Mountain View Whisman School District

Meeting Minutes 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 4:04 PM**

2. **Roll Call**

   2.1

   Bond Oversight Committee Members:

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

   STAFF

   X Rebecca Westover, Ed.D., Chief Business Officer
   X Board Member Observer: Laura Blakely
   X 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 Betsy Fowler, seconded by James Perkins, approved unanimously.

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.- Moved by James Perkins, seconded by Betsy Fowler, approved unanimously

5. **Statements**

   5.1 Public Statements not related to agenda items - no public statements.

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

Committee requested that meetings be held from 4:00-5:00 to better accommodate schedules. If any of the above dates fall on a Board Meeting night we will move the meeting to the prior or following week.
Moved by James Perkins, seconded by Betsy Fowler, approved unanimously

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.
Jason Cave presented an update on all current projects. Highlights include: Solar is on schedule but car chargers are delayed due to supply chain issues. All summer 2023 solar is into DSA. HVAC is in DSA for summer 2023 but we are seeing an increase in the time it takes for DSA to process. Site lighting is in process and is DSA review only. Working on window replacement project. Community restrooms are on schedule. Vargas carport project is about 6 weeks behind schedule due to an additional request for geotechnical calculations from DSA. Paving at Bubb, Imai, and CR is on schedule.

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.
Patty Paulsen presented financials and the committee received the information.

8. Future Agenda Items Requested by BOC Members

None

9. Adjournment 5:04 PM

List of Future Meeting Dates and Locations

March 11, 2022, 3:30-4:30, Location: Virtually (Added on 02/25, presenting reports)