

Mountain View Whisman School District
Minutes Measure G/T Bond Oversight Committee
Regular Meeting
August 13, 2021, 4:00-5:00 PM

The meeting will be held at the Mistral Campus Located at 505 Escuela Ave, Mountain View, CA 94041.

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 4:04

2. Roll Call

2.1

Bond Oversight Committee Members:

xNimi Berman
xCleave Frink (Secretary)
xBetsy Fowler
xWilliam Lambert (Vice-Chair)
Absent Michael Lehner- Resigned
xJames Perkins
xBraid Pezzaglia (Chair)
xDouglas Radtke
Open Seat

STAFF

X Rebecca Westover, Ed.D., Chief Business Officer
X Board Member Observer: Laura Blakely
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.
Motioned by Nimi Berman, seconded by Cleave Frink, 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 G/T June 11, 2021, Bond Oversight Committee meeting.
Motioned by Cleve Frink, Seconded by James Perkins, all in favor

4.2 Action Item: It is recommended that the Bond Oversight Committee approve the amended meeting minutes of the Measure G/T October 9, 2020 and March 12, 2021.
Motioned by Doug Radtke, seconded by William Lambert, all in favor

5. Statements

5.1 Public Statements not related to agenda items
Nimi Berman stated that we were all happy to be back

6. Follow Up to Past Items/New Business

- 6.1 Informational Item: It is recommended that the Bond Oversight Committee receive information. Presentation: "The Roles and Responsibilities of the Board and the BOC" presented by District's legal counsel Nancy Taylor.
The committee received information presented by Nancy Taylor

7. Project Status

- 7.1 **Project Updates: Information item:** It is recommended the Bond Oversight Committee receive the information presented.
Jason Cave and Rebecca Westover will provide an overview of work completed over the summer as well as a tour of projects at Mistral and Castro
The committee took a tour of the summer projects.

8. Future Agenda Items Requested by BOC Members

9. Adjournment 5:00

List of Future Meeting Dates and Locations

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

March 11, 2022, 3:00-4:00 TBD