



DUBLIN UNIFIED SCHOOL DISTRICT

Parcel Tax Oversight Committee

Meeting Notes: Adopted
Recorded by: Shirley Edward

Location: District Office, Building C
Date: April 18, 2012

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

Mr. Stallwitz, Committee Chair, called the meeting to order at 6:35 p.m.

2.0 ROLL CALL

A quorum was declared with 6 Committee members present.

3.0 VISITORS/PUBLIC COMMENTS

Brad Vereen

4.0 APPROVAL OF MINUTES - Action

Motion was made by Mr. King to approve November 10, 2011 minutes. Seconded by Ms. Wegrzynowski

5.0 PARCEL TAX REPORT FISCAL YEAR 2011-12

Ms. Heironimus shared the most recently complete report with committee.

6.0 SCIENCE SPECIALISTS EDUCATIONAL PLAN FOR 2012-13

Mr. Vereen presented the budget option and plans for bringing science to the elementary schools.

7.0 MATTERS INTRODUCED BY THE COMMITTEE

Ms. Wegrzynowski and Ms. Ballesteros shared they will be unable to continue on the committee. District will start process to fill the positions.

At the first calendar meeting in each year, the committee shall place into nomination and elect a Chair, Vice-Chair and a Secretary. Mr. King elected to become Chair; Ms. May elected as Vice-Chair and Mr. Zukoski as Secretary. Ms. Heironimus will check with legal counsel if election should be agendized.

8.0 NEXT MEETING AGENDA

Next meeting date is October 17, 2012 at 6:30 p.m. in Building C, District Office.

9.0 ADJOURNMENT

Motion to adjourn made by Mr. Stallwitz, seconded by Ms. Wegrzynowski. Meeting adjourned at 7:10 p.m.