

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

PARCEL TAX CITIZENS' OVERSIGHT COMMITTEE
MEETING MINUTES – APRIL 2, 2019

Committee Chair Karen Schubert called the meeting to order at 6:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928. Call to Order

On the motion by Member Shari Lorenz and second by Member Kate McGerity, Committee Members voted 5-0 approve the agenda. Approval of Agenda

The Pledge of Allegiance was taken. Flag Salute

Committee Members in attendance were Shari Lorenz, Debbie LeBoy, Joshua Cutler, Karen Schubert, and Kate McGerity. Committee Members in Attendance

Chief Business Official Robert Marical and Interim Superintendent Tony Roehrick 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 Shari Lorenz, Committee Members voted 5-0 to approve the minutes of October 2, 2018. Approval of Minutes

CBO Marical reported the numbers reflect the 2017-18 actuals and the current 2018-19 budget. A discussion was had regarding the actual budget reserves, current expenditures, carry over and the reserves. Review Parcel Tax Spending 2018-19

A discussion was had regarding:

- The senior exemption and how the exception stays on the parcel
- Pathways at Rancho Cotate High School

The Committee Members all agreed we are spending in accordance to the ballot language.

The next meeting will be in six months on October 1, 2019.

Future Agenda Items & Meeting Scheduling

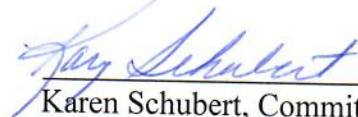
Cotati-Rohnert Park Unified School District

Learning for a lifetime...

There being no further business, the Committee meeting was adjourned at 6:10 PM.

Adjournment

Respectfully submitted,



Karen Schubert, Committee Chair

Approved: October 1, 2019

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Parcel Tax Citizens' Oversight
Committee Meeting Minutes
April 2, 2019