



# DUBLIN UNIFIED SCHOOL DISTRICT

## Parcel Tax Oversight Committee

Meeting Notes: Adopted  
Recorded by: Shirley Edward

Location: District Office, Building C  
Date: November 6, 2013

### Persons Present

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Vacant	Tax Payer Organization		X	3 years	June 2014
John Stallwitz, Chair	Senior Organization	X		2 years	June 2014
Richard Boschetti	Business Community		X	2 years	June 2014
Dana Bailey	PFC Representative	X		1 years	June 2014
Diana Hernandez	Parent Representative		X	2 years	June 2014
Lisa Dillon, Vice-Chair	Community at Large	X		2 years	June 2014
Joy Ward	Community at Large	X		1 years	June 2014

<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 called the meeting to order at 6:36 p.m.

### 2.0 ROLL CALL

A quorum was declared with 4 members present.

### 3.0 VISITORS/PUBLIC COMMENTS

**No visitors**

### 4.0 APPROVAL OF MINUTES - Action

Motion to approve minutes by Mr Stallwitz, seconded by Ms. Dillion. Minutes approved.

### 5.0 NEW MEMBER INTRODUCTIONS

Ms. Heironimus introduced new members Ms. Bailey, Parent Faculty Club representative and Ms. Ward, Community at Large representative.

### 6.0 ELECTION OF: NEW CHAIR AND VICE CHAIR

Ms. Bailey made a motion to nominate Mr. Stallwitz as Committee Chair, seconded by Ms. Dillon. Mr. Stallwitz accepted the nomination.

Ms. Bailey made a motion to nominate Ms. Dillon as Vice-Chair, seconded by Ms. Joy. Ms. Dillon accepted the nomination.

### 7.0 UPDATE ON PARCEL TAX SURVEY / PARCEL TAX PLAN

The Parcel Tax Feasibility Survey was presented at the October 22, 2013 board meeting as a recommendation. Survey was done by Godbe Research. Survey identified voter support for a parcel tax renewal at the same current rate of \$96 dollars per parcel. Survey also indicated that our senior community is very supportive. The senior exemption will continue with the renewal of a parcel tax. The renewal would maintain science specialists; small class sizes; and retain highly qualified teachers. At this time, the district's involvement is informational. A resolution will be presented to the board for how much the dollar amount of the parcel will be. Once the board passes the resolution, the district moves out of it and a campaign committee takes over. Committee members will be emailed as to when the resolution goes to the board. It was suggested that committee members be present at that meeting.

**8.0** **MATTERS INTRODUCED BY THE COMMITTEE**

Mr. Stallwitz stated that Mike Miller, current CBOC member, could fill the taxpayer organization vacancy. Ms. Heironimus will check with attorney and if ok will bring recommendation to the board at the November 19<sup>th</sup> meeting.

**9.0** **NEXT MEETING AGENDA**

Next meeting is Wednesday, April 30, 2014.

**10.0** **ADJOURNMENT**

Meeting adjourned at 7:25 p.m.