

AGENDA

San Rafael City Schools

Parcel Tax Citizens Oversight Committee (PTCOC)
Wednesday, January 23, 2019
4:00-5:30

District Office ~ Boardroom #602
310 Nova Albion Way
San Rafael, CA 94903
SRCS Business Office (415) 492-3205

Committee Members:

Morgan Agnew
Sarah Buckley
Jenny Callaway
Tiffani Clarke
John Coffrini
Donna Donaldson
John Gilluly
Julie Harris

Jenn Hatch
Alicia Klein
Michelene Moayed
Amy Probst
Lisa Salomon
Beth Sauls
Rachel von Doepp

SRCS Staff:

Michael Watenpugh, Ed. D., Superintendent
Douglas Marquand, Assistant Superintendent Business Services
John Bartolome, Director of Fiscal Services
Emily Busch, Executive Assistant Business Services

Our Mission:

Lifting student achievement. Every student, every day.

Our Vision:

Every student will be a confident learner, an effective communicator, a critical thinker
and a positive contributor to the global community.

NOTE: Members of the public who wish to address the Committee are asked to complete a Speaker's Card, and to pass the card to the Recording Secretary.

Members of the public may comment on agenda items as follows: Once an item is introduced, the staff will review the item for the Committee and then comments will be accepted from the public. A total of 20 minutes may be allotted for public comment on any specific topic or agenda item.

Public comment on matters within the subject matter jurisdiction of the Committee but not on the agenda will be taken at the conclusion of all substantive action and discussion items on the agenda, as indicated on the agenda. In keeping with provisions of the Brown Act, the Committee cannot comment on items that are not on the agenda.

1.0 Call to Order & Welcome

Introductions

2.0 Action Items

Approval of Minutes

Review of Vendor History Reports \$5,000 or greater

Approval of Financial Reports 2014-15 through 2017-18

3.0 Information / Discussion

AR3470 Draft Revision

Should Parcel Tax budget be aligned similarly to restricted budgets?

Future meeting timeline

Board Report (February)

4.0 Future Agenda Items

5.0 Public Comment on Non-Agenda Items

At this time members of the public may address the PTCOC on any items, not on the agenda that are within the subject matter jurisdiction of the PTCOC. Speakers are requested to limit their remarks to no more than three minutes.

6.0 Next Meeting Date: 4/3/19

7.0 Adjournment

The San Rafael City Schools Parcel Tax Oversight Committee meetings are open to the public.

The public is encouraged to attend.

For more information, please call Emily Busch, Executive Assistant, at 492-3205.