

Mountain View Whisman School District
Measure G/T Bond Oversight Committee
Regular Meeting
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 rwheelehan@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 rwheelehanr@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

2. Roll Call

2.1

Bond Oversight Committee Members:

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

STAFF

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

3. Approval of Agenda

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

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.

5. Statements

5.1 Public Statements not related to agenda items

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.

7. Project Status

7.1 Project Pre-Construction TOUR of the Site: Ron Wheelehan and Jason Cave will provide a tour of the Theuerkauf campus of the scheduled projects for this summer from Measure T.

Information item: No action required.

8. Future Agenda Items Requested by BOC Members

9. Adjournment

List of Future Meeting Dates and Locations

October 14, 2022 - TBD