

Mountain View Whisman School District
Measure G Bond Oversight Committee
Regular Meeting
9 May 2017, **6:30pm**, Staff Room
Crittenden Middle School, 1701 Rock Street

1. Call to Order

2. Roll Call

- 2.1 Bond Oversight Committee Members
- | | |
|--------------------|-----------------|
| Betsy Fowler | Cleave Frink |
| Marlie Jacobs | Joey Mercer |
| Hafsa Mirza, Chair | Braid Pezzaglia |
| Uma Srinivasan | 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 January 31, 2017.

5. Statements

- 5.1 Public Statements not related to agenda items

6. Follow Up to Past Items/New Business

- 6.1 2017-2018 Meeting Dates and Locations
Staff will present possible dates and locations for the 2017-2018 BOC meetings for discussion and approval.

Action Item: It is recommended the Bond Oversight Committee approve the 2017-2018 meeting dates and locations as discussed.

- 6.2 2017-2018 Officer Election
In preparation for the 2017-2018 school year, the BOC will conduct an election for Chair, Vice-Chair, and Secretary.

Action Item: The BOC will accept nominations and vote for the positions of Chair, Vice-Chair and Secretary for the 2017-2018 school year.

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.

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

8. Budget Review

- 8.1 There are no changes to the Master Budget Allocation Summary (BAS) from the January 2017 BOC Update. The January 2017 is attached for reference.

Action Item: No action is required.

9. Future Agenda Items Requested by BOC Members

9.1

10. Adjournment

11. Property Tour

- 11.1 Property Tour – The Bond Oversight Committee will tour the host school's bond projects, both completed and in progress.

List of Future Meeting Dates and Locations