

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

Minutes

Call to Order

The meeting was called to order by Chair Matt Farrell at 5:33 PM via Zoom. No changes were made to the agenda.

Attendance

Matt Farrell, Senior Organization Representative

Carol McKee, Elementary Parent Representative

Rob Darrow, Representative at Large

Isabelle Tuncer, Secondary Parent Representative

Absent

Linnaea Holgers, Business Community Representative

Staff

Jim Monreal, Assistant Superintendent, Business Services, SCCS

Jerene Lacey, Business Consultant, SCCS

Suzanne Trincherro, Finance Director, SCCS

Amy Walker, Executive Assistant, SCCS

Public Visitors

None

Public Comments

None

Approval of Minutes

The minutes for the Parcel Tax Oversight Committee's meeting of 10/06//2020 were reviewed. A motion to approve the minutes was made, seconded by and passed. MPS (Darrow, Tuncer) 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 document can be found on the Parcel Tax Oversight Committee page on our District website under "Attachments."

Parcel Tax Bylaws

Assistant Superintendent Monreal reviewed the revised Parcel Tax Oversight Committee Bylaws. The committee members discussed if a change in members is needed. Assistant Superintendent Monreal stated that all members may remain, but that a new Elementary parent representative may need to be found.

Measure O

Assistant Superintendent Monreal informed the committee that the Measure O roll-over funds will likely be spent by the end of the school year.

Video from Athletic Director Hollis O'Brien

Assistant Superintendent Monreal introduced a video from Athletic Director Hollis O'Brien from Harbor High School on the impact that the funds from Measure O has had on the Athletic Department.

Future Meeting Dates

The next meeting will take place March 16th at 5:30 PM via Zoom.

Adjournment

A motion to adjourn was made, seconded by and passed. MPS (McKee, Tuncer) 4-0 meeting adjourned 6:10 PM.

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

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