

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

June 25, 2013

Meeting was called to order at 6:38 pm by COC Chair, Greg Coladonato.

I. A. Roll Call

- Members present include: Aranda, Burns, Coladonato, Doctorow, Durand, Opitz, Pirnejad, Walter.
- Staff present: McNamee.
- Members absent: Gandhi, Palmer.
- Community present: Bill Stillwell, Steve Sherman.

I. B. Approval of Agenda

- No change to agenda.

I. C. Community Comments (Non-Agendized Items)

- Bill Stillwell – Meehleis Modular Buildings, Inc. – introduced himself, discussed the custom buildings that his firm provides, gave examples, offered a tour. Contact info: bstillwell@meehleis.com; (209) 334-4637; www.meehleis.com.

II. A. Schematic Design Update for Crittenden and Graham Middle Schools

- Terese walked the group through the two site plans and highlighted key issues in each plan.
- Noted that budget line item titles are chosen for use at all sites for all bond projects. More specifics will arrive with the more detailed plans.
- October 3, 2013 planned for board approval of final designs (timing is tight for DSA approval and Summer 2014 construction).
- Community Comment – Steve Sherman – path behind Graham Sports Pavilion belongs to the City; it is the EVA to the pump station for the reservoir. Noted that we are working collaboratively with city to coordinate access.

II. B. Review YTD Financials

- Example provided of financials from the current reporting system. Terese is developing a different format for this group.
- Conversation re distinction between district administrators vs district staff and their roles in working on the bond and getting paid out of bond monies (language on B-5 vs language on B-4 in the Bond Text).
- Community Comment – Steve Sherman – Shoreline JPA approved this week for 10 years, \$36M; half million dollars for technology from bond may be better spent using Shoreline monies.

*MSC = Motion Seconded and Carried.

II. C. Interpretation of Bond Language

- B-4: “The listed projects will be completed as needed.” This document permits these items to be done, but does not require them to be done. Project needs are determined via architects, staff, community, Board.
- Items completed that are not on the list are obviously a problem.
- Not completing items on the list is not a problem as the list has always been larger than the bond could fund and allows district to adapt overtime.
- Bringing concerns via COC re projects not in the queue is appropriate, though the final decision lies with the Board.
- Community Comment – Steve Sherman – David Casnocha (attny) has worked for MVWSD for a very long time; this language has been used all over the state and litigated/proven valid.

III. A. Consent Agenda – Minutes of COC Meeting on Tuesday, April 30, 2013

- MSC (Durand/Walter) – consent agenda approved unanimously.

IV. Items for Future Agendas

V. A. Future COC Meeting Dates (all Tuesdays)

- Sept 24, 2013 – Revised Budget and Financial Statements
- Dec 17, 2013 – Audit
- Mar 25, 2014 – Status of Projects
- June 24, 2014 – Budget

VI. Adjourned – 7:58 pm.