

# **AGENDA**

## **San Rafael City Schools**

**Parcel Tax Citizens Oversight Committee (PTCOC)**  
**Wednesday, January 15, 2020**  
**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  
Tiffani Clarke  
John Coffrini  
Julie Harris  
Jenn Hatch  
Alicia Klein

Michelene Moayed  
Stephanie Robison  
Lisa Salomon  
Beth Sauls  
Rachel von Doepf  
Michele Woodbury

### **SRCS Staff:**

Jim Hogeboom, 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 Information**

First Interim Review

## **3.0 Discussion/Action Items**

Approval of Audited Assurance Letter of Parcel Tax Fund for 18-19

Expenditure Approval as of December 31, 2019

Recommendations for ongoing use of PT funds

1. Library Funding
2. Librarian Position
3. Other Recommendations

HSD Staffing Allocation Approval 20-21

ESD Staffing Allocation Approval 20-21

## **4.0 Future Agenda Items**

Preview of Draft Board Presentation

## **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: 4/22/2020**

## **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.*