

Mountain View Whisman School District
Measure G Bond Oversight Committee

Regular Meeting

11 October 2016, **6:30pm**, Board Room
District Office, 750-A San Pierre Way

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, Chair
Christi Opitz	Braid Pezzaglia
Peter Pirnejad	Fiona Walter

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 April 26, 2016.

5. Statements

- 5.1 Public Statements not related to agenda items

6. Follow Up to Past Items/New Business

- 6.1 2016-2017 Meeting Dates and Locations, and Meeting Procedures
Per the BOC Bylaws, the BOC is to meet "at least once a year, but no more frequently that quarterly." The proposed dates for the 2016-2017 school year are October 11, January 31, and May 9, with each meeting starting at 6:30pm.
The location of each meeting will rotate to various school sites in order to facilitate site tours of the facilities.

October 11:	District Office
January 31:	Castro/Mistral Elementary Schools
May 9:	Crittenden Middle School (new Classroom/Library building)

Currently, each BOC member has a binder of materials kept at the District Office. Each BOC member is allowed to keep the binder at home, at her/his discretion.

Action Item: It is requested the BOC approve the dates and locations of the 2016-2017 meetings as presented.

- 6.2 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.

It is requested the BOC discuss the current membership roster and clarify each member's classification and term of membership given the recent changes in membership. Also, the BOC will discuss the current membership drive campaign.

Action Item: It is recommended the BOC take action to classify and clarify the current members into the categories set forth by Proposition 39.

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. The presentation will be distributed at the meeting.

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 spent to date, including a review of the Master Budget Allocation Summary (BAS). Copies of the presentation will be distributed at the meeting.

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

9. Future Agenda Items Requested by BOC Members

- 9.1

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

To be determined pending BOC action