

April 17, 2019 Regular Meeting

Agenda Item Details

Meeting	Apr 17, 2019 - Regular Meeting of the Governing Board
Category	6. BUSINESS OF THE ORGANIZATION
Subject	D. 7:25 P.M. Measure Z Citizens' Bond Oversight Committee Members
Type	Action
Recommended Action	recommend approval the members listed

INFORMATION

Presented by Chief Business Official Connie Ngo

On November 6, 2018, the voters of the Portola Valley School District (PVSD) approved Measure Z. It provided authorization for \$49.50 million in school facilities construction and modernization funding for improvement of school facilities.

California law requires that an independent Citizens' Bond Oversight Committee (CBOC) be appointed to inform the public concerning the expenditures and use of the bond revenue and to verify that the bond funds are expended as required by law. Our seven-member Bond CBOC will perform this function, meetings, reviewing program progress and financial and performance audits, and producing the required Annual Report on the program.

At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. The terms will start on July 1, 2019.

Candidates were sought through posting on the District website, Superintendent's newsletter News & Views, contacts of all parents/guardians from the principals, two advertisements each in the Almanac and the San Mateo Mercury newspapers, and a number of times at the PV Forum.

The following are recommended applicants and the roles filled:

1. Parent or guardian of a child enrolled in the District:

Gary Hanning is an independent contractor and his background is in Electrical Engineering and Computer Science. Gary worked extensively with early-stage startup companies including Extreme Networks and was a founding team member. Gary graduated from Michigan State University and currently serves on the Portola Valley Trails and Paths Committee. Gary has a child enrolled in PVSD.

2. Parent or guardian of a child enrolled in the District and active in a parent-teacher organization:

Anne Fazioli-Khiari was a finance professional with a focus on investment banking, investor relations, communications, fundraising and corporate strategy. Anne has a BA from the University of Arizona, MBA in Finance from the Wharton School of Business, and MA in International Relations and Economics from John Hopkins University. Prior to a career in finance, Anne worked as a Peace Corps Volunteer in Panama. Anne has two children enrolled in PVSD.

3. Member active in a senior citizens' organization:

Tom Hafkenschiel is a retired Staff Emergency Physician. Tom graduated from UCLA medical school, then spent 35 years at San Jose and Santa Clara Valley Medical Center(s). He was appointed Clinical Associate Professor of Surgery (Emergency Medicine) at the Stanford University Medical School in 2009. Tom has lived in Portola Valley since the 70's with his wife, Wendy, and have two adult children.

4. Member active in a bona-fide taxpayers association:

Nelly Wolfson was a Professor of Literature and Developmental Reading and Writing at the College of San Mateo and prior to that at San Francisco State University before taking a leave to stay at home full-time with her three children. Before her teaching career, Nelly was an Associate Director at Saatchi & Saatchi advertising in both the New York and San Francisco offices. Nelly graduated Suma Cum Laude from Hunter College (CUNY) and received her Master's Degree in Literature and a Teaching Composition certificate from San Francisco State University. Nelly has two children enrolled in PVSD.

5. Member of the Community At-Large;

Jocelyn Swisher is the co-Executive Director for Peninsula Bridge, a program that provides academic and personal support for high-achieving students, living in low-income communities. Before joining Peninsula Bridge, Joceyln was the Development Director at the Boys & Girls Clubs of the Peninsula. holds a BA from Harvard University and an MBA from Stanford Graduate School of Business. Jocelyn served as trustee on the Portola Valley School Board for five years (2010-2015).

6. Member of the Community At-Large:

Ann Wengert currently serves as the Town's Mayor and has been a member of the Portola Valley Town Council since 2008. Prior to serving on the Town Council, Ann served on the Planning Commission for four years. Anne's professional background includes over 35 years in the real estate investment management and advisory community. Ann is a graduate of Bucknell University and hold an MBA in Real Estate Finance from the Wharton School of Business.

The District is still recruiting for a member active in a business organization representing the business community.