

**UNADOPTED**

Amended Minutes  
Mountain View Whisman School District  
**Measure G/T Bond Oversight Committee**  
Regular Meeting  
October 21, 2022 4:00-5:00pm  
By Videoconference:

**Register in advance for this meeting:**

<https://us06web.zoom.us/meeting/register/tZludOGvrz4vHdAQrbypB5wEr4CY0Vs9wdyL>

**After registering, you will receive a confirmation email containing information about joining the meeting.**

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The Public's health and well-being are the top priority for the Board of Trustees of the Mountain View Whisman School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board and its committees, including this Measure G/T Bond Oversight Committee, will be available by ZOOM:

[\[https://us06web.zoom.us/meeting/register/tZludOGvrz4vHdAQrbypB5wEr4CY0Vs9wdyL\]](https://us06web.zoom.us/meeting/register/tZludOGvrz4vHdAQrbypB5wEr4CY0Vs9wdyL).

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

Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the committee *solely* through the link above.

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](mailto: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 4:03**

**2. Roll Call**

**Bond Oversight Committee Members:**

Braid Pezzaglia (Chair)  
X William Lambert (Vice-Chair)  
X Cleave Frink (Secretary)  
xBetsy Fowler  
Douglas Radtke  
xJames Perkins  
Nimi Berman  
Lara Gill  
xAntje Kirschner

**Staff:**

xRebecca Westover, Ed.D., Chief Business Officer

xBoard Member Observer: Laura Blakely

**Consultants:**

xPatricia Paulsen, Key Analytics

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.  
Moved by Antje Kirschner, seconded by Betsy Fowler. 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 August 19, 2022, Bond Oversight Committee meeting.  
Moved by Cleve Frink, seconded by Betsy Fowler. All in favor.

**5. Statements**

- 5.1 Public Statements not related to agenda items  
No public statements

**6. Project Status**

- 6.1 Patty Paulsen will present an updated Budget Overview report of all Bond projects since the bond inception of the 2012 Bond Program to the Bond Oversight Committee as well as Measure T.  
Information item: It is recommended the Bond Oversight Committee receive the information presented. Item was received. A question was asked about the cost of staff housing. There was an increase in cost due to delays.

**7. Follow Up to Past Items/New Business**

- 7.1 Election of Chair, Vice Chair, and Secretary  
Action Item: it is recommended that the Bond Oversight Committee select a Chair, Vice Chair, and Secretary

Bill will be a trustee- he may be an observer

James Perkins chair

Antje Kirschner vice chair

Cleave Frink secretary

Moved by Antje Kirschner, seconded by Cleave Frink. All in favor

- 7.2 Review of meeting dates and times  
Discussion Item: Meeting dates suggested.

March 9, 2023

June 8, 2023 (last day of school is June 6)

August

October

The group was in favor of the schedule. Would like to move March 9th to March 10. 4:00 works for the

group.

7.3 Remote meetings moving forward

Discussion Item: Would the BOC like the District to investigate what is needed to continue to hold meetings remotely?

Would like to do this remotely if possible.

**8. Future Agenda Items Requested by BOC Members**

Staff housing timeline- as well as diagrams

**9. Adjournment 4:43**

**List of Future Meeting Dates and Locations**

March 10, 2023

June 8, 2023 (last day of school is June 6)

August

October