

PARCEL TAX OVERSIGHT COMMITTEE MINUTES

Wednesday, November 29, 2023

5:30 to 6:30 p.m.

1. Call to Order: 5:38 pm

2. Introductions and Roll Call

Present: Judy Ennis Brooks, Lori Duisenberg, Kelly Heung, Anoosh Jorjorian, Peggy Kao Enderle, Mark Soeth

Absent: Rachel Terpstra Warren, TBD member

Staff: Bruce Colby, Audrey Madden

3. Public Comment: No public comment

4. Review Board Policy 1221 and Resolution 41-21 – Purpose of the committee

Bruce described the overall committee process.

- Review board policy and ballot language
- Review 2023-2024 budget expenditures
- Present the report to the Board in February 2024

5. Election of Parcel Tax Oversight Committee Chairperson

Kelly Heung nominated Mark Soeth

Lori Duisenberg seconded the nomination.

Roll call vote: Unanimous vote, motion passes

6. Review the 2023 Parcel Tax Report Presentation to the Board of Education

-General discussion and recommended adjustments to the report format

- Do we need a slide for deficit spending?
 - Contribution explanation
 - Explanation on the top of the slide or by where the red is
- Nice to include the asterisk, the reduction is equal to 1-2 students.
 - Validate the class size ratio
- Nutrition and classroom supplies are the only funds not tied to FTE
- Above and beyond programs intensive to kids (slide 11) change “programs to specialists”
- Check on the Math program FTE .20 (slide 11)

The goal is to send a draft report before the next meeting by blind copy. Comments will go back individually.

7. Next Meeting – Tuesday, January 23rd 5:30 pm: review the final draft of the 2024 Parcel Tax Report

-Research accommodations for a hearing-impaired committee member who also needs to mitigate COVID-19 exposure for the next meeting. A full Zoom meeting is not currently allowable, people need to be in person.

8. Adjourn: 6:47 pm

Unanimous vote, motion passes

*Contact amadden@djUSD.net for questions or comments

Future Date:

Thursday, February 15: Present the 2024 Parcel Tax Report to the School Board