

Mountain View Whisman School District
Measure C Parcel Tax Oversight Committee
Regular Meeting
28 September 2016, 7:00pm, Board Room
District Office, 750-A San Pierre Way

1. Call to Order

2. Roll Call

2.1 Parcel Tax Oversight Committee Members

Steve Sherman – Chair	Tilda Cornes - resigned
Laurence Maller – Vice Chair	Hafsa Mirza
David Greene – Secretary	Sundar Subbarayan
Bill Evans	Tamara Wilson

3. Approval of Agenda

- 3.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the agenda as presented.

4. Approval of Minutes

- 4.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the minutes of the April 26, 2015 meeting.

5. Statements

- 5.1 Public Statements not related to agenda items.

6. Follow Up to Past Items/New Business

- 6.1 PTOC Meeting Dates for 2016-2017
The PTOC will propose dates for the remaining 2016-2017 meetings.

Action Item: It is requested the PTOC approve the dates discussed.

- 6.2 PTOC Membership for 2016-2017
The PTOC will discuss a strategy to fill current vacancies 2016-2017 meetings.

Action Item: It is requested the PTOC approve the dates discussed.

- 6.3 Review of 2015-2016 Parcel Tax Revenue and Expenditures and Preview 2016-2017
MVWSD staff will present a summary of revenues and expenditures for the 2015-2016 school year and outline the 2016-2017 planned expenditures.

Information Item: It is recommended the PTOC receive the information as presented.

7. Future Agenda Items Requested by PTOC Members

- 7.1 PTOC members may request future agenda items.

8. Adjournment

Measure C Parcel Tax
Budgeted vs Actual
2015-2016
By Major Object Code/Program

Major Object Code	2015-2016 Budgeted	2015-2016 First Interim	Variance
Certificated Salaries	532,702	548,142	(15,440)
Classified Salaries	903,920	887,388	16,532
Benefits	620,284	581,083	39,201
Supplies/Materials	19,762	6,797	12,965
Contracted Services	964,069	975,746	(11,677)
Total	\$ 3,040,737	\$ 2,999,156	\$ 41,581

Number	Program	2015-2016 Budgeted	2015-2016 Actual	Variance
010500	Academic at Risk	280,261	310,276	(30,015)
010602	Music & Art - MS	197,953	185,928	12,025
017801	Science Support - Materials	43,986	36,619	7,367
017802	Science Support - Science Camp	169,481	154,904	14,577
017804	Enviromental Science	-	-	-
017901	PE - 1 to 3	-	49,300	(49,300)
017902	PE - 4 to 5	638,550	735,893	(97,343)
018100	Regular Education	467,437	467,437	-
024200	Library	485,742	452,044	33,698
027000	School Site Administration	256,129	268,024	(11,895)
073000	Business Svcs	2,042	2,000	42
082000	Warehouse/Operations	332,553	260,723	71,830
084000	CHAC	69,102	-	69,102
090300	Yosemite	40,000	40,000	-
714000	Enrichment	57,501	36,008	21,493
Total		\$ 3,040,737	\$ 2,999,156	\$ 41,581

Estimated Beginning Balance, July 1, 2016 \$ **578,526**

Budgeted Revenues \$ 2,800,000

Total Projected Funds Available 2016-2017 \$ 3,378,526

**2016-2017
 Budgeted**

Number Program

218	Academic at Risk	373,507
220	Science Program: Elementary (Materials)	49,082
225	Science Camp: Grade 5 - Walden West	169,481
226	Science Camp: Grade 8 - Yosemite	150,000
230	Physical Education: Grades 1-5	638,550
235	After School Program: Enrichment	88,660
244	Art Program	106,427
245	Music Program	106,427
401	Regular Education Program	467,437
411	Library/Media Services Program	487,799
412	School Counseling/CHAC	69,102
415	School Site Administration	402,076
500	Department of Business Services	2,042
550	Routine Maintenance & Operations Services	356,473

Total \$ 3,467,063

Projected Ending Balance, June 30, 2017 \$ **(88,537)**