



DUBLIN UNIFIED SCHOOL DISTRICT

Parcel Tax Oversight Committee

Meeting Notes: Adopted
Recorded by: Shirley Edward

Location: District Office, Building C
Date: October 17, 2012

Persons Present

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Denis King, Chair	Tax Payer Organization	X		3 years	June 2013
John Stallwitz	Senior Organization	X		2 years	June 2013
Vacant	Business			2 years	June 2012
Linda May, Vice-Chair	PFC Representative	X		3 years	June 2013
Vacant	Parent Representative			2 years	June 2012
Lisa Dillon	Community at Large	X		2 years	June 2012
John Zukoski	Community at Large	X		3 years	June 2013

<u>District Staff:</u>	<u>Title:</u>	
Stephen Hanke, Ed.D.	Superintendent	X
Beverly Heironimus	Asst. Supt./Business	X
Shirley Edward	Staff Secretary II	X

1.0 CALL TO ORDER

Mr. King, Committee Chair, called the meeting to order at 6:32 p.m.

2.0 ROLL CALL

A quorum was declared with 5 members present. Two potential new committee members visiting. Each member introduced themselves to committee.

3.0 VISITORS/PUBLIC COMMENTS

Brad Vereen, Judie Greenhouse

4.0 APPROVAL OF MINUTES - Action

Motion was made by Mr. King to approve April 18, 2012 minutes. Seconded by Ms. May and Mr. Zukoski.

5.0 MEMBERS WITH TERM EXPIRATION AT JUNE 2012

Two term positions expired June 2012. Ms. Dillon representing Community at Large desires to continue along with Mr. King representing Tax Payer Organization. Ms. Heironimus will take to next Board meeting, November 13th.

6.0 INTRODUCTION OF PROSPECTIVE NEW MEMBERS

Mr. Boschette and Ms. Gutierrez, two perspective members were introduced to the committee. Mr. Broshetti will represent the Business Community and Ms. Gutierrez as a parent representative. Both recommendations will go to the Board at next meeting, November 13, 2012.

7.0 ELECTION OF NEW OFFICERS

Mr. Stallwitz made a formal motion to elect Mr. King as Chair. Seconded by Mr. Zukoski.

8.0 ELEMENTARY SCIENCE PROGRAM 2012-13

Mr. Vereen and Ms. Greenhouse shared information on next generation of "skilled based science". The program aligns with Vision 2020 and will provide the foundation of Science, Technology, Engineering and Math, (STEM) for our students. Focus will be on 4th and 5th grades. At this time, two science coaches have been hired. A partnership with the Lawrence Hall of Science has been established. Lessons plans and assessments include teaching of concepts, use of technology, hand on lab work, English Language Arts and Mathematics connections,

reports, and projects. Components of the program include: resource support, instruction training support, and coaching of science instruction in classrooms. Coaches schedule training with each school and inventory materials at site.

9.0 CONSIDERATION OF COMMUNITY

Ms. Heironimus shared that we could send a brochure out to the community like the Citizens' Bond Oversight Committee (CBOC) has in the past. Committee discussed the financial impact and suggested piggy-backing with the CBOC brochure. Mr. Stallwitz is on the CBOC and he would be as asset in helping with this.

10.0 MATTERS INTRODUCED BY THE COMMITTEE

Mr. Zukoski asked about the Parcel Tax report and would we receive at each meeting? Beverly shared the time line with the committee. Report is done once a year. The report is based on the audit findings each January and closing of the books at end of each school year. Report goes to the Board either in September or October.

11.0 NEXT MEETING AGENDA

Next meeting is April 17, 2013

12.0 ADJOURNMENT

Meeting adjourned at 7:28 p.m.