

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT MEASURE G BOND OVERSIGHT COMMITTEE (BOC)

Minutes of January 26, 2016

Members Present: Juan Aranda, Cleave Frink, Thida Cornes, Marlie Jacobs, Hafsa Mirza, Braid Pezzaglia, Fiona Walter, Chair

Staff Present: Dr. Robert Clark, CBO

Others Present: Greg Coladonato, Ex-Officio;
Steven Nelson, MVWSD Board Member

Absent: Joey Mercer, Christi Opitz, Peter Pirnejad

1. Meeting was called to order at 6:37 pm by Fiona Walter, Chair.
2. Roll Call (as noted above).
3. *Agenda approved as presented (MSC* Cornes/Jacobs).*
4. *Minutes from October 20, 2015 approved as presented (MSC Mirza/Jacobs).*
5. Steven Nelson (in the role of “member of the public”) presented the committee with copies of a cover memo for an MVWSD agenda item dated September 19, 2013.
6. Follow Up to Past Items & New Business
 - 6.1. BOC Membership Roster: The district is actively pursuing a committee member representing a Tax Payers’ Association. Notices to the Mountain View Voice, district elists, and school newsletters have gone out, but no one has come forward at this point in time. This is the only category currently missing from the committee.
 - 6.2. Annual Report and 2014-15 Measure G Bond Financial Audit: The committee received the annual audit of the Measure G bond expenditures which included on page 18 a note of “no findings,” i.e., a clean audit. The committee requested clarification as to whether or not this met the intent of a performance audit as well as a fiscal audit. Dr. Clark agreed to bring us an answer at the next meeting.
 - 6.3. 2016-17 Officer Selection: The following new officers will take over as of the May meeting (current Chair Fiona Walter will make the committee presentation to the board in April/May):
 - 6.3.1. Chair – Hafsa Mirza (*MSC Jacobs/Cornes*)
 - 6.3.2. Vice Chair – Thida Cornes (*MSC Mirza/Jacobs*)
 - 6.3.3. Secretary – Marlie Jacobs (*MSC Mirza/Cornes*)
 - 6.4. Discussion of Bylaws Sections 3.1 and 4.1: The committee was presented with a letter of clarification from Attny. David Casnocha (Bond Counsel for the district) regarding committee responsibilities and activities. Letter is attached to these minutes for reference.
7. Project Status
 - 7.1. Dr. Clark provided the new construction schedule for the remaining MVWSD schools/projects.

- 7.1.1. Committee remarked on both the expedited schedule and potential impact on costs of delays in the new schedule.
8. Budget Review
 - 8.1. Dr. Clark presented bond expenditures through First Interim as well as the new BAS (Budget Allocation Summary) as presented to the MVWSD board at their Jan. 221, 2015 meeting. *Measure G Bond expenditures through First Interim accepted as presented (MSC Mirza/Frink).*
9. Future Agenda Items Requested by BOC Members
 - 9.1. Committee requested clarification re “performance audit” and whether or not the audit received meets this requirement. Dr. Clark will pull info for the team as noted in Item 6.2.
10. Adjourned at 7:49 pm.

Respectfully submitted,
Fiona Walter for Peter Pirnejad, Secretary

*Attachments: 5. Cover memo from Sept 19, 2013 MVWSD agenda item
6.4 Letter from Bond Counsel, David Casnocha
7.1 Construction Schedule as presented at Jan 21 MVWSD Board Meeting
8.1 First Interim expenditures & BAS as of Jan 21 MVWSD Board Meeting*