

**MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE (COC)
(MEASURE G OVERSIGHT COMMITTEE)**

Minutes of February 3, 2015

Members Present: Juan Aranda, Thida Cornes, Cleave Frink, Marlie Jacobs, Joey Mercer, Hafsa Mirza, Christi Opitz, Braid Pezzaglia, Peter Pirnejad, & Fiona Walter

Staff Present: Terese McNamee, CFO

Others Present: Kevin Skelly, Interim Superintendent & Greg Coladonato, Ex-Officio

Absent: None

No members of the public were present.

Meeting was called to order at 6:32 pm by Fiona Walter, Chair.

I. Call to Order and Communications as noted above.

- A. Roll Call as above
- B. Agenda stands as written – MCS Cornes and Mirza
- C. No community comments

II. Consent Agenda

- A. Minutes of COC Meeting on Tuesday, October 7, 2014 – MCS Pirnejad and Opitz (Coladonato, Opitz, Pirnejad, and Walter present at last meeting)
 - i. With two corrections
 - 1. Item IV B – Fiona Walter as “Chair”
 - 2. Item VAa6ii – “Vice” Chair Coladonato

III. Review and Action

- A. Election of Officers
- B. Frink nominated Opitz to Vice Chair seconded by Coladonato and motion carried

IV. Review and Discussion

- A. Bond Audit – Prepare for March 19, 2015 Board presentation (*Date changed to 2015Apr02*)
 - i. Overview by CBO - McNamee recapped last meeting overview of work and how it complies with Bond language. Work found to be in compliance.
 - ii. Reminder that the key objective of this group is to ensure we are following the restriction and rules of the bond and second that we are communicating this out to the public.
 - iii. Quick overview of the presentation from last meeting highlighting pages 5-6
 - 1. Page 5 is overview of Revenues and Expenditures
 - 2. The majority of the heavy construction started after June which is after the period reflected in this document
 - 3. \$50M was allocated to the middle schools and ≈\$150M was allocated to the elementary schools.

4. Chairperson Walter asked for correction on how totals were presented on page 5 with total at top.
 5. Question from Cornes about what is administrative costs. McNamee explained that those costs were to pay for architects and other soft-costs associated entirely with the project.
 6. Mercer asked for explanation why totals on pages 5 and 6 where different. McNamee explained that the two reports cover different time periods. Auditor will create additional statement to tie the schedules together. One number was from inception and the other was from the FY.
 7. Motion to approve presentation as amended by Chairperson Walter made by Cornes and seconded by Frink
- B. Review YTD Financials & 2014-15 1st Interim Budget
- i. CBO McNamee overviewed Current years financial statements.
 - ii. Pirnejad asked what staff is being charged to the financials
 1. CBO McNamee explained that there is one full time person being charged to this project (.5 accountant and .5 support).
 - iii. CBO McNamee we are on budget with Crittenden
 - iv. CBO McNamee explained that for Graham we are slightly over budget.
 - v. CBO McNamee is bringing back to the board a clearer breakdown of our total spent to date with a percent change to reflect the delta
 - vi. CBO McNamee proposed to have a meeting date/location change to March 12th at Theuerkauf Elementary School library and join the District Facilities Committee (DFC) to get a presentation from our Bond consultant.
- C. Project Update: Middle Schools
- i. CBO McNamee
 1. Crittenden
 - a. First phase was for the middle schools.
 - b. Phase 1 was focused on remodeling the interiors of the classrooms with a focus on technology, floors, and paint.
 - c. Phase 2 will start this summer and focused on unit 4 (library, and classrooms). The plan will be to demolish the building and re-build new building. This will include new quad area with landscaping.
 - d. A new set of tours will be set for this group to get an update on the status of the construction to the middle schools
 - e. Phase 3 will be focused on the new auditorium. This will start in the fall and is expected to last one year.
 - f. Phase 4 will add a new artificial track and hard courts like Graham.
 - g. Discussion about pursuing opportunities with the City of Mountain View to share facilities like restrooms.
 - h. New classrooms have accordion doors to bring classrooms outside. Multiple rooms can work together for large community events.
 - i. Auditorium is maximized for performance space for acoustics and audiences.
 2. Graham
 - a. Classroom modernization is similar to Crittenden.
 - b. The auditorium will be built in the final stage

- c. A major focus is pedestrian and bicycle access to help promote safety and limit conflicts between autos and pedestrians
- d. The multipurpose room was converted to classroom space. The new multipurpose room will be relocated to the lunch structure (5,000 sq ft). The new space will have accordion doors and be a combination lunch and multiuse area. This work will start in the summer.

D. Boundary Advisory Task Force (BATF)

- i. CBO McNamee highlighted the COC is to be the public eyes on the bond language
- ii. Three other committees – focus on making recommendations to the Board.
 - 1. Boundary Advisory Task Force (BATF)
 - a. Our boundaries are not supporting neighborhood school
 - b. We are looking for recommendations how to support this goal
 - 2. District Facilities Committee (DFC)
 - a. Their focus is on looking at \$150M bond money that helps bring all the elementary schools sites to par.
 - b. The group will help prioritize the construction schedules.
 - 3. Castro Site Planning Committee (CSPC)
 - a. The board has already approved two schools at Castro. This will cost \$40M. This group will prioritize and build a site plan & schematic designs that meets the site programming needs.

V. ITEMS FOR FUTURE AGENDA ITEMS

VI. FUTURE COC MEETING DATES

A. 2014-15 Quarterly Meetings

- i. March 12, 2015 – Status of Projects (NOTE: Date and location change due to this being a combination meeting with District Facilities Committee in the Theuerkauf Elementary School library)
- ii. June 23, 2015 – Budget

VII. Adjourned 8:07 p.m.

Respectfully Submitted,
Peter Pirnejad, Secretary