

**UNADOPTED**

Mountain View Whisman School District  
Measure G/T Bond Oversight Committee  
Regular Meeting  
June 15, 2023  
4:00-4:45 PM

**In person/Google Meets**

**In person at 1400 Montecito Ave. Board Room, Mountain View, CA 94043  
and walking to 777 Middlefield Mountain View, CA 94043**

Governor Gavin Newsom signed AB 361 in September 2021 to extend the flexibilities provided in a prior executive order enabling public agencies to meet remotely during the COVID-19 emergency. Executive Order N-1-22, signed January 5, 2022, extends the sunset of AB 361 and allows public K-12 schools to hold remote meetings until January 1, 2024. Meeting of the Board will be available by:

Google Meet joining info  
Video call link: <https://meet.google.com/dgr-tjdf-vyt>  
Or dial: (US) +1 307-543-1525 PIN: 341 406 268#

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.

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 at 4:00

2. Roll Call

Bond Oversight Committee Members:

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

Staff:

X Rebecca Westover, Ed.D., Chief Business Officer  
X Board Member Observer: William Lambert  
X 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 James Perkins seconded by Doug Radtke, 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/G March 10, 2023, Bond Oversight Committee meeting. Moved by Doug Radtke, seconded by Nimi Berman, all in favor

#### 5. Statements

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

#### 6. Project Status

- 6.1 Discussion of Measure G Closeout  
Information item: It is recommended the Bond Oversight Committee receive the information presented.  
The BOC received information about closing out Measure T at the end of this upcoming year.

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

- 7.1 Tour of Staff Housing Project  
Information item: It is recommended the Bond Oversight Committee receive the information presented on the tour.  
The BOC walked to 777 Middlefield and took a tour of the staff housing project.

Questions about construction were answered.

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

None requested

#### 9. Adjournment 5:00

#### List of Future Meeting Dates and Locations

- Friday, August 25, 2023
- Friday, October 27, 2023
- Friday, March 8, 2024
- Friday, June 7, 2024