

(DRAFT)

Mountain View Whisman School District
Measure G Bond Oversight Committee
Minutes for Regular Meeting
31 January 2017, **6:30pm**, Library
Castro/Mistral Elementary Schools, 505 Escuela Avenue

Members Present: Betsy Fowler, Cleave Frink, Marlie Jacobs, Hafsa Mirza, Braid Pezzaglia, Uma Srinivasan, Fiona Walter.

Staff Present: Dr. Robert Clark, CBO; Mary Ann Duggan, Director, Capital Projects.

Others Present: Laura Blakely, School Board Member.

Members Absent: Joey Mercer.

NOTE: Blakely, Frink, and Walter arrived at 7:05pm, coming from another meeting.

1. Call to Order

Meeting was called to order at 6:38pm by Hafsa Mirza, Chair.

2. Roll Call

As above. New BOC Members Fowler and Srinivasan introduced to committee.

3. Approval of Agenda

Agenda had a typo: The minutes to be approved at the January 31, 2017 meeting were from October 11, 2016 (not April 26, 2016).

With this correction, agenda accepted (MSC Hafsa/Jacobs).

4. Approval of Minutes

Jacobs requested that Duggan's PowerPoint project status presentation from the October 11, 2016 meeting be posted on the district website with the Agenda Packet.

With this addition, minutes approved (MSC Jacobs/Fowler).

5. Public Statements

No members of the public present.

6. Follow Up to Past Items/New Business

6.1 Audit report for 2015-16 presented to the committee by Clark. There were no findings by the auditor.

6.2 2015-2016 Annual Report to Board of Trustees
The BOC will present the Annual Report to the Board of Trustees at the February 16, 2017 board meeting.

The BOC discussed the format of the presentation. The BOC considered adding a section with cumulative expenditures by site, but learned that this will be presented for another part of the February 16 board meeting.

(DRAFT)

(DRAFT)

The 2014-2015 Annual Report had five pages. The BOC voted to keep this format for the 2015-2016 Annual Report (MSC Hafsa/Jacobs).

7. Project Status

- 7.1 Clark presented an update on current and future Measure G building projects in the district. PowerPoint presentation posted under Agenda Packet for BOC Jan. 31, 2017 meeting.

Some highlights:

At Graham: the auditorium is near completion.

At Crittenden: construction is slightly behind work at Graham. Work is being done on the auditorium, and Innovation Center. The tree removal at Crittenden is completed.

At Castro: all classrooms have been moved into a temporary village during construction.

At Huff/Bubb/Landels: Old portables will be discarded, rented portables will be installed on campus, and stay in place until the school populations are down to 450.

At Theuerkauf: The new MUR will hopefully be completed by fall of 2018. Summer of 2017, all schools except for Theuerkauf will be under construction.

There will be additional construction in the district funded by the COP (fund 40). This work includes Slater, the district office, and the preschool.

8. Budget Review

- 8.1 Clark presented a review of the budget, with Measure G bond funds spent to date, including a review of the Master Budget Allocation Summary (BAS). Copies of the presentation were distributed at the meeting. See Agenda Packet for Jan. 31, 2017.

The Bond Oversight Committee accept the expenditures outlined (MSC Hafsa/Walter).

9. Future Agenda Items Requested by BOC Members

- 9.1 Jacobs asked whether the website could be improved to make information about Measure G easier to find. Clark reported that the district plans to overhaul the entire website, so improvements to the existing website would not be worthwhile.

No future agenda items were requested.

10. Adjournment

The meeting was adjourned at 8:14pm.

(DRAFT)