

Mountain View Whisman School District  
**Measure G Bond Oversight Committee**  
Regular Meeting  
26 January 2016, **6:30pm**, Library  
Graham Middle School, 1175 Castro Street

**1. Call to Order**

**2. Roll Call**

- 2.1 Bond Oversight Committee Members
- |                |                     |
|----------------|---------------------|
| Juan Aranda    | Thida Cornes        |
| Cleave Frink   | Marlie Jacobs       |
| Joey Mercer    | Hafsa Mirza         |
| Christi Opitz  | Braid Pezzaglia     |
| Peter Pirnejad | Fiona Walter, Chair |

**3. Approval of Agenda**

- 3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.

**4. Approval of Minutes**

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the minutes of October 20, 2015.

**5. Statements**

- 5.1 Public Statements not related to agenda items

**6. Follow Up to Past Items/New Business**

6.1 **BOC Membership Roster**

Proposition 39 established criteria for membership on a bond oversight committee. The categories are

- (1) Member, A parent or guardian of a child enrolled in the District;
- (1) Member, Both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization;
- (1) Member, Active in a business organization representing the business community located in the District;
- (1) Member, Active in a senior citizens' organization;
- (1) Member, Active in a bona-fide taxpayers association; and,
- (2) Members of the community at-large.

The updated membership roster is attached. MVWSD advertised for a community member to fulfill the position of "Member, Active in a bona-fide taxpayers association," but the District did not receive any applications.

Information Item: It is recommended the BOC receive the updated BOC membership roster.

6.2 **Annual Report and 2014-2015 Measure G Bond Financial Audit**

MVWSD Staff will present the 2014-2015 Measure G Bond Financial Audit. From the Audit, the BOC will draft the required Annual Report to the Board.

Information Item: It is requested the BOC receive the 2014-2015 Measure G Bond Financial Audit and clarify steps and actions necessary to produce and present the 2014-2015 Annual Report to the Board of Trustees at an upcoming Board meeting.

**6.3 2016-2017 Officer Selection**

The BOC requested to elect the 2016-2017 officers of Chair, Vice-Chair and Secretary.

Action Item: It is recommended the Bond Oversight Committee take action to elect a Chair, Vice-Chair and a Secretary for the 2016-2017 school year.

**6.4 Discussion of Bylaws Sections 3.1 and 4.1**

At the October 20, 2015 BOC meeting, BOC members requested clarification of Bylaws Sections 3.1 with regards to the BOC's responsibilities and possible actions by the BOC to "inform the public concerning the District's expenditures of bond proceeds" and Section 4.1.d the BOC's efforts "to maximize bond proceeds by implementing various cost-saving measures." David Casnocha, the District's bond counsel of Stradling Yocca Carlson & Rauth, drafted a letter in response to BOC members' questions and it will be presented at the meeting. \*At posting, the letter had not been delivered to the District.

Information Item: It is recommended the Bond Oversight Committee receive the information regarding clarification of Sections 3.1 and 4.1 of the BOC Bylaws.

**7. Project Status**

- 7.1 MVWSD Staff will provide update on the status of all current and future Measure G building projects in the district including the proposed project schedule for the remaining projects in the District.

Information Item: It is recommended the Bond Oversight Committee receive the information presented.

**8. Budget Review**

- 8.1 MVWSD Staff will present the Measure G bond funds budgeted for 2015-2016, as updated in December with the First Interim Budget Report to the Board of Trustees, and review the Master Budget Allocation Summary (BAS).

Action Item: It is recommended the Bond Oversight Committee accept the expenditures outlined.

**9. Future Agenda Items Requested by BOC Members**

- 9.1 BOC members have the opportunity to request future agenda items.

**10. Adjournment**

**11. Property Tour**

- 10.1 Property Tour – At future meetings, the Bond Oversight Committee will tour the host school's bond projects, both completed and in progress.

**List of Future Meeting Dates and Locations**

May 10, 2016 at Crittenden Middle School at 6:30pm in the Staff Room