

<u>CUSD Measure A Parcel Tax</u> Effective 7.1.15 to 6.30.23 (May 6, 2014 Election)

# UNAPPROVED MINUTES: NOVEMBER 2, 2021 Remote Meeting

# **MEMBERS PRESENT**

#### MEMBERS ABSENT

None

Marc Canabou Kevin Chiao Joli Chu Roberta Holliman Carol Neill Herbert Patty April Vicchrilli

## **DISTRICT STAFF PRESENT**

Chris Jew, Chief Business Officer Tu My Vuong, Director Fiscal Services Tina Bernal, Administrative Secretary

## CALL TO ORDER

Chris Jew called the meeting to order at 6:30 p.m., and a quorum was met.

## APPROVE OCTOBER 19, 2021 MINUTES

Roberta made a motion to approve the minutes as presented; Joli seconded the motion. There were no comments. Minutes as presented were approved unanimously.

## PUBLIC COMMENTS: None.

#### **REVIEW & CERTIFY MEASURE A PARCEL TAX EXPENDITURES FOR 2020-2021**

Chris asked for any additional comments on the expenditure report. The Staff Team sent additional information to review one week prior to the meeting to address questions from the last meeting. Herbert asked if the breakdown of funds would be allocated similar to the budget? i.e. Salaries 85%. Chris said it does not have to align but it does reinforce how critical the personnel costs are. Herbert asked if funds would be allocated in the future to the CLIP program. Chris said the Board wanted to leverage the funds across the District. General funds are allocated based on a per student fund. Carol mentioned that the Parcel Tax was for specific things as printed on Annual Report and not for specialized programs. Joli asked if the report changed, 2021-2022 was accidentally pulled up. The 2020-2021 was then pulled up for reference.

Carol made a motion to certify the expenditures as presented; Roberta seconded the motion. No further questions were asked. Expenditures as presented were approved unanimously.

#### **REVIEW & APPROVE THE ANNUAL REPORT TO THE COMMUNITY 2020-2021**

Chris asked for any additional comments on the annual report. April mentioned that it looks much cleaner and there was unanimous agreement. Chris mentioned that the expenditures were aligned with the ballot language. Carol mentioned that it is much easier to read. There were no additional comments.

April made a motion to approve the Annual Report as presented; Carol seconded the motion. No further comments or questions. The Annual Report as presented was approved unanimously.

## **DISCUSS REPORT TO THE BOARD ON NOVEMBER 4, 2021**

Roberta recommended April to present to the Board on November 4; April agreed. Tina will send a Zoom panelist invite to April for the Board Meeting.

#### ADJOURNMENT:

Chris thanked everyone for their commitment to the District. There is a concern about the Parcel Tax sunsetting in June 2023. We will see what the Board would like to do when that time comes a bit closer. Chris adjourned the meeting at 6:47pm.