Mountain View Whisman School District Measure B Parcel Tax Oversight Committee Regular Meeting

January 19, 2023, 4:30-5:30 PM, Via Zoom

Governor Gavin Newsome 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 Measure B Parcel Tax Oversight Committee will be available by:

Zoom joining info

https://us06web.zoom.us/meeting/register/tZ0ofuGqqz4vEt1MsvMyY2kb6Hlsa-XSLaUB

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 - 4:33pm

2. Roll Call

2.1 Parcel Tax Oversight Committee Members

XCleave Frink (Secretary)

XSara Kopit-Olson (Chair)

Patrick Neschleba (Vice-Chair)

XBraid Pezzaglia

XPriya James

TBD

TBD

2.2 Staff Members

X Rebecca Westover, Chief Business Officer

X Nadia Pongo, Director of Fiscal Services

X Laura Blakely, Board Member Observer

3. Approval of Agenda

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

Moved by Sara Kopit-Olson and seconded by Braid Pezzaglia. The motion was carried unanimously.

4. Approval of Minutes

4.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the meeting minutes of the Parcel Tax Committee on October 13, 2022

Motioned by Sara Kopit-Olson and seconded by Cleave Frink. The motion was carried unanimously.

5. Statements

5.1 Public Statements not related to agenda items.

No public statements

6. Follow Up to Past Items/New Business

6.1 Discussion Item: Parcel tax reports with details. It is recommended that the Parcel Tax Oversight Committee receive the report.

Received

7. Future Agenda Items Requested by PTOC Members

None

8. Adjournment

5:10PM

Next meetings

March 9, 2023 April 20, 2023