



# DUBLIN UNIFIED SCHOOL DISTRICT

## Parcel Tax Oversight Committee

Meeting Notes: Adopted  
Recorded by: Shirley Edward

Location: District Office, Building C  
Date: April 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

<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 6:35 p.m.

### 2.0 ROLL CALL

A quorum was declared with 5 Committee members present.

### 3.0 VISITORS/PUBLIC COMMENTS

No visitors present.

### 4.0 APPROVAL OF MINUTES - Action

Motion was made by Ms. Wegrzynowski to approve November 10, 2010 minutes. Seconded by Ms. Ballesteros.

### 5.0 PARCEL TAX REPORT FISCAL YEAR 2010-11

Ms. Heironimus stated that we received funds from fiscal year 10-11 and it has been expended. We made approximately \$9,000 more than last year and will continue to grow due to our housing growth in Dublin. Corrections to Parcel Tax Report on pages 2, 3, and 9 were discussed and noted. Ms. Wegrzynowski suggested defining use of dollars in this report. A committee member had asked if we are receiving the funds as tax payers pay or are we receiving in one installment as Teeter Plan indicates. Currently district receiving as taxes paid.

### 6.0 MATTERS INTRODUCED BY THE COMMITTEE

Mr. Stallwitz to make presentation to the Board on the Parcel Tax Report at the May 24, 2011 meeting. Dr. Hanke stated that we are engaging in dialog about a possible User Utility Tax (UUT) and partnering with the city. This is an alternative to a parcel tax. This means that there would be a percentage tax on all utilities for general fund purposes. UUT could be as low as 2 to 3 percent or as high as 8 percent and would impact all utilities. UUT could possibly be on the general election ballot in 2012. We are polling for this now until fall and depend on what the community will support percentage wise. The timing of the parcel tax was just right and Dr. Hanke stated that he is very appreciative and very thankful to the community.

Mr. Stallwitz asked about the status of charter school. Dr. Hanke reported that the charter has withdrawn their appeal to the state.

**7.0**    **NEXT MEETING AGENDA**

Next meeting date is October 20, 2011 at 6:30 p.m. in Building C, District Office.

**8.0**    **ADJOURNMENT**

Motion to adjourn made by Ms. Ballesteros, seconded by Linda May. Meeting adjourned at 7:10 p.m.