

**SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 OLD ORCHARD DRIVE, DANVILLE, CALIFORNIA 94526**

**PARCEL TAX OVERSIGHT COMMITTEE
JANUARY 9, 2012
MINUTES**

- Call to Order** Chairman, Peter Hoefs called the meeting to order at 6:30 PM.
- Attendance** Members present: Julie Azevedo, Jill Birnbaum, Peter Hoefs, Mark Jewett, Shannon Mundelius, Alicia Moore, Dan Parnas
Administrators present: Assistant Superintendent Gary Black, Assistant Superintendent Christine Williams
Not present: Chih-Chi Chu, Jennifer Ottley
- Acceptance of Minutes** On a motion by Jill Birnbaum, second by Shannon Mundelius, the minutes of the December 20, 2011 meeting were approved, with one correction; under members not present Jill should be Julie. (7-0)
- Public Comment** There was no public comment.
- Open Session Agenda**
- 2010-11 Annual Report to the Board of Ed.** Final review of the draft presentation for the annual report to the Board of Education took place. Each slide was reviewed, discussed and formatted.
- Discussion held with regard to the data being presented. The committee felt that the charge of the committee “who, what, & why” is important part of the annual report.
- Report will be presented for a final review and then sent to Cabinet for review prior to the board meeting.
- Adjournment** The meeting ended at 9:18.