

SANTA CRUZ CITY SCHOOLS
PARCEL TAX OVERSIGHT COMMITTEE MEETING
Virtual Meeting of April 29, 2021 Held Via Zoom

Minutes

Call to Order

The meeting was called to order by Chair Matt Farrell at 5:34 PM via Zoom. The resignation of Rob Darrow was added to the agenda by unanimous decision.

Attendance

Matt Farrell, Senior Organization Representative

Carol McKee, Elementary Parent Representative

Isabelle Tuncer, Secondary Parent Representative

Rob Darrow, Community at Large Representative

Absent

None

Staff

Jim Monreal, Assistant Superintendent, Business Services, SCCS

Jerene Lacey, Business Consultant, SCCS

Suzanne Trincherro, Finance Director, SCCS

Amy Estuesta, Executive Assistant, SCCS

Public Visitors

None

Public Comments

None

Approval of Minutes

The minutes for the Parcel Tax Oversight Committee's meeting of 03/23/2021 were reviewed. A motion to approve the minutes was made, seconded by and passed. MPS (Tuncer, Mckee) 4-0, the minutes were approved.

Measures T & U

Assistant Superintendent Monreal presented on the Measure T and U financials. Measure U supports Elementary and Middle Schools and Measure T supports the High Schools. The funds support the Athletic Department, Career Technical Education courses, Counseling Services, Library Services, and Arts Department. The documents can be found on the Parcel Tax Oversight Committee page on our District website under "Attachments."

The committee discussed the Measure T and U budget.

Video from Music Program Director Christina Latham

Assistant Superintendent Monreal introduced a video from the Music Program Director for Branciforte Middle and Harbor High, Nick Bianchini, on the impact that the funds from Measures T and U has had on the Music Program. Parcel Tax committee members were very appreciative of the video. The Committee offered suggestions for future videos or information updates.

Measure O

Assistant Superintendent Monreal informed the committee that the Measure O roll-over funds will now likely roll into next school year, as athletic programs have not been in effect this school year and therefore funds were not spent on coaching stipends or athletic fees.

Annual Report

The Committee Members discussed and reviewed the Annual Report that will be presented to the Board of Education on May 5, 2021 for approval. A motion to approve the Annual Report was made, seconded by and passed. MPS (Darrow, Mckee) 4-0, the Annual Report was approved.

Resignations of Linnaea Holgers and Rob Darrow

A motion was made to approve the resignation of Rob Darrow was made, seconded by and passed. MPS (McKee, Farrell) 4-0, the resignation was approved. A motion was

made to approve the resignation of Linnaea Holgers was made, seconded by and passed. MPS (McKee, Tuncer) 4-0, the resignation was approved.

Future Meeting Dates

The Committee Members discussed the tentative meeting dates for the 2021-22 school year.

Adjournment

Seeing no other business, the regular meeting was adjourned at 5:55 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