

Mountain View Whisman School District
Measure G/T Bond Oversight Committee
Regular Meeting
August 25, 2023
4:00-4:45 PM
In person

In person at Graham Middle School

1175 Castro St. Mountain View, CA 94040

Governor Gavin Newsom signed AB 361 in September 2021 to extend the flexibilities provided in a prior executive order enabling public agencies to meet remotely during the COVID-19 emergency. Executive Order N-1-22, signed January 5, 2022, extends the sunset of AB 361 and allows public K-12 schools to hold remote meetings until January 1, 2024. Meeting of the Board will be available by:

Not available for this meeting

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 at at 3:59
- 2. Roll Call

Bond Oversight Committee Members:

X Braid Pezzaglia

X Cleave Frink (Secretary)

X Betsy Fowler

Douglas Radtke

X James Perkins (Chair)

X Antje Kirschner (Vice-Chair)

Nimi Berman

Staff:

X Rebecca Westover, Ed.D., Chief Business Officer

X Board Member Observer: William Lambert

Consultants: Juan Segarra, Greystone West Company

3. Approval of Agenda

3.1 <u>Action Item:</u> It is recommended the Bond Oversight Committee approve the agenda as presented.

Moved by James Perkins seconded by Braid Pezzaglia. Approved by Antje Kischner and Betsy Fowler.



4. Approval of Minutes

4.1 <u>Action Item:</u> It is recommended the Bond Oversight Committee approve the meeting minutes of the Measure T/G June 15, 2023, Bond Oversight Committee meeting.

Moved by Antje Kiscner and seconded by Betsy Fowler. Approved by James Perkins. Braid Pezzaglia abstained.

5. Statements

5.1 Public Statements not related to agenda items
None received

6. Project Status and tour

6.1 Discussion and observation of summer projects
<u>Information item:</u> It is recommended the Bond Oversight Committee receive the information presented.

Juan Segarra gave a tour of items compleated/in progress including windows, new paint, vape detectors, and new locks.

- 7. Future Agenda Items Requested by BOC Members None
- 8. Adjournment at 4:48

List of Future Meeting Dates and Locations

October 27, 2023 online March 8, 2024 online June 7, 2024 in person location TBD