

**SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
PARCEL TAX OVERSIGHT COMMITTEE**

FEBRUARY 5, 2020

MINUTES

- Call to Order** Chief Business Officer, Greg Medici and Chairperson, Scott Reider called the meeting to order at 5:30 PM.
- Attendance** Members present: Nancy Chen, Bryan Gesicki, Mark Rasiah, Scott Reider, Bridgit Pelley, Scott Roberts, Valerie Williams.
Administrators present: Chief Business Officer Greg Medici and Board Member Mark Jewett
Not present: Aparna Madireddi, Sujata Millick
- Acceptance of Minutes** Motion made to approve minutes from November 6, 2019.
- Open Session Agenda** There was no public comment.
- Public Comment**
- Planning & Preparation for 2018-19 Annual Report** Mr. Medici spoke regarding the district's financial information and the approved audit for June 30, 2019. We know that all parcel tax information is valid and correct, with zero adjustments between the unaudited financials and the district's final audit report. He gave further explanation of the various funds and the operational and teacher expenditures.
- Board Member, Mark Jewett explained the formula set up by the previous parcel tax committee. Historically tracking parcel tax funds was tedious and the revised method connects actual teacher salaries specifically to funds received from the parcel tax.
- Business office will generate the financials and source docs in final format for review. Completed report will be brought to the Board on March 24, 2020.
- Next meeting is scheduled for March 4, 2020.
- Adjournment** Motion made to adjourn the meeting at 6:29 PM