



# DUBLIN UNIFIED SCHOOL DISTRICT

## Parcel Tax Oversight Committee

Meeting Notes: Adopted  
Recorded by: Shirley Edward

Location: District Office, Building C  
Date: June 17, 2010

### 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**

All committee members present.

### **3.0 VISITORS/PUBLIC COMMENTS**

Jim Huang. No public comments

### **4.0 APPROVAL OF MINUTES - Action**

Motion was made by Denis King to change term expiration dates from 2013 to 2012. Seconded by Linda May.

### **5.0 REVIEW OF BYLAWS – Information/Discussion**

Committee Chair, John Stallwitz reviewed draft bylaws and agreed with additions. Motion made by Mr. Zukoski to accept as current. Ms. Wegrzynowski seconded. Changes will be made by Ms. Wegrzynowski and will send to all committee members.

### **6.0 REVIEW OF FINANCIAL REPORTS- Information/Discussion**

Discussion of SCI Parcel Tax Report for 2009-10. SCI is our parcel tax administrative entity fee at \$13,000. SCI works with county auditor controller and citizens on parcel tax questions. Senior exemptions are turned into the District Office and then forwarded to SCI. They also estimate levies two times a year. Mr. Zukoski asked for clarification on receiving the revenue up front. As stated in the report, the District participates in the Teeter Plan whereby the county pays all delinquent parcel taxes to the District and in return the county institutes collection proceeding and, when collected keeps all delinquent payments with interest and penalties. We received \$ 800,000 in the beginning of February. Committee discussed outreaching to the community. Possible places to outreach included the Senior Center, library, and veteran hospital. Discussed parcel tax expenditures and class size reduction (CSR). The state does not fully fund, parcel tax assists in financial shortfall. Encroachment is when program expenditures are not fully funded from the revenue. General Fund supplements with parcel taxes. We funded the K-1 teachers, counselors at the middle schools and teachers. Then money allotted is determined with funding in the budget process. Ms. Wegrzynowski stated that the Full

Ballot Text items "a" through "g" was very open ended. Mr. Stallwitz commented on the overspending of \$24,919.38 from general fund and \$38,116.22 for staff development. Dr. Hanke added that we contract through Alameda County Office of Education (ACOE) for mathematics development for ongoing teacher training K-12. Ms. Wegrzynowski felt it was important to maintain counseling at middle school for at risk kids for academic and social support. There has been a significant impact already per Dr. Hanke.

We lost \$25 per student in ADA and \$1,500 per student over the last three years. Ms. Wegrzynowki would like to see in narrative form an impact of this money. Ms. Heironimus indicated that this can be done in the next report. The communication back to parents can be done by list serve however, only 25% of parents communicate on the website. Information on the parcel tax election will be brought to the Board on June 21, 2010. It would be a good idea if committee members were present at this meeting.

#### **7.0 MATTERS INTRODUCED BY THE COMMITTEE**

Dr. Hanke shared two things: timing of meetings and information on top line survey results from Godbe. The Board did authorize a survey to the community which would support a small adjustment in parcel tax. This would be an additional \$48 parcel for the remaining three years of this parcel tax. Once the Board votes on this a public hearing would be on the Board agenda sometime in August. Board will authorize a campaign consultant. This consultant would be apart of this committee. A separate line item for this additional \$48 will appear on tax bill. Approximately \$6 Million in parcel tax would be collected over the next three years. District would need 2/3 vote to support this.

Mr. Stallwitz questioned timing of committee meetings. Timing is currently based in spring when budgets are being prepared and fall when actual books are closed. Mr. King would like Beverly to ask the county when to expect the money and how many installments.

#### **8.0 NEXT MEETING AGENDA**

Committee decided to meet on October 20, 2010 and April 20, 2011.

#### **9.0 ADJOURNMENT**

Motion to adjourn made by Mr. Zukoski, seconded by Ms. Wegrzynowski. Meeting adjourned at 7:27 p.m.