

Mountain View Whisman School District
Measure G Bond Oversight Committee
Regular Meeting
23 October 2019, Wednesday, at **7:00 pm**, District Office
1400 Montecito Avenue, Staffroom

1. Call to Order

2. Roll Call

2.1	Bond Oversight Committee Members	
	Betsy Fowler, Vice-Chair	Cleave Frink
	Marlie Jacobs	Joey Mercer
	Hafsa Mirza	Braid Pezzaglia, Chair -
	Uma Srinivasan	Fiona Walter

Staff: Rebecca Westover, Ed.D., Chief Business Officer
Consultant: Patricia Paulsen, Key Analytics

Board Member Observer: Laura Blakely

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 10, 2019.

5. Statements

- 5.1 Public Statements not related to agenda items

6. Follow Up to Past Items/New Business

- 6.1 2019-2020 Membership Roster
Action item: Motion to move Cleave Frink to Member of Tax Org Rep, Marlie Jacobs to Parent active in PTO

7. Project Status

- 7.1 Mrs. Westover will provide an update on the status of all past and current Measure G building projects in the district. This will include a brief update on non-Measure G projects.

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

- 7.2 **Budget Review:** Ms. Paulsen will be present an updated Budget Overview report of all Bond projects since the bond inception of the 2012 Bond Program to the Bond Oversight Committee.

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

8. Future Agenda Items Requested by BOC Members

9. Adjournment

10. Property Tour

- 10.1 Property Tour – The Bond Oversight Committee will tour the new District Office building.

List of Future Meeting Dates and Locations

- TBD Spring 2020 – 2018-2019 Bond Audit (April 15 or 22, 2020)
TBD Spring 2021 – 2019-2020 Bond Audit