



DUBLIN UNIFIED SCHOOL DISTRICT

Parcel Tax Oversight Committee

Meeting Notes: ADOPTED

Location: District Office, Building C

Recorded by: Beverly Heironimus

Date: May 14, 2014

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

District Staff:

Title:

Stephen Hanke, Ed.D.	Superintendent	X			
Beverly Heironimus	Asst. Supt./Business	X			
Shirley Edward	Staff Secretary II		X		
Tim McCarty	Asst. Supt./Ed Services	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

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

5.0 MEASURE B RESULTS AND REPORT

Dr. Hanke shared the Measure B results and thanked everyone for the Parcel Tax election.

6.0 PARCEL TAX RESOLUTION

Dr. Hanke and Ms. Heironimus reviewed resolution with committee

7.0 PARCEL TAX SPENDING PLAN

Dr. Hanke and Mr. McCarty spoke about the High School Intervention Program, math/science specialists, biotechnology career track and ready/writing support.

8.0 MATTERS INTRODUCED BY THE COMMITTEE

None

9.0 NEXT MEETING AGENDA

October 23, 2014

10.0 ADJOURNMENT

Meeting adjourned at 7:50 p.m.