

UN-ADOPTED

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

Regular Meeting

March 8, 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/PTOC030822>

Meeting ID: 822 4835 1763

Passcode: PTOC

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 822 4835 1763

Passcode: 401261

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

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 PM

2. Roll Call

2.1 Parcel Tax Oversight Committee Members

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

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 Cleave Frink, second by Patrick Neschleba , all in favor

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 January 26, 2022.

Moved by Patrick Neschleba, second by Cleave Frink, all in favor (Braid abstaining)

5. Statements

5.1 Public Statements not related to agenda items.

6. Follow Up to Past Items/New Business

6.1 Discussion Item: Parcel tax reports with details. It is recommended that the Parcel Tax Oversight Committee receive the report. **Received**

6.2 Action Item: Review and approve [Board presentation](#). It is recommended that the Parcel Tax Oversight Committee review, discuss, make changes if needed, and approve the PTOC Report to the Board of Trustees which will be presented on May 5, 2022.

Discussed and the group was OK with the presentation, during the Board meeting Patrick Neschelba will present, all members will be in attendance. To help with timing Rebecca will text the group to let them know when the PTOC is up.

6.3 Discussion Item: April 14, 2022 meeting. Would the committee like to cancel the meeting since we have met three times this year and the committee will be presenting in May?

The committee would like to keep the meeting.

7. Future Agenda Items Requested by PTOC Members

None requested

8. Adjournment 4:47 PM

Future Meetings

April 14, 2022

October 13, 2022

January 19, 2023

March 16, 2023