

**Mountain View Whisman School District
Measure B Parcel Tax Oversight Committee**

**Regular Meeting
April 15, 2020, 2:00pm, Via Zoom**

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The Public's health and well-being are the top priority for the Board of Trustees of the Mountain View School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by Zoom Meeting

<https://mvwsd.zoom.us/j/110185041?pwd=R2plbGs5emllOWdGeFB5bGFtcUF0Zz09>

Meeting ID: 110 185 041
Password: 4QJrEG

One tap mobile
+16699006833,,110185041# US (San Jose)

Members of the public who wish to address the committee during the meeting may also email comments to rwestover@mvwsd.org. Staff will make all attempts to share and record any submissions received. Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the committee *solely* through the link above,

Members of the public seeking to attend and to address the Board 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 a Regular meeting to make arrangements for such 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 Parcel Tax Oversight Committee Members

X Braid Pezzaglia
X Cleave Frink
X Jonathan Pettey
X Laura Berman
X Sara Kopit-Olson
X Priyangi Fernando
X Rebecca Westover -CBO
X Ron Wheelehan - consultant
X Nguyet Dang - Budget Analyst
X Laura Blakely - Board Member Representative

3. Approval of Agenda

3.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the agenda as presented.

Moved by Jonathan, seconded by Cleave

No public comment

4. Statements

4.1 Public Statements not related to agenda items.

No public statements

6. Follow Up to Past Items/New Business

6.1 Information Item: It is recommended that the Parcel Tax Oversight Committee receive information presented. Review of By-Laws

6.2 Action Item: It is recommended that the Parcel Tax Oversight Committee select officers.

Select officers - Jonathan to chair, moved by Cleave, seconded by Braid, motion passes unanimously.

Cleave as secretary, Moved by Braid, Sara, seconded motion passes

Unanimously

Jonathan moves to have Sara as Vice Chair, seconded by cleave, motion passes unanimously

6.3 Action Item: It is recommended that the Parcel Tax Oversight Committee receive the information presented. Budget overview of 2017-2018, 2018-2019, and 2019-2020 parcel tax expenditures.

[Presentation](#)

Motion to accept the presentation Jonathan Moves, Cleave
Seconded, motion passes unanimously.

7. Future Agenda Items Requested by PTOC Members

8. Adjournment

Meeting adjourn motion by Jonathan, 2:48 pm, seconded by Cleave motion passes
unanimously.