SANTA CRUZ CITY SCHOOLS

PARCEL TAX OVERSIGHT COMMITTEE MEETING

Virtual Meeting of September 21, 2022 Held Via Zoom

Minutes:

Call to Order

The meeting was called to order by Assistant Superintendent Jim Monreal at 6:00 PM via Zoom.

Attendance

Terry Gonzalez, Secondary Parent Representative

Les Forster, Community at Large Representative

Dave McLaughlin, Elementary Parent Representative

Sarah Brothers, Business Representative

Greg Larson, Senior Organization Representative

Absent

None.

Staff

Jim Monreal, Assistant Superintendent, Business Services, SCCS

Jerene Lacey, Director of Finance, SCCS

Kinsey Dickson, Executive Assistant, SCCS

Public Visitors

None

Public Comments

None

Introductions:

The committee went through members and staff and each member provided a brief introduction.

Elect Chairperson

Dave McLaughlin volunteered as chairperson, and Greg Larson volunteered as vice chairperson. Dave McLaughlin was elected as Chairperson and Greg Larson elected as Vice Chairperson at the September 21, 2022 meeting. Motion to approve by Sarah Brothers, seconded by Terry Gonzalez. 5-0 approved.

Approval of Minutes

The minutes for the Parcel Tax Oversight Committee's meeting of April 21, 2022 were reviewed. Motion to approve was made by Dave McLaughlin, seconded by Sarah Brothers. Approved 5-0.

Measures T

Assistant Superintendent Jim Monreal presented Unaudited Actuals for Measure T. The report covered the respective school sites' services, fiscal activity, and percentage of expenses. Discussion ensued recognizing the mental health services provided at our sites.

Discussion continued regarding STRS/PERS costs relative to salaries, as well as Media Textbook clerks and determination of Career Technical Education classes.

Measure U

Assistant Superintendent Jim Monreal presented Unaudited Actuals for Measures U. The report covered the respective school sites' services, fiscal activity, and percentage of expenses.

Measure U covers Elementary and Middle School Sites, including Branciforte Small Schools. Some teachers split their time at different sites. Discussion ensued regarding the positive impact of counselors at Elementary and Middle School Sites.

Discussion continued regarding the potential approval of Propostion 28 Arts Funding from election in November.

Measure O Unaudited Actuals

The Committee Members were informed that Measure O 2021-22 Unaudited Actuals are included in the respective Measures T & U as a line item for the remaining carryover dollars.

Future Meeting Dates

The Committee Members discussed the tentative meeting dates for the 2022-23 school year.

Adjournment

Seeing no other business, the regular meeting was adjourned at 6:46PM by

Respectfully submitted, Jim Monreal Asst. Superintendent, Business Services Santa Cruz City Schools

Kinsey Dickson Executive Assistant Business Services Santa Cruz City Schools