

Fremont Unified School District
 Measure I Citizen's Oversight Committee
 November 29, 2018
 6:30-7:30 pm
 Fremont Unified School District
 District Office, Profession Development Center
 4210 Technology Drive, Fremont CA 94538

Meeting Minutes

Committee Members in Attendance	District Office Support Staff in Attendance	Absent
Kathleen Lang Newman Michael Mayer Irene Shen Susan Hou Zahra Jalilvand	Robert Pascual	Antonio C. Birbeck-Herrera Pallas Chou

1. Call Meeting to Order- Meeting Called to Order by Kathleen Lang Newman
2. Pledge of Allegiance
3. Roll Call – See above. A discussion was held as to whether a quorum existed as written by-laws call for 6 members to be present. Since there are 4 unfilled positions, 2 absent members, and after discussion with present members and Robbie Pascual, it was determined that a quorum should be based on the number of appointed members, and thus a quorum existed.
4. Election of FY 2018-2019 Committee Officers per Bylaws, Section 4.2
 - a. Chair – No one present volunteered
 - b. Secretary – While absent, Pallas Chou had volunteered to continue as Secretary. A motion was made and seconded (Michael Mayer, Irene Shen) to nominate Pallas Chou as Secretary. Motion passed with unanimous vote.
5. Agenda approved
6. April 26, 2018 meeting minutes approved
7. September 27, 2018 meeting minutes approved
8. Oral Communications – Issue of committee responsibility in terms of public outreach was raised. Michael Mayer volunteered to review by-laws to see if we have such public obligation.

9. Measure I Committee Annual Report to the Board of Education will be done at the January 30, 2019 Board Meeting. Robbie Pascual and Kathleen Lang Newman will attend the meeting.

10. Parcel defined:

A "Parcel" means any parcel of land which lies wholly or partially within the boundaries of the Fremont Unified School District, for which the Alameda County Assessor / Tax Collector issues a separate tax bill for ad valorem property taxes. All property that is otherwise exempt from or upon which are levied no ad valorem property taxes in any year shall also be exempt from the parcel tax in such year.

Parcels exempt from ad valorem taxes may vary but typically this includes: low or no assessed value properties, government / city owned property, schools, etc. In most cases, the County Assessor / Tax Collector does not generate tax bills for these types of properties. More specific to the District, Measure I has a senior exemption as well for qualifying seniors who apply.

Each parcel, regardless of the different land uses are charged the same at \$73 per parcel, unless otherwise exempt. If a vacant residential land is considered one parcel, and then is split into multiple residences with multiple parcel numbers, more parcel tax funds will be collected for the additional parcels.

11. Updated 2018-2019 Parcel Tax Financial Report

- a. Parcel tax revenues increased from \$4.339M for the 2016-2017 FY to \$4.352M for the 2017-2018 FY.
- b. Contributions from the general fund for same period increased from \$822K to \$1.56M due to negotiated salary agreements.
- c. Remainder Alameda property tax dollars are paid from the county to the school district in the following increments: 50%, 45%, and 5%.

12. Present Position Control Report for all FTEs charged to Measure I – There is no change in Science prep, LMT, or campus supervisor numbers from last FY.

13. Confirm next meeting – February 21, 2019, 6:30 p.m. to 7:30 p.m.

14. Adjourn meeting (Michael Mayer, Susan Hou)