

SANTA CRUZ CITY SCHOOLS
PARCEL TAX OVERSIGHT COMMITTEE MEETING
Virtual Meeting of September 30, 2021 Held Via Zoom

Minutes

Call to Order

The meeting was called to order by Chair Matt Farrell at 5:40 PM via Zoom.

Attendance

Matt Farrell, Senior Organization Representative

Carol McKee, Community at Large Representative

Isabelle Tuncer, Secondary Parent Representative

Sarah Brothers- Business Representative

Dave McLaughlin- Elementary Parent Representative

Absent

Jim Monreal, Assistant Superintendent of Business Services, SCCS

Staff

Molly Parks, Assistant Superintendent of Human Resources, SCCS

Jerene Lacey, Business Director, SCCS

Suzanne Trincherro, Finance Director, SCCS

Amy Estuesta, Executive Assistant, SCCS

Public Visitors

None

Public Comments

None

Overview of Measures T & U

Assistant Superintendent Molly Parks gave an overview of parcel taxes, the history of the Parcel Tax Oversight Committee at Santa Cruz City Schools, and a description of the current Measures, T and U.

Overview of the Brown Act

Assistant Superintendent Parks reviewed the foundations of the Brown Act for the committee members including the history of the Brown Act, regulations that the committee must follow, and what constitutes a meeting.

Approval of Minutes

The minutes for the Parcel Tax Oversight Committee's meeting of April 29, 2021 were reviewed. A motion to approve the minutes was made, seconded by and passed. MPS (Tuncer, Mckee) 4-0, the minutes were approved.

2020-2021 Unaudited Actuals

Business Director Jerene Lacey presented on the 2020-2021 unaudited actuals. Chair Matt Farrell requested that the committee be provided with an overview of funding sources for the District in order to see how the Parcel Tax funds are used in conjunction with other funding sources.

Future Meeting Dates

12/16/2021
01/24/2022
04/21/2022
05/04/2022

Adjournment

Seeing no other business, the regular meeting was adjourned at 6:05 PM by Chair Matt Farrell.

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

Amy Walker
Executive Assist., Educational Services
Santa Cruz City Schools