

MEETING MINUTES

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park. Additionally, the agenda and supporting documents are available at our website: www.crpud.org

1. Call to Order - 4:00 PM

Committee Chair Karen Schubert called the meeting to order at 4:02 PM

Present

Karen Schubert
Josh Cutler
Shari Lorenz
Craig Stone

Chief Business Official John Bartolome and Superintendent Maité Iturri were present as ex officio non-voting members of the committee.

2. Approval of the Agenda

On the motion by Committee Member Shari Lorenz and second by Committee Member Josh Cutler committee members voted to approve the agenda.

3. Public Comment

No Public Comment

4. Measure A - public comment, if any

Chief Business Official John Bartolome shared that Measure A passed.

Committee Member Debbie LeBoy joined at 4:06 PM

5. Approval of Minutes - public comment, if any

On the motion by Committee Member Shari Lorenz and second by Committee Member Debbie LeBoy, Committee Members voted to approve the Minutes of November 7, 2023.

6. Review Parcel Tax Spending for 2022-23 - public comment, if any

Chief Business Official John Bartolome presented the Parcel Tax Spending for 2022-2023 (See attachment for Powerpoint presentation).

7. Review Parcel Tax Spending for 2023-24 - public comment, if any

Chief Business Official John Bartolome presented the Parcel Tax Spending for 2023-2024 (See attachment for Powerpoint presentation).

8. Annual Report to the Board of Trustees - public comment, if any

Committee Chair Karen Schubert will present at the May 21, 2024 Board of Trustees Meeting.

9. Future Agenda Items & Meeting Schedule - public comment, if any

The next meeting of the Parcel Tax Citizens' Oversight Committee will be November 12, 2024.

10. Adjournment

Committee Chair Karen Schubert adjourned the meeting at 4:20 PM.