SANTA CRUZ CITY SCHOOLS

PARCEL TAX OVERSIGHT COMMITTEE MEETING

Virtual Meeting of April 21, 2022 Held Via Zoom

Minutes

Call to Order

The meeting was called to order by Senior Member Carol Mckee at 5:35 PM via Zoom.

Attendance

Isabelle Tuncer, Secondary Parent Representative

Dave McLaughlin- Elementary Parent Representative

Sarah Brothers- Business Representative

Carol McKee, Community at Large Representative

Absent

Matt Farrell, Senior Organization Representative

<u>Staff</u>

Jim Monreal, Assistant Superintendent, Business Services, SCCS

Jerene Lacey, Business Consultant, SCCS

Suzanne Trinchero, Finance Director, SCCS

Wednesday Manners, Executive Assistant, SCCS

Public Visitors

None

Public Comments

None

Approval of Minutes

The minutes for the Parcel Tax Oversight Committee's meeting of December 16, 2021 were reviewed. A motion to approve the minutes was made, seconded by and passed. MPS (Tuncer, Mckee) 4-0, the minutes were approved.

Measures T & U

Assistant Superintendent Monreal presented a slide show on Measures T & U. The slides covered the services, school sites, fiscal amount, and total percent of expenses for each category of service covered by Parcel Tax dollars.

Assistant Superintendent Monreal reviewed the Second Interim summaries for Measures T & U.

Annual Report

The Committee Members discussed and reviewed the Annual Report that will be presented to the Board of Education on May 4, 2022 for approval. A motion to approve the Annual Report was made, seconded by and passed. MPS (Darrow, Mckee) 4-0, the Annual Report was approved.

Future Meeting Dates

The Committee Members discussed the tentative meeting dates for the 2022-23 school year.

<u>Adjournment</u>

Seeing no other business, the regular meeting was adjourned at 5:54PM by Carol McKee.

Respectfully submitted, Jim Monreal Asst. Superintendent, Business Services Santa Cruz City Schools

Wednesday Manners Executive Assist., & Business Services Santa Cruz City Schools