AGENDA

San Rafael City Schools

Parcel Tax Citizens Oversight Committee (PTCOC)
Thursday, December 3, 2020
5:00-7:00

Via Google Meets

District Office 310 Nova Albion Way San Rafael, CA 94903 SRCS Business Office (415) 492-3205

SRCS Collaborative Meeting Norms

Committee Members:

Tiffani Clarke John Coffrini Lisa Cummings Jenn Hatch Alicia Klein Michelene Moayedi Lisa Salomon Rachel von Doepp

SRCS Staff:

Jim Hogeboom, Superintendent Bob Marcucci, Assistant Superintendent of Business Services Douglas Marquand, Assistant Superintendent of Business Services John Bartolome, Director of Fiscal Services Emily Busch, Executive Assistant of Business Services

Our Mission:

Lifting student achievement. Every student, every day.

Our Vision:

Every student will be a confident learner, an effective communicator, a critical thinker and a positive contributor to the global community.

Due to Executive Order N-29-20, and with the shelter-in-place order to stop the spread of COVID-19, we can no longer offer an in-person meeting location for the community to attend public meetings. The meeting will be recorded and placed on the Business Services website for those unable to attend.

Please use the CHAT ROOM to ask questions during the related agenda item, we will have monitors during the course of the meeting to address your questions. Please refrain from using the CHAT ROOM as an area for side conversations that may detract from the information being discussed.

NOTE: Members of the public may comment on <u>agenda items</u> as follows: Once an item is introduced, the staff will review the item for the Committee, and then comments will be accepted from the public. A total of 20 minutes may be allotted for public comment on any specific topic or agenda item. Please do so by requesting in the CHAT ROOM.

Public comment on matters within the subject matter jurisdiction of the Committee but not on the agenda will be taken at the conclusion of all substantive action and discussion items on the agenda, as indicated on the agenda. In keeping with provisions of the Brown Act, the Committee cannot comment on items that are not on the agenda. Please submit by noting in the CHAT ROOM.

1.0 Call to Order & Welcome 5:00 Introductions 5:20 2.0 Information Renewal of Parcel Tax 2022-Charles Heath (TBWBH Consultant) and Bryan Godbe (Godbe Research) Budget Overview **ESD 2019-2020 HSD 2019-2020** 3.0 **Discussion/Action Items** 5:50 Elect Chairperson **Review Staffing Position Control-HSD Review Staffing Position Control ESD** Reserve Allocation 4.0 Future Agenda Items 6:20 5.0 Public Comment on Non-Agenda Items 6:30 At this time members of the public may address the PTCOC on any items, not on the agenda that are within the subject matter jurisdiction of the PTCOC. Speakers are requested to limit their remarks to no more than three minutes. 6.0 Next Meeting Date: 1/13/2021 7.0 Adjournment 7:00

The San Rafael City Schools Parcel Tax Oversight Committee meetings are open to the public.
The public is encouraged to attend.
For more information, please call Emily Busch, Executive Assistant, at 492-3205.