

SANTA CRUZ CITY SCHOOLS
PARCEL TAX OVERSIGHT COMMITTEE MEETING
Virtual Meeting of April 21, 2020 Held Via Zoom

Minutes

Call to Order

The meeting was called to order by Chair Matt Farrell at 6:06 p.m. via Zoom. Roll call was taken. No changes made to agenda.

Attendance at Meeting:

Rob Darrow, Representative at Large

Matt Farrell, Senior Organization Representative

Carol McKee, Elementary Parent Representative

Isabelle Tuncer, Secondary Parent Representative

Linnaea Holgers, Business Community Representative

Absent:

None

Staff:

Jim Monreal, Assistant Superintendent, Business Services, SCCS

Suzanne Trincherro, Finance Director, SCCS

Catherine Meyer-Johnson, Executive Assistant, SCCS

Public Visitors:

Rocco Cappalla

Public Comment:

A Santa Cruz High School parent addressed the committee about the implications for students regarding the budget. Parent wants to understand where the funding is spent and would like to know how they can give input on how the funds are spent. The community member requested more information be posted on the district website and pointed out that some agendas and minutes have not been posted. The community members also requested the 2019-2020 budget outlook, final report, and budget summaries be made available on the District website.

Ms. Truncer addressed the distribution of the funds and where they go.

Draft Minutes for 03/31/20 PTOC Meeting

The draft minutes for Parcel Tax Oversight Committee's meeting of 03/31/20 were reviewed. A motion to approve the minutes was made, seconded by and passed. MPS(Tuncer/McKee) 5-0, the minutes were approved.

Follow-Up on Questions re CTE Programs

Members discussed that teachers have now shifted to a distance learning model. About 100 students are enrolled in CTE, 53 students are from outside the District. There is an MOU for \$1,000 to the receiving district. Mr. Darrow inquired about CTE classes in other districts. The committee discussed programs at the County Office of Education. Assistant Superintendent Monreal noted that program locations are determined by who has the facilities to conduct the program. The majority of the programs came to Santa Cruz City Schools.

Finalize Annual Report

The committee members discussed if the annual report was overly specific. An inquiry was made if any financial reports are included in the annual report or if it was reported in any other place. Assistant Superintendent Monreal responded that the Board receives a report. Mr. Cappalla stated that the total amount is missing on the report and that numbers and percentages are needed. Members discussed total receipts and where the funds went for each parcel tax. It was concluded that 50% of the funds went to athletics. An inquiry was made about where the funds were reallocated to, what will occur in the fall, and how the District will decide where the funds should go. Mr. Farrell noted that most of the funds were expended and that stipends were paid in full at the beginning of the semester. A question was raised about going forward. Assistant

Superintendent Monreal stated that Parcel Tax Oversight Committee's function is to provide oversight to ensure that funds are spent appropriately. There has been no information given by the state for the 2020/2021 school year. The Board will adopt the budget in June. The District will validate the unaudited actuals in September. Mr. Farrell inquired about showing the dollar amount. Assistant Superintendent Monreal responded that it could be added. Mr. Darrow motioned to approve, and Ms. McKee seconded. MSP(Darrow/McKee) 5-0

The committee members discussed possible next meeting dates and times. September was suggested for the next meeting. Catherine was asked to set up the next meeting.

Adjournment

Ms. Holgers motioned to adjourn. Ms. Truncer second and passed. MSP(Holgers/Truncer) 5-0

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

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