Committee Meeting Minutes

April 13, 2021

BOARD OF TRUSTEES COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE MEETING MINUTES –APRIL 13, 2021

Committee Chair Karen Schubert called the meeting to order at 5:00 PM. As authorized by the Governor's Emergency Executive Order issued on March 12, 2020 the Cotati-Rohnert Park Unified School District Parcel Tax Oversight Meeting will be conducted via Zoom.	Call to Order
The amended agenda reflects the call to order time of 5:00 PM. On the motion by Member Debbie LeBoy and second by Member Josh Cutler, Committee Members voted 3-0 approve the amended agenda.	Approval of Agenda
Committee Members in attendance via Zoom were Debbie LeBoy, Josh Cutler and Karen Schubert. Committee Member's Kate McGerity and Shari Lorenz were absent.	Committee Members in Attendance
Chief Business Official Robert Marical and Superintendent Mayra Perez were present and are ex officio non-voting members of the Committee.	
There was no Public Comment.	Public Comment
On the motion by Member Debbie LeBoy and second by Member Josh Cutler, Committee Members voted 3-0 to approve the minutes of September 1, 2019.	Approval of Minutes
CBO Marical thanked the members for their participation on the committee. The purpose of the committee shall be to inform the public at least annually in a written report concerning the expenditure of the parcel tax proceeds.	Review Parcel Tax Spending for 2019-20
 Measure D was voter approved in June 2021 \$89 per parcel annually for 5 years Measure B was voter approved in November 2015 and renewed the existing \$89 per year parcel tax beginning on July 1, 2017 and continues for eight years through June 2025 	
CBO Marical presented to the committee the Parcel Tax Projections as of June 30, 2021 for the 2019-20 and 2020-21 Fiscal Years.	Review Parcel Tax Spending for 2020-21
2019-20 budgeted revenue is \$1,3154.55End of year carryover is \$201,461	Page One Parcel Tax Citizens' Oversight

A discussion was has among the Committee members.

Cotati-Rohnert Park Unified School District

Committee Member Shari Lorenz joined the zoom meeting at 5:17 PM.

The next meeting will be:

• October 12, 2021, 5:00 PM

There being no further business, the Committee meeting was adjourned at 5:20 PM.

Learning for a lifetime...

Committee Member

Future Agenda Items & Meeting Scheduling

Adjournment

Respectfully submitted,

Karen Schubert, Committee Chair

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