

**Minutes Mountain View Whisman School District
Measure B Parcel Tax Oversight Committee**

Regular Meeting

March 16, 2021, 4:30-5:30

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 Whisman School District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board and its committees, including this Parcel Tax Oversight Committee, will be available by Zoom Video Conference, meeting link below:

Join Zoom Meeting

<https://mvwsd.zoom.us/j/82240776793?pwd=MVdjWWgycEs3aDZqZVdac2RkblBqdz09>

Meeting ID: 822 4077 6793

Passcode: 876431

One tap mobile

+16699006833,,82240776793#,,,,*876431# US (San Jose)

+13462487799,,82240776793#,,,,*876431# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 822 4077 6793

Passcode: 876431

Find your local number: <https://mvwsd.zoom.us/u/kHxFlzwp>

Members of the public who wish to address the Parcel Tax 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 Parcel Tax 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 - 4:31

2. Roll Call

2.1 Parcel Tax Oversight Committee Members

xCleave Frink (Secretary)
xSara Kopit-Olson (Vice-Chair)
xBrett Lemoine
xPatrick Neschleba
xJonathan Pettey (Chair)
xBraid Pezzaglia

STAFF

xRebecca Westover, Ed.D., Chief Business Officer
xNadia Pongo, Director of Fiscal Services
xChris Chiang, Board Member Observer
Laura Blakely, Board Member Guest

3. Approval of Agenda

3.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the agenda as presented.

Moved by Braid Pezzaglia, seconded by Patrick Neschleba, passed unanimously

4. Approval of Minutes

4.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the meeting minutes of the Parcel Tax Committee on March 11, 2021.

Moved by Patrick Nescheleba, seconded by Braid Pezzaglia, passed unanimously

5. Statements

5.1 Public Statements not related to agenda items.

None

6. Follow Up to Past Items/New Business

6.1 Discussion Item: Parcel tax reports with detail. It is recommended that the Parcel Tax Oversight Committee receive the report.

No questions and discussed

6.2 Discussion Item: Review deck for presentation to the Board on April .1

It is recommended that the Parcel Tax Oversight Committee review the deck and make suggestions if needed.

Discussed

7. Future Agenda Items Requested by PTOC Members

None added

8. Adjournment 4:41

Future Meetings

October 13, 2021 4:30

January 26, 2022 4:30

March 2, 2022 4:30