

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

**Regular Meeting**

December 8, 2020, 3:00-4:00pm,

By Video Conference:

<https://mvwsd.zoom.us/j/83790471164?pwd=SkpQQ1Y0QXg5QkVJdXdha2thRE9Ndz09>

Meeting ID: 837 9047 1164

Passcode: 834459

One tap mobile

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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:

<https://mvwsd.zoom.us/j/83790471164?pwd=SkpQQ1Y0QXg5QkVJdXdha2thRE9Ndz09>

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 - 3:05 PM**

## **2. Roll Call**

### 2.1 Parcel Tax Oversight Committee Members

Braid Pezzaglia - Present  
Cleave Frink - Present  
Jonathan Pettey - Present  
Sara Kopit-Olson - Present  
Open  
Open

### **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.

Motion to Approve Meeting agenda moved by Jonathan Pettey

Motion Seconded by Sarah Kopit-Olson

Motion carried unanimously

## **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 October 20, 2020 Parcel Tax Oversight Committee meeting.

Motion to Approve Minutes from 10/20/20 by Sarah Kopit-Olson

Motion Seconded by Jonathan Pettey

Motion Carried unanimously

## **5. Statements**

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

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

6.1 Action Item: It is recommended that the Parcel Tax Oversight Committee receive the information presented. Budget overview of 2020-2021 and 2019-2020 actuals of parcel tax expenditures.

It was moved that the Board accept Dr. Westover's budget presentation

By Cleave Frink

Motion Seconded by Jonathan Pettey

Motion carried unanimously

6.2 Action Item: Presentation to the Board of Trustees Discussion tentatively set for April 1, 2021. Presentation would need to be ready by March 24, 2020. Next meeting date?

Board discussed annual report, Board requested that Staff prepare the slide show to be presented to the Trustees. Braid and Cleave will attend the meeting.

Board will schedule a future meeting (in March) to review a draft of the report.

Motion was presented by Cleave that Staff will produce a draft report for review

Motion was seconded by Jonathan Pettey

Motion carried unanimously.

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

Report from auditors when available - will be presented to the board in January

## **8. Adjournment - 3:34 PM Meeting Adjourned**

Future Meetings: