

**MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
(MEASURE G OVERSIGHT COMMITTEE)**

Minutes of October 20, 2015

Members Present: Juan Aranda, Cleave Frink, Joey Mercer, Christi Opitz, Marlie Jacobs, Hafsa Mirza, Braid Pezzaglia, Fiona Walter, Chair

Staff Present: Dr. Robert Clark, CBO

Others Present: Dr. Ayindé Rudolph, Superintendent; Greg Coladonato, Ex-Officio; Ellen Wheeler, MVWSD Board President

Absent: Peter Pirnejad, Thida Cornes

1. Meeting was called to order at 6:32 pm by Fiona Walter, Chair.
2. Roll Call (as noted above).
3. *Agenda approved as presented (MSC Pezzaglia/Mirza).*
4. Minutes from March 12, 2015 approved as presented (MSC Frink/Aranda).
5. No members of the public were present.
6. Follow Up to Past Items & New Business
 - 6.1. Meeting Dates and Mechanics: It was agreed that the group would meet three times per year at 6:30 pm. Dates for 15-16 are October 20, January 26 (Graham), and May 10 (Crittenden). The group would prefer hard copies of agendas and hand-outs. *Dates/locations approved as presented (MSC Mirza/Frink).*
 - 6.2. BOC Membership: Mercer, Mirza, Jacobs, Frink, Opitz can represent PTA/parents/community. Aranda can represent senior/community. Walter can represent community. Pezzaglia can represent parents. District will create an aliased email for our group that can go on the website to help community members contact us. *Chair and CBO tasked with assigning Prop 39 representations to committee members and pursuing additional membership as needed (MSC Frink/Opitz).*
 - 6.3. Review of Roles & Responsibilities of BOC Members: Conversation centered on 3.1 ("shall" section in bylaws) and 4.1 ("may" section in bylaws). Interest expressed by the group in being more involved than after the fact approval of expenditures. Open for conversation, but advised that the structure/narrowness of the committee's purview is dictated by Prop 39.
7. Project Status: Dr. Clark showed a series of slides with construction updates from the two middle schools as well as describing a timeline for their completion.
8. Budget Review: Dr. Clark presented two slides from the October 8 MVWSD board meeting (see attached). The first shows expenditures through June 2015. The second shows anticipated costs over the life of the bond. The predicted \$14M shortfall was noted. Group was advised that per this week's board packet, costs at Mistral/Castro are currently predicted to be \$46M, bringing the new anticipated shortfall to \$20M. Noted that there's currently a 5% contingency

fund, but 10% is the recommended amount. *Measure G Bond expenditures through June 2015 accepted as presented (MSC Frink/Opitz).*

9. Future Agenda Items Requested by BOC Members
 - 9.1. Annual Report and Board Presentation (draft presentation coming in January after completion of district audit; anticipate early Feb for board presentation)
 - 9.2. 2016-17 Officer Selection (noted that Pirnejad and Walter are being approved at Thursday's meeting for additional three year terms)
 - 9.3. Additional Bylaw conversation centered on Sections 3.1, 4.1, and any other clarifications identified by the group (*MSC Frink/Mirza to add this item*)
10. Adjourned at 7:55 pm.

Respectfully submitted,
Fiona Walter for Peter Pirnejad, Secretary

Attachments: 6.2 Committee Roster
6.3 Bylaws
8.1 Measure G Bond Funds Spent to Date (Presented at MVWSD Board Mtg Oct 8)
8.1 Master Budget Allocation Summary (BAS) (Presented at MVWSD Board Mtg Oct 8)