



NOVATO UNIFIED SCHOOL DISTRICT

1015 Seventh Street • Novato • CA • 94945 • nusd.org

PARCEL TAX OVERSIGHT COMMITTEE

Minutes

May 31, 2018

6:00 – 7:00 pm

Conference Room #102

| <u>TIME</u> | <u>TOPIC</u> | <u>PERSON</u> |
|-------------|--|---------------|
| 6:00 pm | ✓ Welcome and Introductions | Yancy Hawkins |
| 6:05 pm | Public Comment None | |
| 6:10 pm | Approve Minutes from Prior Meeting Ross Ingels moved to approve 1.25.18 minutes | PTOC |
| 6:15 pm | Approve Annual PTOC Report Mr. Hawkins presented the 2016-17 PTOC Annual Report. Discussed as a group. Suggestion was made to put on District website. Diane Gasson made a motion to approve PTOC Annual Report – Second was made by Wendy Sissel. Mr. Hawkins asked if a member can present to the NUSD Board of Trustees, Diane Gasson agreed to present at a June meeting (date tbd). | PTOC |
| 6:30 pm | Budget Update Mr. Hawkins presented the budget as well as the timeline: <ul style="list-style-type: none">• Public hearing on June 12th at board meeting• Will be voted on at June 19th board meeting• Discussed Marin County School Districts Parcel Tax Summary | Yancy Hawkins |

- **Diane suggested to have the Bond and PTOC annual report combined**

6:45pm Board Policy and Administrative Regulations Yancy Hawkins
Mr. Hawkins reviewed the changes. New guidelines will go into place next year. Hoping to strengthen the committee next fall into spring.

6:55pm Review Future Meeting Dates Yancy Hawkins
Hoping to ramp back up in late September/early October (dates tbd).

7:00 pm Adjournment
