



DUBLIN UNIFIED SCHOOL DISTRICT

Parcel Tax Oversight Committee

Meeting Notes: Adopted
Recorded by: Shirley Edward

Location: District Office, Building C
Date: May 29, 2013

Persons Present

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Denis King, Chair	Tax Payer Organization		X	3 years	June 2013
John Stallwitz	Senior Organization	X		2 years	June 2014
Vacant	Business			2 years	June 2012
Linda May, Vice-Chair	PFC Representative	X		3 years	June 2013
Vacant	Parent Representative			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	
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 6:35 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 Ms. May, seconded by Ms. Hernandez. Minutes approved.

5.0 OFFICER ELECTIONS

Mr. King, Chair, is unable to continue on committee. Mr. Stallwitz would like to be Chair. Ms. May for Vice-Chair, motion by Mr. Stallwitz, seconded by Ms. Hernandez. Ms. Dillon and Ms. Hernandez on committee until 2014.

6.0 REPORT OF ACHIEVEMENT ACT OF 2009 – PARCEL TAX REPORT FISCAL YEAR 2012-13

Mr. Stallwitz presented the 2011-12 Parcel Tax Report at the May 14, 2012 board meeting. The 2012-13 report was given to committee. SCI Consulting Group handles all the questions for seniors and exemptions. Any senior, 65 years and older can apply for this exemption.

Our parcel tax ends next year. The board is thinking about going out for another parcel tax. Survey will go out to community to see if community will support.

Mr. Heironimus stated that enrollment has increased to 900 plus in the east. Question was asked by Ms. Dillon about Class Size Reduction (CSR). CSR at K3 is 28, by contract district now operating at 25 but next year is 26. Ms. Hernandez asked about the science program and how this is going. Ms. Heironimus stated that the program is doing very well and they are training the elementary teachers. Program will start in the fall. Parcel tax money is increasing and we will use this for science.

7.0 LOCAL CONTROL FUNDING FORMULA (LCFF)

Ms. Heironimus stated that the current funding formula has been in place for forty (40) years. Governor Brown is not funding the growth and just redistributing the money. They are attempting to support students who don't speak English and socio disadvantaged children. Dublin will be hit hard, as much as \$2,000 per child. We are known as the biggest loser in the state and headed to the 2007-08 rate. The plan is to pay us back over the next eight (8) years. We are working with Johan Klehs, lobbyist at this time who is talking to the legislators.

8.0 MATTERS INTRODUCED BY THE COMMITTEE

Mr. Stallwitz asked when the next meeting will be. Next meeting is November 6, 2013.

9.0 NEXT MEETING AGENDA

Ms. Hernandez asked about activities at schools that are planned and is there anything that we can do to help out especially, 5th grade camp? There is a concern from parents that their students will lose other activities. Ms. Heironimus said that 5th grade camp is partially resolved and the district does not want to eliminate 5th grade camp. Fundraiser can help with this and make it available for everyone. We will need to change the way we ask parents for money.

Ms. Dillion wanted to know about the UUT and where we are with this? Ms. Heironimus responded saying the city will not bring this to the next election, but possibly 2016.

10.0 ADJOURNMENT

Meeting adjourned at 7:20 p.m.