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MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT  
MEASURE G BOND OVERSIGHT COMMITTEE (BOC)  
Minutes of April 26, 2016

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

**Staff Present:** Dr. Robert Clark, CBO; Mary Ann Duggan, Director, Capital Projects.

**Others Present:** Greg Coladonato, Ex-Officio; Ellen Wheeler, MVWSD Board Member.

**Absent:** Joey Mercer; Christi Opitz; Peter Pirnejad.

1. Meeting was called to order at 6:07 pm by Marlie Jacobs, Secretary.

2. There were no community comments.

**3. BOC Annual Report:**

Fiona Walter presented the BOC Annual Report to the MVWSD Board at the Board's April 21, 2016 meeting. The report was accepted unanimously by the Board. There were no questions from the Board.

**4. Project Status:**

Robert Clark presented to the BOC regarding the status of current Measure G construction projects. At Crittenden, the stage wall is now visible on the construction site. The Crittenden library is projected to be completed by January 2017. At Graham, the auditorium is projected to be completed by January or February, 2017.

At the elementary schools, projects are in the planning phases. Construction on the Castro/Mistral Preschool will begin summer 2016. Phase I of construction at Monta Loma will occur between June and December of 2016, and Phase II is scheduled for summer 2017. At Stevenson and Theuerkauf, decisions are being made about how the campuses will be shared. At the campuses of Huff, Bubb, and Landels, construction is projected to begin the summer of 2017.

Conceptual designs for construction at Huff, Bubb, Landels, Stevenson, and Theuerkauf will be presented to the Board at the June 2 Board meeting.

**5. Approval of Agenda for 4/26 meeting:**

Agenda approved as presented (MSC\* Frink/Walter).

**6. Approval of Minutes for 2/26 meeting:**

Minutes of January 26, 2016 meeting approved as presented (MSC Cornes/Frink).

\*MSC: Motion Seconded and Carried

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## **7. Budget Review:**

Robert Clark presented to the BOC on the current status of the Measure G bond budget. A bond sale for the remaining \$148 million will take place on April 27, 2016. This is the remaining amount for Measure G. The bond issuance will be the end of May 2016, all in current interest bonds because of the district's triple A rating. This amount will be included in the district budget to be discussed by the Board at their June meeting. 85% of this amount must be spent within three years, with the possibility of a one year extension. This is in line with the current construction schedule.

- Discussion about construction plans:

Mirza asked about the shade structure at Bubbs, paid for by Measure G funds. Clark responded that all schools will have shade structures included in their construction plans.

Cornes asked how the Stevenson/Theuerkauf budgets will be impacted by decisions about sharing the campuses. Clark responded that the total budget of \$26 million for the two schools will remain the same.

Aranda, Walter, Cornes, and Pezzaglia asked about the track at Crittenden and removal of trees at that site. Clark responded that the Board anticipates receiving \$1.3 million from the city of Mountain View for this project. The project will include building a baseball diamond and removal of trees. The City is aware of the tree removal.

- Discussion about details of the bond issuance:

Pezzaglia asked where the bond money will go. Clark responded that it will go to the county treasurer.

Pezzaglia asked about the reasoning behind issuing the remainder of the bond all at once. Clark responded that this will save on the cost of issuance, and that there are advantages to having all funds available while projects are ongoing.

Pezzaglia asked about the details of the costs to service the debt. Clark responded that Keygent will present these details at the June 2 Board meeting.

- Discussion about Measure G expenditures:

Measure G funds the new district position of Director, Capital Projects. The BOC had the opportunity to meet our new Director: Mary Ann Duggan. She introduced herself, and told us about her background as a professional engineer and her work with other school districts. She will work with contractors and architects for all Measure G construction projects. She will also act as a liaison between school principals and construction staff, in an effort to minimize the impact of construction on students.

Expenditures for the Second Interim of 2015-16 were reviewed by the committee. Expenditures were accepted by the committee (MSC Frink/Aranda).

## **9. Future meetings:**

In the 2016-17 school year, BOC meetings will take place at campuses with active construction (Crittenden, Monta Loma, Castro/Mistral), and will include property tours.

No future agenda items were proposed by BOC members.

10. Adjourned at 6:47 pm.

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