

Mountain View Whisman School District
Measure G/T Bond Oversight Committee
Regular Meeting
October 27, 2023
4:00-4:45 PM

Virtually at Bond Oversight Committee Meeting 2023-2024

Friday, October 27 · 4:00 – 5:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/dav-rnfp-ory>

Or dial: (US) +1 575-587-5740 PIN: 831 059 051#

Governor Gavin Newsom 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 Board will be available by:

Members of the public who wish to address the Bond Oversight Committee during the meeting may also email comments to 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 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 at 4:04

2. Roll Call

Bond Oversight Committee Members:

- X Braid Pezzaglia
- X Cleave Frink (Secretary)
- X Betsy Fowler
- Douglas Radtke
- X James Perkins (Chair)
- X Antje Kirschner (Vice-Chair)
- Nimi Berman

Staff:

- X Rebecca Westover, Ed.D., Chief Business Officer
- x Board Member Observer: William Lambert
- X Consultants: Jason Cave, Greystone West Company
- X Patty Paulsen

3. Approval of Agenda

- 3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.

Moved by Antje Kirschner, seconded by Braid Pezzaglia, 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 T/G August 25, 2023, Bond Oversight Committee meeting.

Moved by Cleave Frink, second by Braid Pezzaglia, all in favor.

5. Statements

- 5.1 Public Statements not related to agenda items
None

6. Project Status and tour

- 6.1 Review of financials

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

Patty Paulsen presented the financials and overview of projects.

7. Future Agenda Items Requested by BOC Members

None

8. Adjournment

4:44 adjournment

List of Future Meeting Dates and Locations

March 8, 2024 online

June 7, 2024 in person location TBD