

Amended Min March 12, 2021
Mountain View Whisman School District
Measure G/T Bond Oversight Committee
Regular Meeting
March 12, 2021, 3:00-4:00pm,

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 _

Join Zoom Meeting

<https://mvwsd.zoom.us/j/81326505325?pwd=aXpmSjJqTDdoNzVMERNsGZHZnBMdz09>

Meeting ID: 813 2650 5325

Passcode: 013863

One tap mobile

+16699006833,,81326505325#,,,,*013863# US (San Jose)

+13462487799,,81326505325#,,,,*013863# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 813 2650 5325

Passcode: 013863

Find your local number: <https://mvwsd.zoom.us/j/81326505325?pwd=aXpmSjJqTDdoNzVMERNsGZHZnBMdz09>

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 3:03pm

2. Roll Call

2.1 Bond Oversight Committee Members:

X Nimi Berman

X Cleave Frink (Secretary)
X Betsy Fowler
X William Lambert (Vice-Chair)
X Michael Lehner
Hafsa Mirza
X James Perkins
X Braid Pezzaglia (Chair)
X Douglas Radtke

STAFF

X Rebecca Westover, Ed.D., Chief Business Officer
X Board Member Observer: Laura Blakely
X Consultants: Patricia Paulsen, Key Analytics
X Jason Cave, Greystone West Company
X Ron Wheelehan

3. Approval of Agenda

- 3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.
Moved by Bill Lambert seconded by Nimi Berman carries unanimously

4. Approval of Minutes

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the meeting minutes of the Measure G/T October 9, 2020, Bond Oversight Committee meeting.
Moved by Doug Radtke seconded by Bill Lambert carries unanimously

5. Statements

- 5.1 Public Statements not related to agenda items
None

6. Follow Up to Past Items/New Business

- 6.1 Approval of By-Laws
Action Item: It is recommended the Bond Oversight Committee approve the By-Laws
Moved by Mike Lehner seconded by Nimi Berman carries unanimously
Rebecca will check on the ratification date for the by-laws

7. Project Status

- 7.1 **Project Updates**: Rebecca Westover will provide an update on the status of all past and current Measure G and T building projects in the District. This will include a brief update on non-Measure G projects.
Information item: It is recommended the Bond Oversight Committee receive the information presented.
Information was received
- 7.2 **Independent Audit Review – Measure G**: Rebecca Westover will present the Measure G 2019-2020 DRAFT Financial Audit conducted by the District’s independent auditors, Christie-White, Inc. Due to COVID the State gave all District’s extensions on audits. These have not yet been reviewed and accepted by the Board.
Information item: It is recommended the Bond Oversight Committee receive the information presented.
Information was received
- 7.3 **Independent Audit Review – Measure T**: Rebecca Westover will present the Measure T 2019-2020 DRAFT Financial Audit conducted by the District’s independent auditors, Christie-White, Inc. Due to

COVID the State gave all District's extensions on audits. These have not yet been reviewed and accepted by the Board.

Information item: It is recommended the Bond Oversight Committee receive the information presented.

Information was received

- 7.4 **Expenditure and Budget Review:** Staff 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.

Information was received

- 7.5 **Report the Board of Trustees:** Rebecca Westover will present the draft deck for Braid to present to the Board of Trustees.

Discussion item: It is recommended the Bond Oversight Committee discuss the items presented and make adjustments if needed.

Change the title of the report from KeyStone to: Report to the Bond Oversight Committee

Remove pages 30 and 31

Cleave and Braid will present to the BOT

Other members will be at the meeting

- 7.6 **Future Meeting Presentations:** Staff will present options to the committee for the following two meetings including locations for the June and August meetings as site visits.

Discussion item: It is recommended the Bond Oversight Committee discuss the items presented

8. Future Agenda Items Requested by BOC Members

9. Adjournment 4:44

List of Future Meeting Dates and Locations

June 11, 2021, 3:00-4:00 meet at Landels

August 13, 2021, 3:00-4:00 Meet at Castro/Mistral

October 8, 2021, 3:00-4:00 TBD

March 11, 2022, TBD