



DUBLIN UNIFIED SCHOOL DISTRICT

Parcel Tax Oversight Committee

Meeting Notes: ADOPTED
Recorded by: Shirley Edward

Location: District Office, Building C
Date: October 23, 2014

Persons Present

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Mike Miller	Tax Payer Organization	X		3 years	October 2017
John Stallwitz, Chair	Senior Organization	X		3 years	October 2017
Vacant	Business Community		X		
Dana Bailey	PFC Representative	X		3 years	October 2017
Diana Hernandez	Parent Representative	X		2 years	October 2016
Lisa Dillon, Vice-Chair	Community at Large		X		
Joy Ward	Community at Large	X		3 years	October 2017

District Staff:

	<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 called the meeting to order at 6:32 p.m.

2.0 ROLL CALL

A quorum was declared with 5 members present.

3.0 VISITORS/PUBLIC COMMENTS

No visitors

4.0 APPROVAL OF MINUTES

Motion to approve minutes by Ms. Bailey, seconded by Ms. Hernandez. Minutes approved.

5.0 NEW MEMBER INTRODUCTION

Ms. Heironimus welcomed new committee member, Michael Miller as Tax Payer Organization representative.

6.0 BOARD POLICY INFORMATION

Committee review the draft board policy AB 1221(a) with revisions. It was noted that the date was incorrect on passage of Measure B. Date will reflect May 6, 2014.

7.0 PARCEL TAX REPORT 2013-14

Committee reviewed the draft Parcel Tax Report. Ms. Heironimus pointed out the typo on page 2, Total Tax Received, will reflect \$1,539,936 not \$1,593,936. Mr. Stallwitz also noted on page 2 and 3 that it states Measure L under Revenues. This should be Measure B.

Committee discussed the High School Intervention program which is still in progress. Due to a longer lunch period and the Frosh mentoring program, campus monitors have been added. Freshmen are not allowed to leave campus during lunch at this time. Many teachers are tutoring during the lunch period. In progress now is the after school program. Ms. Heironimus shared that she doesn't have the Educational Services budget information to report out at this time but will send to committee once she receives it. The cost to run the High School Intervention program is approximately \$1 Million. The intent is to help our students with D's and F's become successful.

Question was asked if funds from our other schools is helping to fund this program. Ms. Heironimus replied, "no." The general fund funds K-8. The parcel tax is not funding the classroom teachers who are involved in this program just the additional personnel needed.

At this time we have one full-time science teacher. We are considering a new science program for elementary sites.

The committee asked that before the next meeting in April, a detailed report of the high school spending would be provided to them.

Ms. Heironimus was asked how far out do we project for enrollment? Our projections are based on what information the city provides us in February. We update during summer and adjust annually.

Ms. Ward asked that if any of the incoming parcel tax dollars could be allocated to the other sites? The parcel tax funds are already set for funding, and it's elementary counselors at every site.

Ms. Heironimus asked if the committee had any input on the services of SCI Consulting Group. SCI handles the senior citizen exemptions along with the administration of parcel tax and county administration services. Their contract is renewed every three years. Committee agreed on continuing their services.

The final draft of the Parcel Tax Report will be sent to committee members.

8.0 MATTERS INTRODUCED BY THE COMMITTEE

All committee member terms expired June 2014. Per our bylaws, Term of Service is made by a random drawing by the members. Each of the committee members picked a ballot out of the drawing.

Two year term: Ms. Hernandez and Mr. Miller

Three year term: Mr. Stallwitz, Ms. Ward and Ms. Bailey.

Ms. Dillon was not present and her term will be picked for her.

Ms. Edward will update the roster and email to committee members.

9.0 NEXT MEETING AGENDA

April 16, 2015

10.0 ADJOURNMENT

Meeting adjourned at 7:16 p.m.