

Mountain View Whisman School District
Independent Citizens' Oversight Committee
("Measure G Oversight Committee")

December 18, 2012

In Attendance: Juan Aranda, Jeremy Burns, Greg Coladonato, Dana Doctorow, Charlie Durand, Jessica Gandhi, Christie Opitz, Peter Pirnejad, Fiona Walter, Phil Palmer (MVWSD Trustee, Ex-Officio), Terese McNamee (CBO).

Public: Peter Darrah, Steven Nelson (MVWSD Board Member).

Meeting was called to order at 6:35 pm by Greg Coladonato, Chair.

1. Welcome.
2. Call to Order as noted above.
 - a. MSC* (Burns/Pirnejad) - Unanimously voted to amend agenda to include approval of the minutes.
 - b. MSC (Pirnejad/Burns) – Unanimously voted to approve the Oct. 30th minutes as presented.
3. Public Comment: Mr. Nelson introduced himself to the group and passed out business cards. He is one of three newly elected board members. Chris Chiang and Mr. Nelson are caucusing specifically re community input and new district office.
4. Review and Discussion of Committee Bylaws
 - a. January 23rd will be the first facilities tours (Graham and Crittenden).
 - b. District is issuing first round of bonds in January. Funds will be used to cover costs of phase I including Graham and Crittenden costs.
 - c. Discussion of various team member's roles occurred.
 - d. Design Team/Construction Team include program manager and architect.
 - e. Committee's role is to determine if expenditures are spent appropriately and inform the public regarding any concerns.
 - f. Clarification re committee's role should an issue arise re proper usage of funds. First course is to confirm legal interpretation and then report to the board with the problem. Board has obligation to address the concern.
 - g. Per the bylaws, only Chair and Vice Chair are required. Regardless of bylaws, an official secretary was recommended to make sure that

*MSC = Motion Seconded and Carried.

agendas with minutes go out in a timely fashion. If Fiona Walter is unavailable, Chair will assign a Secretary at the meeting.

- h. Minutes will be flexible/combo of action/discussion minutes.
 - i. Chair thanked Terese McNamee (CFO) for this extra meeting with clarification of roles, etc.
5. Overview of Brown Act
- a. Expectation is that all committee members have read the hand out. Please bring questions to January meeting if there are any.
 - b. Any time a majority of the group is together at any place, it constitutes a meeting. The Jan 23 facilities tour is a public meeting.
 - c. Committee is governed by the Brown Act and as such the agenda must be posted at least 72 hours in advance.
 - d. Power point presentations are available electronically and in hard copy at the meeting.
6. Review and Discussion of Measure G ballot language and full text
- a. Full ballot language is included in our folders.
 - b. Folders will be available at each meeting and can be reviewed at any time at Terese's office.
 - c. Request to please send the links to other docs in the folders. Terese will post to the website and let us know once it is posted.
 - d. Request to put information about requesting translation at the bottom of each agenda so that community members may participate more easily.
7. Future Agenda Items
- a. Upcoming meetings:
 - i. January 23, 2013 (Phase I site tours)
 - ii. January 29, 2013 (status update re planning, etc. to date) – to include questions generated during the school tours; practice run of line items on SFIP as compared to ballot language.
 - b. April 30th meeting will have updated plan with some numbers against the projects (last Tues of month)
8. Meeting adjourned at 8:08 pm.

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