

Mountain View Whisman School District
Measure G/T Bond Oversight Committee
Regular Meeting Minutes
August 19, 2022 4:00-5:00 PM
at
Theuerkauf Elementary School, Library

Members of the public who wish to address the Bond Oversight Committee during the meeting may also email comments to rwheelean@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 rwheeleanr@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

The meeting was called to order at 4:03 P.M by Braid Pezzaglia..

2. Roll Call

2.1

Bond Oversight Committee Members: (X = Present)

X Braid Pezzaglia (Chair)
X William Lambert (Vice-Chair)
X Cleave Frink (Secretary)
X Betsy Fowler
Douglas Radtke
X James Perkins
X Nimi Berman
Lara Gill
X Antje Kirschner

STAFF

X Ron Wheelehan, Chief Business Officer (Interim)
Christopher Chiang, Board of Trustees Member
X Laura Blakely, Board of Trustees Member
Jason Cave, Greystone West Company
X Damien Lee, Greystone West Company

3. Approval of Agenda

3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented. A motion by Nime Berman, to approve the agenda was seconded by Antje Kirschner, and passed unanimously.

4. Approval of Minutes

4.1 Action Item: It is recommended the Bond Oversight Committee approve the meeting minutes of the Measure G/T March 11, 2022 Bond Oversight Committee meeting. A motion by James Perkins to approve minutes was seconded by Betsy Fowler, and passed unanimously.

5. Statements

5.1 Public Statements not related to agenda items. No public comments.

6. Follow Up to Past Items/New Business

6.1 Expenditure and Budget Review: Staff will present an updated Budget Overview report of all Measure T Bond Projects.

Information item: It is recommended the Bond Oversight Committee receive the information presented. The presentation was deferred to October 14, 2022, at which time the District's financial books will be closed for 2021-22.

7. Project Status

7.1 Project Pre-Construction TOUR of the Site: Ron Wheelehan and Damien Lee provided a tour of the Theuerkauf campus of the in-progress projects which included: the Solar Project, the HVAC project, the Lighting Project, and the Electrical Upgrade Project.

Information item: No action required.

8. Future Agenda Items Requested by BOC Members Braid Pezzaglia requested that the Committee hold an organizational and officer election meeting at the October 14, 2022 meeting. It was also requested that the meeting be held via Zoom to have better attendance.

9. Adjournment The meeting was adjourned at 5:00 pm in front of the school after the Bond Project Tour.

List of Future Meeting Dates and Locations

October 14, 2022 - Via Zoom
2023 Meetings TBD at October meeting.