

Agenda

Mountain View Whisman School District Measure G/T Bond Oversight Committee

Regular Meeting
October 21, 2022
4:00-5:00pm
By Videoconference:

Google Meet joining info

Video call link: <https://meet.google.com/ycp-hhdx-rxy>

Or dial: (US) +1 317-747-1139 PIN: 589 788 369#

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 Google Meets:
[\[https://meet.google.com/ycp-hhdx-rxy\]](https://meet.google.com/ycp-hhdx-rxy).

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.

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 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

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:

Rebecca Westover, Ed.D., Chief Business Officer
Board Member Observer: Laura Blakely

Consultants:

Patricia 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.

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.

5. Statements

- 5.1 Public Statements not related to agenda items

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.

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

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

March 9, 2022

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

August

October

- 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?

8. Future Agenda Items Requested by BOC Members

Staff housing timeline

9. Adjournment

List of Future Meeting Dates and Locations