

Mountain View Whisman School District **Measure G Bond**
Oversight Committee

Regular Meeting

10 April 2019, Wednesday, at **6:30 pm**, District Office
1400 Montecito Avenue, Conference Room A

Minutes

1. Call to Order @ 6:50 pm

2. Roll Call

2.1 Bond Oversight Committee Members

Betsy Fowler, Vice-Chair -

Cleave Frink -

Marlie Jacobs Hafsa Mirza

Joey Mercer -

Braid Pezzaglia, Chair -

Uma Srinivasan

Fiona Walter – Absent

3.

Staff Ron Wheelehan, Interim Chief Business Officer, Laura Blakely, Board Observer

3. Approval of Agenda

- 3.1. Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.
Motioned by Cleave, seconded by Betsy - unanimously approved

4. Approval of Minutes

- 4.1. Action Item: It is recommended the Bond Oversight Committee approve the minutes of October 10, 2018.
Approved As Amended, Motioned by Marlie, seconded by Betsy, unanimously approved

5. Statements

- 5.1. Public Statements not related to agenda items
None

6. Follow Up to Past Items/New Business

- 6.1. 2018-2019 Membership Roster
Information item: Member Micah Merrick has resigned
Motion to move Cleave Frink to Member of Tax Org rep, Marlie Jacobs to Parent active in PTO
Motioned by Marlie Jacobs, seconded by Cleave Frink, unanimously approved

7. Project Status

- 7.1. MVWSD Staff will provide update on the status of all current and future Measure G building projects in the district.

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

- 7.2. **Budget Review:** The updated Master Budget Allocation Summary (BAS) will be presented to the Bond Oversight Committee.

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

8. Future Agenda Items Requested by BOC Members

8.1 Recruiting necessary meeting members

Members, after discussions decided no further recruiting is necessary - current membership is sufficient through the end of our task.

9. Adjournment @ 8:15pm

List of Future Meeting Dates and Locations

Final Measure G Audit Approval TBD Spring 2020 - Next Meeting October 6th @ 7pm