

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

Regular Meeting
April 15, 2020, Wednesday, at **10:00**,
By Video Conference:

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 School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by

Join Zoom Meeting
<https://mvwsd.zoom.us/j/99169560531?pwd=TjhjYnFTN3lmVEsxcDlvTEVZeTlyQT09>

Meeting ID: 991 6956 0531
Password: 7bUmu9
One tap mobile
+16699006833,,99169560531#,,#332154# US (San Jose)

Members of the public who wish to address the committee during the meeting may also email comments to 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 Board 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 a Regular meeting to make arrangements for such 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	
	Betsy Fowler, Vice-Chair - X	Cleave Frink -X
	Marlie Jacobs X	Joey Mercer X
	Hafsa Mirza X	Braid Pezzaglia, Chair X
	Uma Srinivasan Absent	Fiona Walter X

Staff: Rebecca Westover, Ed.D., Chief Business OfficerX

Board Member Observer: Laura Blakely X
Consultant: Patricia Paulsen, Key Analytics X
Nadia Pongo Director of Business X

3. Approval of Agenda

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

Approve agenda as provided Moved by Fiona, seconded by Hafsa - Motion carries unanimously

4. Approval of Minutes

- 4.1 Action Item: It is recommended the Bond Oversight Committee approve the minutes of October 23, 2019.

Approval of minutes - with one small edit (grammar) - Fiona moved, second, Cleave - motion carries unanimously

5. Statements

- 5.1 Public Statements not related to agenda items

Cleave thanked everyone for their service. Braid echoed thanks.

6. Follow Up to Past Items/New Business

- 6.1 2019-2020 Measure G Membership Roster

Rebecca noted that Measure G is wrapping up, Measure T will be starting up soon. We may combine the two committees going forward based on legal council direction. Braid, Fiona, Hafsa, and Cleave are interested to stay through Measure T.

7. Project Status

- 7.1 Ms. Westover will provide an update on the status of all past and current Measure G 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.

No new photos to present. All current project photos have been provided in past meetings.

- 7.2 **Financial Audit Review:** Ms. Westover will present the 2018-2019 Measure G Financial Audit. The Audit was performed by Chrisy White and Associates.

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

The auditor found that we are in compliance with standard accounting practices

Fiona moves to receive the audit - Moved by Fiona, seconded by Hafsa - Motion Carries Unanimously

- 7.3 **Budget Review:** Ms. Paulsen will be present an updated Budget Overview report of all Bond projects since the bond inception of the 2012 Bond Program to the Bond Oversight Committee.

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

Budget Review - Presented by Patricia Paulsen

8. Future Agenda Items Requested by BOC Members

None

9. Adjournment

Adjourn 10:50 am

List of Future Meeting Dates and Locations

TBD Spring 2021 – 2019-2020 Measure G Financial Audit