

Mountain View Whisman School District
Measure G/T Bond Oversight Committee
Regular Meeting
October 22, 2021 4:00-5:00 PM

The meeting will be held at Theuerkauf Elementary School, 1625 San Luis Ave, Mountain View, CA - **Library**

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

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 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

2. Roll Call

2.1

Bond Oversight Committee Members:

Braid Pezzaglia (Chair)
William Lambert (Vice-Chair)
Cleave Frink (Secretary)
Betsy Fowler
Douglas Radtke
James Perkins
Nimi Berman
Lara Gill
Antje Kirschner

STAFF

Rebecca Westover, Ed.D., Chief Business Officer
Board Member Observer: Laura Blakely
Damien Lee, Greystone West Company

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 meeting minutes of the Measure G/T August 13, 2021, Bond Oversight Committee meeting.

5. Statements

5.1 Public Statements not related to agenda items

6. Follow Up to Past Items/New Business

Action Item: It is recommended that the committee select future meeting dates

Suggested Dates:

Thursday, June 9th 2022 - the week after school gets out

Thursday, August 18th 2022 - not sure when school will start yet but we should be in session

Thursday, October 14th 2022

7. Project Status

- 7.1 **Project Updates: Information item:** It is recommended that the Bond Oversight Committee receive the information presented.
Rebecca Westover and Jason Cave will provide an update on the status of all past and current Measure T building projects in the District.
- 7.2 **Budget Review: Information item:** It is recommended that the Bond Oversight Committee receive the information presented.
Patty Paulsen will present an updated Budget Overview report of all Bond projects since the Bond inception of the 2021 Bond Program to the Bond Oversight Committee as well as Measure T.

8. Future Agenda Items Requested by BOC Members

9. Adjournment

List of Future Meeting Dates and Locations

March 11, 2022, 3:30-4:30, Location: TBD