

(DRAFT)

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT  
MEASURE G BOND OVERSIGHT COMMITTEE (BOC)  
Minutes for regular meeting, October 11, 2016

**Members Present:** Marlie Jacobs; Joey Mercer; Braid Pezzaglia; Hafsa Mirza, Chair.

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

Note: The meeting was scheduled to begin at 6:30pm. There was not a quorum of four members at this time. The meeting started as an unofficial meeting, then was called to order as an official meeting when four members were present.

**1. Project Status**

Mary Ann Duggan provided an update on the status of all current and future Measure G building projects in the district. Please see PowerPoint presentation, titled "Measure G Bond Program Update for Bond Oversight Committee", dated October 11, 2016.

**2. Call to Order:**

Meeting was called to order at 7:01pm by Hafsa Mirza, Chair.

**3. Community comments:**

There were no community comments.

**4. Approval of Agenda for 10/11/16 meeting:**

Minutes for October 11, 2016 meeting approved as presented (MSC\* Pezzaglia/Mercer).

**5. Approval of Minutes for 4/26/16 meeting:**

Minutes of April 26, 2016 meeting approved as presented (MSC\* Pezzaglia/Mercer).

\*MSC: Motion Seconded and Carried

(DRAFT)

(DRAFT)

**6. Meeting dates:**

October 11: District Office

January 31: Castro/Mistral Elementary Schools

May 9: Crittenden Middle School (new Classroom/Library building)

Dates and locations for the 2016-2017 BOC meetings approved as presented.  
(MSC Pezzaglia/Mercer).

**7. Membership roster:**

Criteria for membership on a bond oversight committee reviewed.

As of the time of the Oct. 11, 2016 meeting, the BOC lacked members in two categories: a member active in a senior citizen's organization, and a member in a bona-fide taxpayers association.

There is a prospective member of a senior citizen's organization.

The district office will make efforts to recruit members in both categories.

No action by BOC.

**8. Bond Revenues and Expenditures:**

Robert Clark presented to the BOC regarding bond revenues and expenditures.

Please see Agenda Packet for 10/11/16 meeting: documents titled "Fund 21-Measure G Bond Program Actual Revenues and Expenditures by Site/School" (dated Sept. 30, 2016), and "MVWSD Measure G Bond Program Master Budget Allocation Summary (BAS)" (dated Sept. 15, 2016).

Certificate of Participation (COP) funds will not go into Measure G. Going forward, itemized budgets will classify each item as COP or Measure G, to avoid co-mingling of funds.

**9. Adjournment:**

Meeting was adjourned at 8:07pm.

(DRAFT)