

Mountain View Whisman School District  
Measure G/T Bond Oversight Committee  
Regular Meeting  
March 10, 2023 4:00-5:00pm  
Via Zoom

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZcufu2hrzkjGdJYBrBogHhjOajx5EGNRs3w>

After registering, you will receive a confirmation email containing information about joining the meeting.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The Public's health and well-being are the top priority for the Board of Trustees of the Mountain View Whisman School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board and its committees, including this Measure G/T Bond Oversight Committee, will be available by ZOOM (link above)

Members of the public who wish to address the Bond Oversight Committee during the meeting may also email comments to [rwestover@mvwsd.org](mailto:rwestover@mvwsd.org). Staff will make all attempts to share and record any submissions received.

Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the committee *solely* through the link above.

Members of the public seeking to attend and to address the Bond Oversight Committee who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact [rwestover@mvwsd.org](mailto:rwestover@mvwsd.org) at least twenty-four (24) hours in advance of the meeting to make arrangements for reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

## 1. Call to Order at 4:15 PM

## 2. Roll Call

Bond Oversight Committee Members:

- X Braid Pezzaglia
- X Cleave Frink (Secretary)
- X Betsy Fowler
- Douglas Radtke
- X James Perkins (Chair)
- X Antje Kirschner (Vice-Chair)

Staff:

- X Rebecca Westover, Ed.D., Chief Business Officer
  - X Board Member Observer: William Lambert
  - X Nadia Pongo, Director of Fiscal Services
- Consultants:
- Jason Cave, Greystone West Company

### 3. Approval of Agenda

- 3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.  
Moved by Braid Pezzaglia, second by Antje Kirschner, all in favor

### 4. Approval of Minutes

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the meeting minutes of the Measure T October 10, 2022, Bond Oversight Committee meeting.  
Moved by Antje Kirschner, second by Cleave Frink, all in favor

### 5. Statements

- 5.1 Public Statements not related to agenda items  
None

### 6. Project Status

- 6.1 Presentation of the financial reports of Measure T and Measure G.  
Information item: It is recommended the Bond Oversight Committee receive the information presented. **Received**  
Moved by Cleave Frink, second by Antje Kirschner, all in favor

### 7. Follow Up to Past Items/New Business

- 7.1 Draft Audit Report  
Information item: It is recommended the Bond Oversight Committee receive the information presented.
- 7.2 Access Control update-roll out, key cards, and communication  
Information item: It is recommended the Bond Oversight Committee receive the information presented.
- 7.3 Staff Housing update-timeline, diagrams, and finishes  
Information item: It is recommended the Bond Oversight Committee receive the information presented.
- 7.4 Review of meeting dates and times  
Discussion Item: Meeting dates suggested.
- 7.5 Board presentation  
Discussion Item: April 6, 2023 Board presentation

Dr. Westover will send a letter for review to James Perkins regarding the Bond. Cleave Frink volunteered to present if needed on April 6th.

### 8. Future Agenda Items Requested by BOC Members

None

### 9. Adjournment

4:46 PM

List of Future Meeting Dates and Locations

June 8, 2023 (last day of school is June 6)

August

October