

**MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
("MEASURE G-OVERSIGHT COMMITTEE")**

Minutes

Tuesday, January 29, 2013 at 6:30 pm

Board Room – 750-A San Pierre Way – Mountain View, CA

CALL TO ORDER AND COMMUNICATIONS 6:38pm

A. Roll Call

Juan Aranda, Greg Coladonato, Dana Doctorow, Charlie Durand, Jessica Gandhi, and Peter Pirnejad

Staff & Trustees

Terese McNamee (CBO) and Phil Palmer (MVWSD Trustee, Ex-Officio)

Absent

Jeremy Burns, Christi Opitz, and Fiona Walter

B. Approval of Agenda

First: Peter Pirnejad

Second: Charlie Durand

C. Community Comments

Members of the public commented on By-Laws - Steve Nelson and Dave Landefeld

II. REVIEW AND DISCUSSION

A. Middle School Site Tours

- Middle School Site Tours – Various members and staff shared their highlights from the site tours including:
 - **Jessica Gandhi**
 - Toured both Crittenden and Graham schools
 - Heard from teachers' desires relative to production and needs for more storage, especially in music and science
 - Need to improve acoustics in practice and performance areas
 - **Terese McNamee**
 - Both sites tried to highlight the current priorities
 - *Crittenden*
 - Issues was the size of the multi-purpose room: didn't have the space to accommodate the things they wanted to do

- They were not as tight on space but more that they want to be sure that they were using the space efficiently.
- Talked about equity, including a track.
- They need more classroom space: the second floor is not used because of the noise.
- Security is a continued conversation and it is not a one size fits all.
 - Lots of people on both sides of the fence that are engaged in the conversation.
- *Graham*
 - They are more concerned about programmatic use of their space.
 - Room for science classrooms
 - Safety of the drop off area and routes to school were key issues.
 - FF&E at Graham
 - Teachers when they are trying to do different types of work during the day
 - With the way the desks are set up it makes it difficult
 - Want more functionality and flexibility
 - More interest in removing and replacing the temporary buildings.
 - Kids eat anywhere

B. Purpose of conversation - Student Facilities Improvement Plan (SFIP)

- Terese McNamee provided background on SFIP.
 - SFIP was based on needs assessment done by engineers and architects.
 - Architect facilitated conversations about the wants.
 - The SFIP was created before the bond amounts were finalized and is good reference material; however, with financing now secured, we are focused on how to prioritize funds to meet needs and wants of community. Financing was secured and presented before the board and passed.
 - Role of committee is to review whether proposed projects meet the intent of voters and review whether the expenses are properly allocated toward those expenditures.

C. Measure G

- Terese McNamee
 - Architect hired in January
 - Public engagement process is working its way through the community
 - Will be working with all the schools but starting process with 2 middle schools as all students will attend these schools.
 - Primary effort is to provide an opportunity for public and community to engage in the process.
 - Going to the Board for approval on March 7.
 - After Board approval, we will enter the schematic design phase.
 - Expected to be done with schematics in summer 2013.
 - Will have budget and schedule by June so we can start reviewing the projects and compare to the bond language.

III. REVIEW AND ACTION

A. Amended Bylaws

- Acknowledges the recommended changes to the bylaws
- Greg Coladonato proposed that to the Board of Trustees that they should amend the bylaws to stagger terms of committee members so that no more than two members will be termed out in a single year. The recommendations also included adding secretary to list of officers and adding language to permit special meetings.
 - Recommendations passed 5-0

IV. CONSENT AGENDA

A. Minutes of COC Meeting on December 18, 2012

- First - Peter Pirnejad
- Second – Charlie Durand

V. ITEMS FOR FUTURE AGENDA ITEMS

- None

VI. FUTURE COC MEETING DATES

- A. April 30, 2013
- B. June 25, 2013

VII. ADJOURNMENT 8:10pm