

**PETALUMA JOINT UNION HIGH SCHOOL DISTRICT
PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE
MINUTES**

200 Douglas Street – Petaluma, California (707) 778-4621

REGULAR MEETING

June 18, 2019

A. CALL TO ORDER

Call to Order – **6:02 p.m.**, Petaluma City Schools Administration Building, Madrone Room, 200 Douglas Street, Petaluma.

B. Petaluma Joint Union High School District Parcel Tax Citizens' Oversight Committee and Roll Call:

Member:	Term	Present/Absent
Elizabeth Marquardt Business Organization Representative	<u>Dec. 2019</u>	<u>√</u>
Tim Scheele Senior Citizens' Organization	<u>Dec. 2020</u>	<u>√</u>
Alice Christensen Tax Payer's Organization	<u>Dec. xxxx</u>	<u>√</u>
Lori Enochs-Torkelson Parent Representative	<u>Dec. xxxx</u>	<u>absent</u>
Thomas Donohoe Parent Representative	<u>Dec. 2019</u>	<u>√</u>
Ruth Thompson Mann PTA/School Site Council Representative	<u>Dec. 2020</u>	<u>√</u>
Chris Thomas (Staff) Chief Business Official		<u>√</u>

Upon verification of a quorum:

1. Approve September 18, 2018 minutes
 - Motion was made by Tim Scheele and seconded by Alice Christensen (5-0-1)
2. Review Program information for 2018-19 and 2019-20
 - Committee members received the following handout:
 - Parcel Tax – Revenue & Expense Report
 - Chris Thomas reviewed the handout with the Committee
 - Sites need to be educated on what is allowed
 - Huge technology needs
 - 1:1 devices
 - Bandwidth upgrade utilizing E-Rate funding (dark fiber connectivity)
 - 2019-20 – 1000 new units single family homes/condos – estimate \$30,000 increase
3. Public Comments
 - No public comments
4. Verification of next meeting date: TBD
Meeting Adjourned: 6:25pm