



DUBLIN UNIFIED SCHOOL DISTRICT

Parcel Tax Oversight Committee

Meeting Notes: Adopted
Recorded by: Shirley Edward

Location: District Office, Building C
Date: October 20, 2011

Persons Present

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

District Staff:

<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. Stallwitz, Committee Chair, called the meeting to order at 6:33 p.m.

2.0 ROLL CALL

A quorum was declared with 6 Committee members present.

3.0 VISITORS/PUBLIC COMMENTS

Barbara Wagner

4.0 APPROVAL OF MINUTES - Action

Motion was made by Mr. Stallwitz to approve April 20, 2011 minutes with noted change indicating that Mr. King was not present at meeting and comment would state, "a committee member". Seconded by Ms. Wegrzynowski.

5.0 ELECTION OF OFFICERS

Committee discussed calendar year vs. fiscal year. In spring of 2012, make clear of who wants to reapply for committee member positions. First calendar of year for elections in spring will take effect for fiscal year that starts in July for the October meeting. Mr. Stallwitz said that a motion of this will occur in spring 2012. Ms. Wegrzynowski maintains the Bylaws.

6.0 REVENUE AND EXPENDITURES BUDGET **PARCEL TAX YEAR**

Currently \$9,000 in bank at this time. Parcel tax report is being prepared at this time by SCI Consulting Group.

7.0 MATTERS INTRODUCED BY THE COMMITTEE

Ms. Wegrzynowski - clarification of process of re-applying for position or if someone doesn't apply. Committee members who wish to be appointed for a second term will go to the Board for approval. Same process will apply as

before for any position that is open i.e. advertise, interview, recommendation to the Board. This process will start at the spring 2012 meeting.

Mr. Stallwitz will contact Mr. Zukoski for notification of 5.9 in Bylaws.

Dr. Hanke shared update on User Utility Tax (UUT). There is continued dialog with city with potential of UUT tax in November 2012. The Board is considering next General Obligation Bond measure and whether city and district combine for UUT. Potential tax survey in February 2012 and decision by Board before June 9, 2012. A community survey showed support for potential UUT. UUT is a city tax on utilities based on percentage of community taxes.

Mr. King asked question on oversight of UUT – perhaps roll into existing Parcel Tax Committee to oversee.

Dr. Hanke expressed his appreciation to all for being a part of the committee.

8.0 NEXT MEETING AGENDA

April 18, 2012 at 6:30 p.m. in Building C, District Office

9.0 ADJOURNMENT

Meeting adjourned at 7:30 p.m.