

**Unadopted**

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 4:08 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
- X Douglas Radtke
- X James Perkins
- Nimi Berman
- X Lara Gill
- X Antje Kirschner

**STAFF**

- X Rebecca Westover, Ed.D., Chief Business Officer
- X Laura Berman, Board Member Observer
- X Patty Paulson, Keystone
- X Damion Lee, Greystone West Company

**3. Approval of Agenda**

- 3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.  
Motioned by Antje Kirschner, 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 G/T October 22, 2021, Bond Oversight Committee meeting.  
Motioned by Doug Radtke, Seconded by Antje Kirschner, all in favor.

**5. Statements**

- 5.1 Public Statements not related to agenda items

None

## 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.

The BOC received the information. Members had a question about when we would sell additional bonds. We sell additional bonds based on cash flow. Our goal is to move quickly through approved projects to beat inflation and rising construction costs.

Request to add James Perkins to the committee list- his name was accidentally left off.

**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.

The BOC received the information and there were no questions.

- 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.

The BOC received the information and there were no questions.

- 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.

Changes requested include adding James Perkins name to the report and updating the year on the presentation.. Bill Lambert volunteered to present at the Board meeting.

Motioned by Laura Gill, Second by James Perkins, all in favor to approve the presentation with the correct year and James' name.

## 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

The BOC received the information presented.

## 8. Future Agenda Items Requested by BOC Members

Discussion of roles in the BOC

## 9. Adjournment 4:51 PM

### 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

