

**Mountain View Whisman School District  
Measure B Parcel Tax Oversight Committee**

**Regular Meeting**

March 11, 2021, 4:30-5:30

By Video Conference:

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 Parcel Tax Oversight Committee, will be available by Zoom Video Conference, meeting link below:

Join Zoom Meeting

<https://mvwsd.zoom.us/j/85207630070?pwd=bGVaeDRNZ28yL3E5VUFvVit0c1BrQT09>

Meeting ID: 852 0763 0070

Passcode: 002341

One tap mobile

+16699006833,,85207630070#,,,,\*002341# US (San Jose)

+12532158782,,85207630070#,,,,\*002341# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 852 0763 0070

Passcode: 002341

Find your local number: <https://mvwsd.zoom.us/j/85207630070?pwd=bGVaeDRNZ28yL3E5VUFvVit0c1BrQT09>

Members of the public who wish to address the Parcel Tax 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 Parcel Tax 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 -**

## **2. Roll Call**

### 2.1 Parcel Tax Oversight Committee Member

Cleave Frink (Secretary)  
Sara Kopit-Olson (Vice-Chair)  
Brett Lemoine  
Patrick Neschleba  
Jonathan Pettey (Chair)  
Braid Pezzaglia

### **STAFF**

Rebecca Westover, Ed.D., Chief Business Officer  
Nadia Pongo, Director of Fiscal Services  
Board Member Observer: Laura Blakely

## **3. Approval of Agenda**

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

## **4. Approval of Minutes**

4.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the meeting minutes of the Parcel Tax Committee December 8, 2020 Parcel Tax Oversight Committee meeting.

## **5. Statements**

5.1 Public Statements not related to agenda items.

## **6. Follow Up to Past Items/New Business**

6.1 Information Item: Draft audit. Due to COVID the audit process was delayed and the audit will go to the Board for approval on March 18.

It is recommended that the Parcel Tax Oversight Committee receive information presented.

6.2 Discussion Item: Review deck for presentation to the Board on April 1

It is recommended that the Parcel Tax Oversight Committee review the deck and make suggestions if needed.

6.3 Action Item: Dates for future meetings.

It is recommended that the Parcel Tax Oversight Committee set dates for next year's meetings.

## **7. Future Agenda Items Requested by PTOC Members**

## **8. Adjournment**

Future Meetings