

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

Regular Meeting

January 26, 2022, 4:30-5:30 PM

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 School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Measure B Parcel Tax Oversight Committee will be available be Zoom Video Conference, meeting link below:

Join Zoom Meeting

<http://mvw.sd/PTOC01222022>

Meeting ID: 823 2168 0065

Passcode: PTOC

One tap mobile

+16699006833,,82321680065#,,,,*684951# US (San Jose)

+13462487799,,82321680065#,,,,*684951# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 823 2168 0065

Passcode: 684951

Find your local number: <https://us06web.zoom.us/j/82321680065>

Members of the public who wish to address the Parcel Tax 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 by telephonic means and will be made accessible to members of the public seeking to attend and to address the committee through the link above or in person at the District office located at 1400 Montecito Ave, Mountain View, CA 94043. 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 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 - 4:33

2. Roll Call

2.1 Parcel Tax Oversight Committee Members

xCleave Frink (Secretary)
X Sara Kopit-Olson (Chair)
TBD
X Brett Lemoine
X Patrick Neschleba (Vice-Chair)
Braid Pezzaglia

2.2 Staff Members

X Rebecca Westover, Ed.D., Chief Business Officer
X Nadia Pongo, Director of Fiscal Services
X Chris Chiang, Board Member Observer

3. Approval of Agenda

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

Moved by Sara Kopit-Olson and seconded by Cleave Frink. The motion was 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 on October 13, 2021.

Motioned by Cleve Frink and seconded by Sara Kopit-Olson. The motion was 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 Discussion Item: How to read and interpret a financial report. It is recommended that the Parcel Tax Oversight committee receive the information.

Nadia Pongo reviewed the different terminologies on the financial statements for members. Notes were also on the report for members.

6.2 Discussion Item: Review parcel tax reports with details. It is recommended that the Parcel Tax Oversight Committee receive the report.

Reviewed reports, no questions were asked.

6.3 Action Item: Selecting dates for future Parcel Tax Oversight Committee meeting dates. It is recommended that the Parcel Tax Oversight Committee select dates.

Staff suggested dates are:

April 14, 2022- will need to review presentation for Board of Trustees May 7, 2022 (corrected to May 5)

October 13, 2022

January 19, 2023

March 16, 2023

*When the Board meeting dates are released for the 22-23 year we may need to adjust the Thursday we meet.

Motioned by Cleve Frink and seconded by Brett Lemon. The motion was carried unanimously.

7. Future Agenda Items Requested by PTOC Members

None

8. Adjournment

4:55

Future Meetings

January 26, 2022 4:30 PM

March 2, 2022 4:30 PM