

SANTA CRUZ CITY SCHOOLS
PARCEL TAX OVERSIGHT COMMITTEE MEETING
District Office
133 Mission Street, Ste. 100
Santa Cruz, CA
Meeting of May 7, 2019
Minutes

Call to Order

The meeting was called to order at 6:00 p.m. at the District Office. Roll call was taken. Asst. Supt. Patrick Gaffney reviewed the agenda.

Attendance at Meeting:

Rob Darrow, Representative at Large
Carol McKee, Elementary Parent Representative
Isabelle Tuncer, Secondary Parent Representative

Absent:

Matt Farrell, Senior Organization Representative
Linnaea Holgers, Business Community Representative

Staff:

Patrick Gaffney, Assistant Superintendent, Business Services, SCCS

Public Visitors:

None.

Public Comment

None.

Agenda

Asst. Supt. Patrick Gaffney reviewed the agenda. Materials distributed included: the agenda, draft Minutes for the PTOC meeting of 3/12/19, 2018-19 Budget Summaries for Parcel Tax measures I, J, O and P, and reports of all four Parcel Tax Measures expenditures to date for 2018-19.

Draft Minutes for 3/12/19 PTOC Meeting

The draft minutes for PTOC's meeting of 3/12/19 were reviewed. Vice Chair Rob Darrow requested a motion to approve the minutes. The motion was made, seconded and approved. (MSP: McKee/Tuncer/3-0).

2018-19 Parcel Tax Budget Summaries

The Parcel Tax Budget Summaries for Measures I, J, O and P were reviewed.

2018-19 Parcel Tax YTD Expenditures

Members reviewed the expenditures for the year to date for Measures I, J, O and P.

2018-19 Annual Report

Members reviewed the draft annual report prepared by staff. Discussion followed. Vice Chair Rob Darrow asked for a motion to approve the report. The report was approved unanimously (MSP: McKee/Tuncer/3-0). Members signed the report. It will be presented to the Board on 6/12/19.

Next Meeting:

The next PTOC meeting will be held in September. Members will be polled for available dates.

Adjournment

As there was no further business to be discussed, the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Patrick Gaffney
Asst. Superintendent, Business Services
Santa Cruz City Schools

Catherine Meyer-Johnson
Executive Asst., Business Services
Santa Cruz City Schools