

RESOLUTION NO. 03-050825

**GOVERNING BOARD OF THE
MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
RESOLUTION:**

- (1) ESTABLISHING MEASURE B AND MEASURE AA PARCEL TAX OVERSIGHT COMMITTEE;**
- (2) ASSIGNING OVERSIGHT OF MEASURE B AND MEASURE AA FUNDS TO THE MEASURE B AND MEASURE AA PARCEL TAX OVERSIGHT COMMITTEE; AND**
- (3) ADOPTING NEW BYLAWS FOR THIS PARCEL TAX OVERSIGHT COMMITTEE**

WHEREAS, the Mountain View Whisman School District (“**District**”) passed the Measure B Parcel Tax, in May 2017 designed to generate approximately \$2.8 million annually to maintain the high quality of neighborhood schools (“**Measure B**”); and

WHEREAS, the District passed the Measure AA Parcel Tax in November 2024 designed to generate approximately \$5.4 million annually to maintain local funding for high-quality elementary and middle schools; attract and retain qualified teachers; provide academic support for students struggling with reading and writing; and enhance science, technology, engineering, arts and math programs (“**Measure AA**”); and

WHEREAS, the District’s Governing Board (“**Board**”) wishes to create one joint parcel tax oversight committee responsible for both Measure B and Measure AA funds (“**Measure B and Measure AA PTOC**”) which shall provide independent oversight ensuring that Measure AA funds are spent for the purposes approved by the voters. The Parcel Tax Oversight Committee (“**PTOC**”) will monitor the expenditures of these funds by the District and report on an annual basis to the Board and community on how these funds have been spent; and

WHEREAS, provisions of State law, including the Ralph M. Brown Act, establish certain procedures and requirements for open public meetings by local public boards and committees, including the PTOC; and

WHEREAS, the District’s Board wishes to appoint members from the Measure B PTOC to serve as members of the Measure B and Measure AA PTOC, add additional members as needed, and remove any members that have exhausted their term limits; and

WHEREAS, the terms limits for PTOC members shall carry over from, and apply prospectively to, every member that served on the Measure B PTOC and that shall now serve on the Measure B and Measure AA PTOC; and

WHEREAS, the Board also wishes to replace all previously approved bylaws for the Measure B PTOC with new bylaws, attached hereto as **Exhibit A (“Bylaws”)**, which shall be the Bylaws for the Measure B and Measure AA PTOC; and

NOW THEREFORE, the Board hereby resolves, determines, and finds the following:

Section 1. That the Measure B and Measure AA Parcel Tax Oversight Committee is formed;

Section 2. That the Measure B and Measure AA PTOC shall consist of between five (5) members to nine (9) members and shall oversee the District’s expenditure of both the Measure B funds and the Measure AA funds;

Section 3. That the following individuals are appointed to serve on the Measure B and Measure AA PTOC:

- Cleave Frink, Sara Kopit-Olson, Patrick Neschleba, and Dr. Jon Stewart;

Section 4. That the Bylaws, attached hereto as **Exhibit A**, are hereby approved. The Measure B and Measure AA PTOC shall operate pursuant to the approved Bylaws. The Measure B and Measure AA PTOC shall have only those responsibilities granted to them in the Bylaws and by applicable law.

Section 5. That the District’s superintendent and/or designee is authorized to take all steps and perform all actions necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

PASSED AND ADOPTED by the Board of Education of the Mountain View Whisman School District, this 8th day of May, 2025, by the following vote:

AYES:

NOES:

_____, President

_____, Clerk

_____, Administrative Assistant
and Board Secretary

Attachment(s): Exhibit A (Mountain View Whisman School District, Measure B and Measure AA Parcel Tax Oversight Committee – Bylaws)