Roxanne Clement

Absent: Kiki Bolden-Monifa, Steven Smith, Bob Kreitz, Chris McCaslin

INTRODUCTION OF COMMITTEE AND STAFF

Staff and committee members introduced themselves.

A: CALL TO ORDER

The meeting was called to order at 6:02 pm.

B: ADOPTION OF THE AGENDA

That the Committee adopts the agenda for the meeting as presented.

Motion: Member Biggs

Second: Member McCaslin

AYES: 6

Noes: None

Agenda is adopted.

C: APPROVAL OF MINUTES

That the December 16, 2020 minutes be approved as presented.

Motion: Member Hahnel

Second: Member Biggs

AYES: 6

Noes: None

Motion passes.

D-1: COMMUNICATIONS: WRITTEN CORRESPONDENCE

None at this time.

D-2: COMMUNICATIONS: PUBLIC COMMENTS

No public members in attendance.

E: Election of Committee Chair Report (Action)

The committee bylaws require the annual election of a committee chair.

Motion to appoint Carrie Hahnel to chair.

Motion: Member Saulsgiver

Second: Member Biggs

AYES: 6

Noes: None

Motion passes.

F: Presentation on 2020-2021 Second Interim Report (Information)

Susan Davis presented the District's Second Interim Report. This report includes information from current and prior years and breaks down expenditures by site and by program.

G. Discussion on Expenditure Category "Programs to Close the Achievement Gap" (Information)

At its December 16, 2020 meeting, the committee approved the 2019-2020 Annual Report but in the same motion asked staff to return to the next meeting with more information on expenditure category "Programs to Close the Achievement Gap." Staff returned with details regarding the expenditures within this category and invited Lindsey Jenkins-Stark, Coordinator in Educational Services to join the discussion. The group discussed at length how the current allocation is mostly exhausted by five (5) professional days of development. The remaining piece is being dedicated to SIM but the committee is agreeable to a further look on using these remaining funds for CCEIS or education applications.

G: Next Meeting

Committee to meet again in the fall to review Unaudited Actuals.

H: Adjournment

Meeting is adjourned at 6:52pm.