I. Call to order and roll call (action)

PTOC members present: Jennifer Maddox, Chazzerrina Pono
Christopher Russell, Maren Sederquist
Marcus Smith, Catherine Graham
Dona Martin, Darlene Marshall

PTOC members absent: Fabian Castañeda

Others present: Kimberly Meek, Stephen McMahon, Katie Chang

II. Adoption of agenda (action)

A motion to adopt the agenda was made by Martin, seconded by Russell, and approved unanimously.

III. Welcome and introductions (information)

IV. Public comment (information)

There was no public comment.

V. Adoption of minutes from June 11, 2018 meeting (action):

A motion to revise the minutes to change “supported” to “reviewed” was made by Maddox, seconded by Marshall, and approved unanimously. Revised minutes attached.

VI. Details of the 2018-2019 fiscal year parcel tax expense plan (information)

Four areas are budgeted for 2018-2019 fiscal year.

I. $25/student in addition to what the state already allocates. Must be used for Reading, Writing, Math, the Arts & Science. A question was asked on how this is tracked? The budget team reports on what the school states they spent the money on.

II. Keep Media & College/Career centers open. Money is being accrued and parked until the schools can agree and negotiate with the staff (job description and hours). Roles are not yet staffed.

III. Community Engagement Officer starting end of October. New role for district. Working with faculty and staff to recruit. Only one headcount. Additional amount that was budgeted will be used to create content. Reporting to Nancy Albarran (Superintendent)

IV. Retention bonuses $415/FTE (pretax) prorated by hours worked, excluding district office. Comes as a lump sum amount 2x a year. Teachers advocating for more monies to be added to the bonuses. 2,800 people got bonuses out of a population of 3,100. 57% of that population are classroom teachers. Retention issues due to cost of living, out of area. Annual attrition rate = 20%. Teacher housing proposal just shared with the public for comments.

VII. Agenda items for future meetings (December 3, March 4, May 20) (information)

V. Next meeting will provide more data on how monies are actually spent

VI. PTOC will write a summary report at end of fiscal year

VII. By Laws need to be adopted

VIII. Adjournment (action)

A motion to adjourn was made by Sederquist, seconded by Smith, and approved unanimously. The meeting adjourned at 7:51 PM.