



NOVATO UNIFIED SCHOOL DISTRICT

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

PARCEL TAX OVERSIGHT COMMITTEE

MINUTES

February 10, 2021

6:00 – 7:00 pm

COVID 19 UPDATE: The 2.10.21 Meeting was held remotely on Zoom.

<u>TIME</u>	<u>TOPIC</u>	<u>SPEAKER</u>
6:00 pm	Welcome and Introductions Yancy Hawkins welcomes all members. No introductions necessary. 6:03pm meeting start.	Yancy Hawkins
6:05 pm	Public Comment None	
6:10 pm	Approve Minutes from Prior Meeting Members reviewed 1.7.20 minutes. Al Harris motioned to approve 1.7.20 minutes. Lisa Swanson second. 5 approved 0 abstain 2 absent	PTOC
6:15 pm	Review 2019-20 Final Audited Expenditures Yancy reviewed expenditures for 2019/2020 and 2020/2021 to date. Yancy discussed details of expenditures and how it is in-line with prior years. Noted – Amounts lower because no school for last 3 months of 2019/2020 school year. Could not lay off certain staff for 20/21. Coaching stipends still unknown for 20/21. Budget for 20/21 may come in under, likely some savings in athletics. Big jump in senior exemptions due to Measure A Election (\$115K drop). The idea of a detailed audit was visited again, Yancy gave cost to District: being about \$5k-\$10k per year. Parcel Tax audit could be included as an accountability measure under a Parcel Tax renewal in the future.	Yancy Hawkins
6:30 pm	Review Annual PTOC Report DRAFT Changes requested by Committee: Page 3 – Fix justified text Page 3 – Add picture information for two large pictures Page 4 – Change Recent NUSD Recognition to: How does the parcel tax effect/help NUSD students. Possibly get quotes from staff and/or students for	PTOC

arts, counseling, sports, library. Try to describe secondary counselors in this section as well. Staff to work with Wendy Sissel on this.

Lisa Swanson motioned to approve annual report with changes approved by Wendy Sissel. Michelle Roberts second. 5 approved 0 abstain 2 absent.

6:45pm Parcel Tax Renewal/Expiration Update Yancy Hawkins
Parcel Tax expires in 2023 – Board to be discussing going out again in future

- Ross Ingels made comment: suggested the District not go out soon for Parcel Tax, he would not be supporting.

6:55pm Review Future Meeting Dates Yancy Hawkins
Yancy is leaving the District, Interim is starting April and will be looking at the Parcel Tax committee information. Future dates TBD.
Other items discussed:

- Yancy asked to please refer anyone interested in Parcel Tax Committee to Ashley. Members are terming out.
- District currently in the middle of 7-11 Committee working on discussion of closing a school.

7:00 pm Adjournment
Meeting adjourned at 6:57pm

2.10.21 Meeting Attendees:

Michelle Roberts

Alan Harris

Ross Ingels

Lisa Swanson

Wendy Sissel

Diane Gasson (non-voting)

Yancy Hawkins (Staff)

Ashley Albertson (Staff)

Absent:

Scott Keen

Jackie Sissel