

Mountain View Whisman School District  
**Measure G Bond Oversight Committee**  
Regular Meeting  
20 October 2015, **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         |
| 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 *March 12, 2015*

**5. Statements**

- 5.1 Public Statements not related to agenda items

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

- 6.1 2015-2016 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 than quarterly." The proposed dates for the 2015-2016 school year are October 20, January 26, and May 10, 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 20: District Office  
January 26: Graham Middle School  
May 10: Crittenden Middle School

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 2015-2016 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.

The current membership roster is attached to the Agenda. It is requested the BOC discuss the current membership roster and clarify each member's classification and term of membership.

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

### 6.3 Review of Roles and Responsibilities of BOC Members

The Bond Oversight Committee Amended Bylaws are attached. The BOC is requested to review the roles and responsibilities of the BOC as they pertain to the Prop 39 bond measure.

Information Item: It is requested the BOC receive the information of the roles and responsibilities of the BOC.

## 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 MVWSD Staff will present the Measure G bond funds spent to date, including a review of 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 Annual Report draft and planned Board presentation
- 9.2 2016-2017 BOC Officer selection

## 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