

Mountain View Whisman School District  
**Measure G/T Bond Oversight Committee**  
Regular Meeting  
March 11, 2022 4:00-5:00 PM via **Google Meets**

Below, please find this afternoon's meeting link. The Committee will be using Google Meets as the meeting platform. Changes made by C.Navarrete on 3/11/2022 @ 3:30 PM

Bond Oversight Committee  
Friday, March 11 · 4:00 – 5:00pm  
Google Meet joining info  
**Video call link: <https://meet.google.com/suy-dhbg-hnn>**  
Or dial: (US) +1 657-222-6029 PIN: 536 873 780#

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**

**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 Berman  
Patty Paulson, Keystone  
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.

### **4. Approval of Minutes**

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the meeting minutes of the Measure G/T October 22, 2021, Bond Oversight Committee meeting.

### **5. Statements**

- 5.1 Public Statements not related to agenda items

### **6. Follow Up to Past Items/New Business**

- 1.1 **Expenditure and Budget Review:** Staff will present an updated Budget Overview report of all Bond projects since the bond inception of the 2012 Bond Program to the Bond Oversight Committee as well as Measure T.

Information item: It is recommended the Bond Oversight Committee receive the information presented.

**Independent Audit Review – Measure G:** Rebecca Westover will present the Measure G 2020-2021 Financial Audit conducted by the District's independent auditors, Christie-White, Inc.

- 1.2 Information item: It is recommended the Bond Oversight Committee receive the information presented.

- 1.3 **Independent Audit Review – Measure T:** Rebecca Westover will present the Measure T 2020-2021 Financial Audit conducted by the District's independent auditors, Christie-White, Inc.

Information item: It is recommended the Bond Oversight Committee receive the information presented.

- 1.4 **Report the Board of Trustees:** Rebecca Westover will present the [draft deck](#) for the committee to present to the Board of Trustees.

Action item: It is recommended the Bond Oversight Committee discuss, make revisions if needed and approve the report to be used at the May 5, 2022 Board meeting.

### **7. Project Status**

- 1.1 **Project Updates:** Jason Cave will provide an update on the status of all past and current Measure G and T building projects in the District. This will include a brief update on non-Measure G projects.

Information item: It is recommended the Bond Oversight Committee receive the information presented.  
Information was received

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

## **9. Adjournment**

### **List of Future Meeting Dates and Locations**

June 9, 2022-At Castro for a tour

August 18, 2022-At Landels for a tour

October 14, 2022