

Mountain View Whisman School District
Measure G/T Bond Oversight Committee
Regular Meeting
June 11, 2021, 3:00-4:00pm

The meeting will be held at the Landels Campus located at 115 W Dana St, Mountain View, CA 94041. We will meet near the new playground.

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

2. Roll Call

2.1

Bond Oversight Committee Members:

X Nimi Berman
X Cleave Frink (Secretary)
x Betsy Fowler
William Lambert (Vice-Chair)
Michael Lehner
Hafsa Mirza
X James Perkins
X Braid Pezzaglia (Chair)
X Douglas Radtke

STAFF

X Rebecca Westover, Ed.D., Chief Business Officer
X Board Member Observer: Laura Blakely
Consultants: Ron Wheelehan
X Jason Cave, Greystone West Company

3. Approval of Agenda

- 3.1 Action Item: It is recommended the Bond Oversight Committee approve the agenda as presented.
- Moved by Douglas Radtke and seconded by James Perkins carries unanimously.

4. Approval of Minutes

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the meeting minutes of the Measure G/T March 12, 2021, Bond Oversight Committee meeting.
- A motion was moved by Douglas Radtke and seconded by Betsy Fowler that the minutes be amended to show action items being carried unanimously by the committee. Motion carried unanimously

The following members of the public addressed the Bond Oversight Committee
Steven Nelson RE: meeting minutes

5. Statements

- 5.1 Public Statements not related to agenda items

The following members of the public addressed the Bond Oversight Committee
Steven Nelson RE: Not expanding Landels

6. Follow Up to Past Items/New Business

7. Project Status

- 7.1 **Project Updates:** Jason Cave and Rebecca Westover will provide an overview of work to be completed over the summer and tour of Landels
Information item: It is recommended the Bond Oversight Committee receive the information presented.

8. Future Agenda Items Requested by BOC Members

none

9. Adjournment

Meeting was adjourned at 3:59

List of Future Meeting Dates and Locations

June 11, 2021, 3:00-4:00 meet at Landels

August 13, 2021, 4:00-5:00 Meet at Castro/Mistral

October 8, 2021, 3:00-4:00 TBD

March 11, 2022, TBD