

**Milpitas Unified School District  
Parcel Tax Oversight Committee (PTOC)  
Meeting Minutes of March 3, 2022**

6:01 p.m.	The meeting was called to order at 6:01 p.m.
	<p>Members Present:  William Lam – Parent/Guardian  Yinzhi (Angie) Yuan – Parent/Guardian  Nicholas Connors – Community Member  Rufina Moreno – Business Member  Thomas Valore – Senior Citizen Member</p> <p>District Staff Present:  Wendy Zhang – Assistant Superintendent, Business Services  Hon Lien – Board Member  Nichol Klein – MMA Representative  Diana Orlando – MTA Representative  Naomi Agraz – Recording Secretary</p> <p>Absent:  Cheryl Jordan – Superintendent  Chris Norwood – Board Member (Alt)  TBD – CSEA Representative</p>
Request of Visitors	None
Approval of the Minutes, October 19, 2021	Tom Valore made a motion to approve the minutes of October 19, 2021, Angie Yuan second the motion, all in favor.
Approval of Agenda, March 3, 2022	Tom Valore made a motion to approve the agenda of March 3, 2022, Angie Yuan second the motion, all in favor.
2021-2022 Parcel Tax Expenditure Report	<p>Wendy shared a message from Cheryl Jordan. She was unable to attend the meeting due to a prior engagement. Cheryl expressed her appreciation to each of the committee members and thanked them.</p> <p>The Board gave their approval for the District to go out for parcel tax renewal. A resolution will be submitted to the Board in March.</p> <p>Wendy gave a summary of the current year expenditures. There was no change. The number of exemptions was about \$92,000. We received \$1.5M revenue.</p>

Annual Report to the District's Governing Board	The annual report will be presented to the Board in May.
Projections for 2022-2023 Parcel Tax	Information was shared from the December 14, 2021 budget study. The key topic was the overall enrollment of the district and how the trend is declining. However, Milpitas Unified is doing a little better than other school districts. When enrollment changes, the District's base funding changes.  Parcel tax amounts from other school districts was shared with the committee.
District Budget Update	Wendy gave an overview of the District's budget.
Adjourn the Meeting	Meeting Adjourned at 6:55 p.m. Next meeting will be in October 2022.