

RESOLUTION NO. 01-060420

**GOVERNING BOARD OF THE
MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
RESOLUTION
ESTABLISHING MEASURE G AND MEASURE T CITIZENS' OVERSIGHT
COMMITTEE AND
ASSIGNING OVERSIGHT OF MEASURE G FUNDS TO
MEASURE G AND MEASURE T CITIZENS' OVERSIGHT COMMITTEE**

WHEREAS, the Mountain View Whisman School District ("District") passed the Measure G Bond in June 2012 for One Hundred Ninety Eight Million Dollars (\$198,000,000) to modernize and construct new facilities ("Measure G"); and

WHEREAS, the District took all necessary steps to create the Citizens' Oversight Committee for Measure G ("Measure G COC") as required by law; and

WHEREAS, the District passed the Measure T bond in March 2020 for Two Hundred Fifty Nine Million Dollars (\$259,000,000) ("Measure T") to modernize and construct new facilities and employee housing and for which a citizens' oversight committee is also required by law; and

WHEREAS, the District's Board wishes to discontinue the Measure G COC and create one Citizens' Oversight committee responsible for both Measure G and Measure T funds ("COC for Measures G and T") which shall:

- Comply with all provisions of Education Code section 15278, et seq.;
- Consist of [seven] (7) members; and
- Provide oversight of the Measure G funds in addition to its oversight of the Measure T funds

WHEREAS, the District's Board wishes to (1) appoint members from the Measure G COC to serve as members of the COC for Measures G and T and (2) add additional members, and

WHEREAS, the term limits for Citizens' Oversight committee members as identified in Education Code section 15282(a) shall carry over from, and apply prospectively to, every member that served on the Measure G COC and that shall now serve on the COC for Measures G and T; and

WHEREAS, The District's Board wishes to replace the previously-approved bylaws for the Measure G COC with the bylaws attached hereto as Exhibit 1 and approve these new bylaws as the bylaws for the COC for Measures G and T; and

NOW THEREFORE, the Board of Education of the Mountain View Whisman School District ("Board") hereby resolves, determines, and finds the following:

- Section 1.** That the above recitals are true and correct;
- Section 2.** The Measure G COC is discontinued;
- Section 3.** That the COC for Measures G and T is created to oversee both Measure G and Measure T bond expenditures;
- Section 4.** The previously-approved bylaws for the Measure G COC are replaced with the bylaws attached hereto as Exhibit 1, which are hereby the bylaws for the COC for Measures G and T;
- Section 5.** That the COC for Measures G and T shall consist of [seven] (7) members and shall oversee the District’s expenditure of both the Measure G funds and the Measure T funds;
- Section 6.** The COC for Measures G and T shall operate pursuant to the Board-approved bylaws. The COC for Measures G and T shall have only those responsibilities granted to them in the Bylaws and by applicable law.
- Section 7.** That the following individuals are appointed to serve on the COC for Measures G and T:
- Braid Pezzaglia
 - Betsy Fowler
 - Cleave Frink
 - Hafsa Mirza
 - Joey Mercer
 - Fiona Walters
- Section 8.** That the District’s superintendent and/or his 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 ____ day of _____, 2020, by the following vote:

AYES:
NOES:

_____, President

_____, Clerk

_____, Administrative Assistant
and Board Secretary

Exhibit 1

Bylaws for the COC for Measures G and T