

Un-adopted

Mountain View Whisman School District
Measure G/T Bond Oversight Committee
Regular Meeting
March 27, 2024
4:00-5:00 PM

(Rescheduled) Virtual- Bond Oversight Committee Meeting 2023-2024

Wednesday, March 27 · 4:00 – 5:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/zvg-wxpp-awv>

Or dial: (US) +1 505-445-7174 PIN: 800 686 917#

Governor Gavin Newsom signed AB 361 in September 2021 to extend the flexibilities provided in a prior executive order enabling public agencies to meet remotely during the COVID-19 emergency. Executive Order N-1-22, signed January 5, 2022, extends the sunset of AB 361 and allows public K-12 schools to hold remote meetings until January 1, 2024. Meeting of the Board will be available by:

Members of the public who wish to address the Bond Oversight Committee during the meeting may also email comments to rwestover@mvwsd.org. Staff will make all attempts to share and record any submissions received.

Members of the public seeking to attend and to address the Bond Oversight Committee who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact rwestover@mvwsd.org at least twenty-four (24) hours in advance of the meeting to make arrangements for reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

1. Call to Order at 4:02

2. Roll Call

Bond Oversight Committee Members:

- X Braid Pezzaglia
- Cleave Frink (Secretary)
- X Betsy Fowler
- X Douglas Radtke
- X James Perkins (Chair)
- X Antje Kirschner (Vice-Chair)
- Nimi Berman
- X Jonathan Stewart

Staff:

- X Rebecca Westover, Ed.D., Chief Business Officer
- X Board Member Observer: William Lambert
- X Consultants: Jason Cave, Greystone West Company
- Patricia Paulsen, Key Analytics

3. Approval of Agenda

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

Motioned by James Perkins, seconded by Braid Pezzaglia, all in favor

4. Approval of Minutes

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the meeting minutes of the Measure T/G October 27, 2023, Bond Oversight Committee meeting.

Motioned by James Perkins, seconded by Doug Radtke, all in favor

5. Statements

- 5.1 Public Statements not related to agenda items
No statements

6. Review of financials

- 6.1 Review of financials

Information item: It is recommended the Bond Oversight Committee receive the information presented.

7. Discussion of meetings

- 7.1 Discussion Item: location of June 7, 2024 meeting- will be to observe “before” summer construction. Staff suggests Crittenden, which will have painting and some HVAC work.

We will hold it at Crittenden and the team would like to see it after

- 7.2 Discussion Item: Should we follow the same series of meetings? One before summer (on site), one after summer work (on-site) to observe and two meetings (virtual) during the year to review financials? Same time?

8. Future Agenda Items Requested by BOC Members

What is the lifespan of the committee

9. Adjournment

Adjourned 4:28

List of Future Meeting Dates and Locations

June 7, 2024- in person location TBD