



# DUBLIN UNIFIED SCHOOL DISTRICT

## Parcel Tax Oversight Committee

Meeting Notes: Adopted  
Recorded by: Shirley Edward

Location: District Office, Building C  
Date: November 10, 2010

### 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

<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

John Stallwitz, Committee Chair, called the meeting to order at 6:30 p.m.

### 2.0 ROLL CALL

A quorum was declared with 6 Committee members present

### 3.0 VISITORS/PUBLIC COMMENTS

Jim Huang. Mr. Huang commented that his last name was misspelled.

### 4.0 APPROVAL OF MINUTES - Action

Motion was made by Ms. Wegrzynowski to approve June 17, 2010 minutes with noted changes. Seconded by Mr. Zukoski.

### 5.0 REVIEW OF BYLAWS – Information/Discussion

Ms. Wegrzynowski will resend the final Bylaws to District Staff as noted above since we did not receive due to our GWAVA filter.

### 6.0 REVIEW OF FINANCIAL REPORTS- Information/Discussion

Mr. Zukoski asked if there was a new Parcel Tax Committee.

### 7.0 MATTERS INTRODUCED BY THE COMMITTEE

Dr. Hanke shared two things: timing of meetings and information on top line survey results from Godbe. The Board did authorize a survey to the community which would support a small adjustment in parcel tax. This would be an additional \$48 parcel for the remaining three years of this parcel tax. Once the Board votes on this a public hearing would be on the Board agenda sometime in August. Board will authorize a campaign consultant. This consultant would be apart of this committee. A separate line item for this additional \$48 will appear on tax bill. Approximately \$6 Million in parcel tax would be collected over the next three years. District would need 2/3 vote to support this.

Mr. Stallwitz questioned timing of committee meetings. Timing is currently based in spring when budgets are being prepared and fall when actual books are closed. Mr. King would like Beverly to ask the county when to expect the money and how many installments.

**8.0 NEXT MEETING AGENDA**

Committee decided to meet on October 20, 2010 and April 20, 2011.

**9.0 ADJOURNMENT**

Motion to adjourn made by Mr. Zukoski, seconded by Ms. Wegrzynowski. Meeting adjourned at 7:27 p.m.