

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

Regular Meeting  
October 9, 2020, 3:00-4:00pm,  
By Video Conference:

<https://mvwsd.zoom.us/meeting/register/tZYqcumuqDsvE9LyFAEO0qpLJap6EQr1-58r>

Dial in Phone Number: (669) 900 6833 (San Jose)  
Meeting ID: 827 5066 0596  
Password: 106052  
There is no participant ID

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 Whisman School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board and its committees, including this Measure G/T Bond Oversight Committee, will be available by ZOOM  
[\[https://mvwsd.zoom.us/meeting/register/tZYqcumuqDsvE9LyFAEO0qpLJap6EQr1-58r\]](https://mvwsd.zoom.us/meeting/register/tZYqcumuqDsvE9LyFAEO0qpLJap6EQr1-58r).

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.  
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 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**

**2. Roll Call**

**2.1 Bond Oversight Committee Members:**

X Nimi Berman  
X Cleave Frink  
X Betsy Fowler  
X William Lambert  
X Michael Lehner  
Hafsa Mirza  
X James Perkins  
X Braid Pezzaglia  
X Douglas Radtke

**STAFF**

X Rebecca Westover, Ed.D., Chief Business Officer  
X Board Member Observer: Laura Blakely  
X Consultants: Patricia Paulsen, Key Analytics

X Jason Cave, Greystone West Company  
X Phil Henderson, Orbach Huff Suarez + Henderson  
X Ron Wheelahan, Wheelahan Consulting

### 3. Approval of Agenda

- 3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.  
Moved by Bill Lambert Seconded by James Perkins

### 4. Approval of Minutes

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the meeting minutes of the Measure G April 15, 2020, Bond Oversight Committee meeting.  
Moved by Cleave Frink Seconded by Bill Lambert (Michael Lehner abstaining)

### 5. Statements

- 5.1 Public Statements not related to agenda items  
No public statements

### 6. Follow Up to Past Items/New Business

- 6.1 Election of Chair, Vice Chair, and Secretary  
Action Item: it is recommended that the Bond Oversight Committee select a Chair, Vice Chair, and Secretary  
Braid Pezzaglia Chair, Bill Lambert Vice Chair, and Cleave Frink Secretary  
Moved by Michael Lehner and seconded by Douglas Radtke
- 6.2 Determination of terms  
Action Item: It is recommended the Bond Oversight Committee draw for terms pursuant to Section 10.2 of the Bond Oversight Committee's Bylaws.  
Nimi Berman 2 year, 1 year, 2 year  
Cleave Frink 2 year, 2 year, 2 year  
Betsy Fowler 2 year, 1 year, 2 year  
William Lambert 2 year, 2 year, 2 year  
Michael Lehner 2 year, 2 year, 2 year  
Hafsa Mirza 2 year, 2 year, 2 year  
James Perkins 2 year, 1 year, 2 year  
Braid Pezzaglia 2 year, 1 year, 2 year  
Douglas Radtke 2 year, 2 year, 2 year  
Moved by Nimi Berman and seconded by Douglas Radtke
- 6.3 Presentation: "The Brown Act," presented by District's legal counsel Phil Henderson  
Information Item: It is recommended the Bond Oversight Committee receive the information presented.
- 6.4 Presentation: "The Roles and Responsibilities of the Board, Staff and the BOC,," presented by District's legal counsel Phil Henderson  
Information Item: It is recommended the Bond Oversight Committee receive the information presented.

### 7. Project Status

- 7.1 Rebecca Westover and 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.

- 7.2 **Budget Review:** Patty Paulsen 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.

#### **8. Future Agenda Items Requested by BOC Members**

Staff housing timeline

Approval of the Bylaws

Discussion of formal report at the end of the year.

#### **9. Adjournment**

Moved by Michael Lehner and seconded by James Perkins. Meeting adjourned at 5:03pm

#### **List of Future Meeting Dates and Locations**

Meetings will be scheduled for October, March, June, and August