

## AGENDA

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### NOTICE AND AGENDA

SPECIAL MEETING – TUESDAY, NOVEMBER 29, 2022  
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION  
11:00 A.M.

During this declared State of Emergency, this meeting will be conducted in accordance with California Government Code Section 54953(e), as authorized by resolution. Please contact [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov) to obtain a copy of the applicable resolution. All members of the Education Enhancement Reserve Joint Powers Authority Board will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to [Audrey.Ramberg@mountainview.gov](mailto:Audrey.Ramberg@mountainview.gov) by 5:00 p.m. on November 28, 2022. Emails will be forwarded to the Education Enhancement Reserve Joint Powers Authority Board. Please identify the Agenda Item number in the subject line of your email.
2. Provide oral public comments during the meeting:
  - Online: You may join the Zoom Webinar using this link: <https://mountainview.gov/meeting> and entering Webinar ID: [84132880012](https://mountainview.gov/meeting). You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak. For instructions on using the “raise hand” feature in Zoom, visit [https://mountainview.gov/raise\\_hand](https://mountainview.gov/raise_hand).

- By phone: Dial: 669-900-9128 and enter Webinar ID: 841 3288 0012. When the Chair announces the item on which you wish to speak, dial \*9. Phone participants will be called on by the last two digits of their phone number. When the Chair calls your name to provide public comment, if you are participating via phone, please press \*6 to unmute yourself.

When called to speak, please limit your comments to the time allotted (up to three minutes, at the discretion of the Chair).

## **ORDER OF BUSINESS**

### **1. CALL TO ORDER**

2. **ROLL CALL**—Joint Powers Authority Board members Dr. Nellie Meyer, Dr. Ayindé Rudolph, and Chair Kimbra McCarthy.

### **3. APPROVAL OF MINUTES**

Minutes for the December 16, 2021 meeting have been delivered to Board members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

### **4. ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Speakers are limited to up to three minutes. State law prohibits the Board from acting on nonagenda items.

### **5. NEW BUSINESS**

#### **5.1 CURRENT STATUS OF SCHOOL DISTRICT ACTIVITIES FUNDED BY THE EDUCATION ENHANCEMENT RESERVE**

Board members Dr. Meyer and Dr. Rudolph will discuss activities in the Mountain View Los Altos Union High School District and Mountain View Whisman School District, respectively, funded by the Education Enhancement Reserve.

#### **5.2 FUNDING SCHEDULE/AMOUNTS FOR FISCAL YEAR 2022-23**

Jesse Takahashi, Treasurer of the Shoreline Regional Park Community, will present the funding schedule for both districts for Fiscal Year 2022-23.

#### **5.3 STATUS OF EDUCATION ENHANCEMENT RESERVE JOINT POWERS AUTHORITY AGREEMENT NEGOTIATIONS**

Audrey Seymour Ramberg, Assistant City Manager and Chief Operating Officer will present a memorandum regarding negotiation status.

**5.4 FUTURE MEETING**

The Board will set a date for the next Joint Powers Authority meeting.

**6. BOARD/STAFF COMMENTS, QUESTIONS, REPORTS**

No action will be taken on any questions raised by the Board at this time.

**7. ADJOURNMENT**

HM/4/MGR  
611-11-29-22A

**AGENDAS FOR THE EDUCATION ENHANCEMENT RESERVE  
JOINT POWERS AUTHORITY BOARD**

- Questions and comments regarding the agenda may be directed to the City Manager’s Office at 650-903-6301, or email at [city.mgr@mountainview.gov](mailto:city.mgr@mountainview.gov).
- The agenda and materials for this meeting are available at [Education ER JPA Board Documents](#).
- **SPECIAL NOTICE**—Reference: Americans with Disabilities Act, 1990

Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Manager’s Office at 650-903-6301 24 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.

- The Board may take action on any matter noticed herein in any manner deemed appropriate by the Board. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE**—Any writings or documents provided to a majority of the Education Enhancement Reserve Joint Powers Authority Board regarding any item on this agenda will be made available upon request from the City Manager’s Office.

**ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE**

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board on a nonagenda item may do so during the “Oral Communications” part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

## MINUTES

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SPECIAL MEETING—THURSDAY, DECEMBER 16, 2021  
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION  
2:00 P.M.

### ORDER OF BUSINESS

#### 1. CALL TO ORDER

The meeting was called to order at 2:12 p.m. with Chair Kimbra McCarthy presiding.

#### 2. ROLL CALL

**Present:** Joint Powers Authority Board members Dr. Nellie Meyer (Mountain View Los Altos Union High School District), Dr. Ayindé Rudolph (Mountain View Whisman School District), and Chair Kimbra McCarthy (Mountain View Shoreline Regional Park Community).

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg; Assistant Finance and Administrative Services Director Grace Zheng (City of Mountain View); Associate Superintendent Business Services Mike Mathiesen (Mountain View Los Altos Union High School District); and Chief Business Officer Dr. Rebecca Westover (Mountain View Whisman School District).

**Absent:** None.

#### 3. APPROVAL OF MINUTES

**Motion**—M/S Rudolph/Meyer—Carried 3-0—To approve the minutes for the Board meeting of February 2, 2021.

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

#### 5. NEW BUSINESS

##### 5.1 CURRENT STATUS OF SCHOOL DISTRICT ACTIVITIES FUNDED BY THE EDUCATIONAL ENHANCEMENT RESERVE

Dr. Westover presented the Mountain View Whisman School District (MVWSD) uses of the Fiscal Year 2020-21 funding, which included technology staff, troubleshooting

for students participating in school remotely during the pandemic, Living Classroom, and science professional development.

Board Member Dr. Nellie Meyer presented the Mountain View Los Altos Union High School District's (MVLAUHSD) activities funded by the Educational Enhancement Reserve (EER), which included the Freestyle Academy of Arts and Technology and technology staff and equipment.

Board members discussed efforts to address the digital divide and access to broadband internet.

**5.2 FUNDING SCHEDULE/AMOUNTS FOR FISCAL YEAR 2021-22**

Ms. Zheng presented the Fiscal Year 2021-22 funding for the school districts, which increased 11.55% over last year's payment and amounts to \$5 million for MVWSD and \$3.2 million for MVLAUHSD.

**5.3 FUTURE MEETING**

The Board agreed to set the next meeting in the November/December 2022 time frame.

**6. BOARD/STAFF COMMENTS, QUESTIONS, REPORTS**

Dr. Rudolph asked and Ms. Ramberg responded regarding the EER JPA negotiation process and timing.

**7. ADJOURNMENT**

The meeting was adjourned at 2:37 p.m.

These Minutes are hereby submitted for approval by Hemali Mikhael, Recording Secretary.

Approved on \_\_\_\_\_.



***Report on MVLA High School District Activities funded in 2021-2022 by the Educational Enhancement Reserve***

The MVLA High School District uses the \$3,204,545 in revenue from the Educational Enhancement Reserve to support the following programs and expenditures:

Freestyle Academy of Communication Arts and Technology teacher salaries and benefits - \$1,124,669

Computer Science & Engineering class teacher salaries and benefits - \$1,241,621

Technology equipment and support services - \$838,255

Freestyle Academy provides students a unique, relevant and challenging, but fun opportunity to find or enhance an artistic/technical passion and develop their communication skills that are applicable to most any field of study or work. Students are challenged to be creative and imaginative with communicating their ideas by producing art for larger project-based units through various multimedia visual and audio formats with modern software and hardware tools.

The number of computer science courses offered in the district has expanded in recent years to necessitate an increasing number of full-time teachers. The courses include introductory computer programming, gaming and app design, and Advanced Placement (AP) Computer Science. The number of engineering classes has also increased and the revenue from the Educational Enhancement Reserve helps support the staffing and equipment costs for these programs.

Technology equipment includes ongoing refreshment of staff and student computers, infrastructure upgrades to the Wi-Fi system to support learning in the cloud, and staffing to provide network and customer service support to keep these systems up and running.

The MVLA High School District is very appreciative of the funds received from the Educational Enhancement Reserve. These dollars go to support programs that would be challenging to fund without the Educational Enhancement Reserve.

For additional information, please contact Mike Mathiesen, Associate Superintendent Business Services, at (650) 940-4650 x0020 or [mike.mathiesen@mvla.net](mailto:mike.mathiesen@mvla.net).

Shoreline JPA  
Summary Report of Expenditures  
2021-2021

The Mountain View Whisman School District received a total of \$5,005,358 in base and bonus funds, and spent a total of \$3,618,406.

The funding received contributed to:

- Living Classroom \$32,000
- Science Camp for 5th Grade Walden West \$1,000
- Technology Services \$1,862,030
- Chrombooks \$1,085,702
- Softwear and Licencing \$510,590
- Administration of funds \$127,084

A large proportion of the funds received continue to fund our one to one environment by providing replacement Chrombooks and softwear that are used across the District. Salary and benifits for technology staff are also supported by the Shoreline funds.

Living Classroom provides hands on science lessons to TK through fifth grade students at every elementary school in the District and helps maintain native plant gardens on each campus. Funds that are not utilized in the current year are reserved for textbook adoptions in the out years.

MVWSD is thankful for the funding received from the Eeducational Enhancement Reserve. Without the funding many of the programs offered to students would not be possible.

For additional information, please contract Dr. Rebecca Westover, Chief Business Officer, at 650/526.3500 or [rwestover@mvwsd.org](mailto:rwestover@mvwsd.org)



SHORELINE REGIONAL PARK COMMUNITY, MOUNTAIN VIEW  
LOS ALTOS UNION HIGH SCHOOL DISTRICT, MOUNTAIN VIEW  
WHISMAN SCHOOL DISTRICT

**EDUCATION ENHANCEMENT RESERVE  
JOINT POWERS AUTHORITY BOARD**

**DATE:** November 29, 2022

**TO:** Education Enhancement Reserve Joint Powers Authority Board

**FROM:** Jesse Takahashi, Treasurer  
Shoreline Regional Park Community

**VIA:** Kimbra McCarthy, Executive Director  
Shoreline Regional Park Community

**SUBJECT:** **Funding Schedule and Amounts for Fiscal Year 2022-23**

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**BACKGROUND AND ANALYSIS**

The Education Enhancement Reserve Joint Powers Agreement (JPA) dated June 20, 2013, between the Shoreline Regional Park Community (SRPC), Mountain View Los Altos Union High School District (MVLAUHSD), and the Mountain View Whisman School District (MVWSD), jointly “School Districts,” provides for annual payments to the School Districts from the SRPC.

Section 3.4 of the JPA describes the annual calculation as based on the changes in property tax revenue between fiscal years, subject to a minimum payment amount. In general, the percentage change in property tax revenues is applied to the prior year’s payment amount to determine the current year’s payment amount. Property tax revenues for the SRPC increased 6.82% in Fiscal Year 2021-22 compared to the prior fiscal year. The increase was attributable to the ongoing strength of the real estate market which has continued to see growth in assessed values (A.V.).

Based on the updated property tax revenues, the calculation of the payments for Fiscal Year 2022-23 is \$5.3 million and \$3.4 million, for the MVWSD and the MVLAUHSD, respectively (see Attachment 1). A history of all payments made to the School Districts pursuant to the JPA is included in Attachment 2. The payments to the School Districts are due prior to the end of the calendar year.

JT/1/FIN  
546-11-29-22M

Attachments:   1.   Fiscal Year 2022-23 Payment Calculation  
                  2.   Historical Payment Schedule

School Districts Payment  
 Amended JPA  
 FY 2022-23

Shoreline Regional Park Community Property Taxes  
 FY 2020-21 51,943,323  
 FY 2021-22 55,485,910 6.82%

	MVWSD	MVLAUHS	TOTAL
FY 21-22 Payment	5,005,358	3,204,545	
Percentage Change	6.82%	6.82%	
FY 22-23 Calculated Payment	5,346,723	3,423,095	
FY 13-14 Minimum Payment	2,874,000	1,840,000	
FY 22-23 Payment	5,346,723	3,423,095	8,769,818
Due by: 12/31/2022			

JPA School Districts Funding			JPA Amendment		Payments		Total	Total	Total
Fiscal Year		Contribution	Revised Prop Tax Formula		MVWSD	MVLAUHS	MVWSD	MVLAUHS	Total
Payment			MVWSD	MVLAUHS	MVWSD	MVLAUHS	MVWSD	MVLAUHS	Total
			23.75%	15.21%					
2005-06	1	400,000.00							
2006-07	2	412,000.00							
2007-08	3	424,360.00							
2008-09	4	437,090.80							
2009-10	5	450,203.52							
2010-11	6	463,709.63			1,829,000	1,171,000	1,829,000	1,171,000	3,000,000
2011-12	7		1,364,008	873,540	1,829,000	1,171,000	3,193,008	2,044,540	5,237,548
2012-13	8		1,416,708	907,289	1,829,000	1,171,000	3,245,708	2,078,289	5,323,997
2013-14	9				2,874,000	1,840,000	2,874,000	1,840,000	4,714,000
2014-15	10				2,984,514	1,910,754	2,984,514	1,910,754	4,895,268
2015-16	11				2,874,000	1,840,000	2,874,000	1,840,000	4,714,000
2016-17	12				3,016,800	1,931,424	3,016,800	1,931,424	4,948,224
2017-18	13				4,012,344	2,568,794	4,012,344	2,568,794	6,581,138
2018-19	14				4,056,881	2,597,308	4,056,881	2,597,308	6,654,189
2019-20	15				3,875,538	2,481,208	3,875,538	2,481,208	6,356,746
2020-21	16				4,487,098	2,872,743	4,487,098	2,872,743	7,359,841
2021-22	17				5,005,358	3,204,545	5,005,358	3,204,545	8,209,903
2022-23	18				5,346,723	3,423,095	5,346,723	3,423,095	8,769,818
		2,587,364	2,780,716	1,780,829	44,020,256	28,182,871	46,800,972	29,963,700	76,764,672
	FY 05-06 to 10-11	5,174,728					2,587,364	2,587,364	5,174,728
							49,388,336	32,551,064	81,939,400
									81,939,400
1)	Based on initial JPA Agreement.								
2)	Based on the growth in prior fiscal year assessed value up to a maximum of 3.0%								
3)	FY 2008-09 AV decline was due to the removal of the two City leased properties for revaluation. Properties returned to the tax roll in FY 2009-10.								
4)	Reflects amendment to the JPA Agreement.								
5)	Revenues based on Adopted Budget.								
6)	New JPA Agreement establishes Minimum Base Amount								
7)	Represents Growth in Prior Year Property Tax Revenues								
8)	Represents the Minimum Base Amount								

## MEMORANDUM

**DATE:** November 29, 2022

**TO:** Education Enhancement Reserve Joint Powers Authority Board

**FROM:** Audrey Seymour Ramberg, Assistant City Manager/  
Chief Operations Officer, City of Mountain View

**VIA:** Kimbra McCarthy, City Manager

**SUBJECT:** **Status of Education Enhancement Reserve Joint Powers Authority Agreement Negotiations**

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The Education Enhancement Reserve Joint Powers Agreement was entered into by the Shoreline Regional Park Community (SRPC), a separate legal entity from the City, and Mountain View Whisman School District (MVWSD), and Mountain View-Los Altos Union High School District (MVLA) in January 2006, establishing the Education Enhancement Reserve Joint Powers Authority (EER JPA). The three entities entered into a new agreement continuing the EER JPA in June 2013. The purpose of the EER JPA is to provide annual payments to the School Districts from the SRPC to benefit local education with the goal of attracting and retaining a quality employment base and investing in the education and training of potential future employees to meet the needs of employers in the SRPC area.

The current EER JPA agreement, which expires on June 30, 2023, stipulates that by June 30, 2019, the EER JPA Board (Board) shall address the planned termination of this agreement and whether, and on what terms, payment shall be extended in its current form or a different form. At the June 5, 2019 Board meeting, the Board voted to delegate a staff member from each agency to begin the process of creating a draft successor agreement with an initial goal of information-sharing.

Staff has met approximately quarterly beginning in mid-2019, and with increasing frequency in the first half of 2022, to focus on sharing each agency's interests and developing a proposed successor agreement to continue the EER JPA. This memorandum summarizes the current status of these negotiations and a suggested collaborative strategy for moving forward.

### **INTERESTS**

The City has communicated its openness to increased property tax payments from the SRPC to the School Districts provided that the payments would not adversely impact the purpose and

obligations of the SRPC, which include the operation of the Shoreline at Mountain View regional park, maintenance of the closed regional landfill, sea level rise protections, and transportation improvements. To that end, the City proposed a temporary extension (12 to 18 months) of the current EER JPA agreement. This extension would continue payments to the School Districts while allowing the City time to complete a revenue forecast for the Shoreline Regional Park Community. The forecast will be based on the forthcoming Google North Bayshore Master Plan and related development agreements. The Master Plan, along with other developments, will help to accomplish the goal of housing creation set forth in the documents establishing the SRPC. The revenue forecast will allow the City and School Districts to develop a successor agreement that leverages projected increases in SRPC revenues to fund public improvements to fulfill the purpose and obligations of the SRPC, provide property tax payments to the Districts, and explore opportunities to support expanded school capacity to address the impacts of development in the Shoreline Community.

The School Districts have expressed concern about the impact of housing growth on future school enrollment and the limited options for funding the high cost of land and construction for new schools. The School Districts have communicated an interest in increased property tax payments from the SRPC and have referenced the tax rate allocations that would apply if the SRPC had not been created. The School Districts have expressed varying degrees of openness to an extension of the current agreement in order to continue negotiation, with several possible extension periods noted over the course of the discussions, including zero, six, 12, and 18 months.

### **COLLABORATIVE STRATEGY**

Both the City and the School Districts recognize the importance of high-quality schools and education for the Mountain View community. While schools were not contemplated in the development of the Shoreline Area Plan, which dictates acceptable uses of SRPC funds, the EER JPA agreement outlined a purpose for payments from the SRPC to the School Districts that aligned with the goals of the plan. To enable an expanded use of payments for school facilities, it will be necessary for the City to update the Shoreline Area Plan.

An updated Shoreline Area Plan may contemplate a phased transition from the development phase of the SRPC focused on housing creation and the infrastructure needs of the area, to a maintenance and operations phase in which the SRPC's obligations are more narrowly scoped to continue to support a defined set of regional purposes with the rest of the revenue paid out to the taxing entities. This approach would address specific concerns about the impacts of new development and support increased school capacity, while also supporting long-term growth in the region that would result in higher assessed value, increased property taxes, and a significant, sustainable revenue stream for all taxing entities.

The City recognizes that there may be divergent perspectives on the timing and degree to which a phased transition should occur. Accordingly, the City believes that an extension of the current EER JPA is necessary to provide time for all parties to come to a mutually amenable agreement.

**NEXT STEPS**

The City seeks EER JPA Board discussion and comments on the status of negotiations and next steps. City staff and staff from the School Districts will continue to meet and work toward developing a successor agreement based on feedback from the Board's discussion. City staff will commence work on an update to the Shoreline Area Plan pending direction from the City Council and seek input from the School Districts throughout the process.

ASR/LJ/4/MGR  
602-11-29-22M