

**West Contra Costa Unified School District
Citizens' Bond Oversight Committee, Measures M, D, and J
WWW.WCCUSD-BOND-OVERSIGHT.COM/
Agenda, June 17, 2009**

Committee's Purpose: "The purpose of the Committee is to inform the public concerning the expenditure and uses of bond revenues. The Committee's legal charge is to actively review and report on the expenditures of taxpayer's money for school construction." WCCUSD Administrative Regulation 7214.2

AGENDA

**West Contra Costa Unified School District
Citizens' Bond Oversight Committee Measures M, D, and J
Wednesday, June 17, 2009
Meeting: 6:00-8:00 PM**

***Bond Project Tour & Meeting Location: Ohlone Elementary School
1616 Pheasant Drive
Hercules, CA 94547
5:15 pm Tour begins.***

A. OPENING PROCEDURE

- A.1 Call to Order.....S. Pricco
- A.2 Pledge of Allegiance.....S. Pricco
- A.3 Roll Call.....S. Pricco

CBOC Members: Kirk Ferreira, Alex Gomez, Don Gosney, Gigi Guizado de Nathan, Anton Jungherr, Jeanette Lambert, Richard Leigh, Joe Eddy McDonald, Leonard McNeil, Marcus Mitchell, Peter Murray, Sue Pricco, Robert Sewell, Paul Gilbert-Snyder, Robert Studdiford, Cheryl Sudduth.

CBOC Alternates: Genoveva Calloway, Sylvia Ledezma, Don Kuehne, Richard Leung, Ludmyrna Lopez, Roy Swearingen.

- A.4 Welcome and Introduction of New Members: Don Kuehne Alternate, City of Hercules Appointee.....S. Pricco
- A.5 Approval of Agenda.....S. Pricco
- A.6 Approval of Minutes of Meetings of May 20, 2009.....S. Pricco
- A.7 Public Comment for items not on the agenda. Public comment on agenda items shall be at the time of consideration of the items.

B. STAFF REPORTS

- B.1 Capital Assets Management Plan ("CAMP") Update.....R. Parra
- B.2 Report on District-adopted California Uniform Public Cost Account Code.....A. Bell

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C. SUBCOMMITTEE REPORTS

- C.1 Audit & Program Management..... A. Gomez
- C.2 Public Information & Website:D. Gosney, A Jungherr
- C.3 Membership Report.....S. Pricco
New Member Orientation: June 22 or June 23 @ 6pm.
- C.4 Annual Report Subcommittee.....R. Leigh, A. Jungherr
- C.5 Report on Board's Facilities Subcommittee.....R. Studdiford

D. BOARD LIAISON REPORT

- D.1 Report by Board Liaison.....A. Medrano

E. ACTION ITEMS

- E.1 Approve recommendation to Board of Education regarding seeking State Board of Education Waiver for the appointment of Robert Studdiford.....S. Pricco
- E.2 Election of CBOC Secretary.....S. Pricco
- E.3 Approve recommendation to receive standing reports on approved Change Orders exceeding budgeted contingency amounts.....S. Pricco

F. DISCUSSION ITEMS

- F.1 Update on consultant and legal costs for Bond Issuance.....S. Pricco
- F.2 Review and set meeting schedule for 2009/2010.....S. Pricco
- F.3 Discuss updating AR 7214 (CBOC "Bylaws").....S. Pricco
- F.4 Review Construction Bid Schedule to be provided to CBOC ongoing.....S. Pricco
- F.5 Review fiduciary responsibility of the CBOC.....S. Pricco

G. NEXT MEETING: July 22, 2009.

H. GOOD OF THE ORDER

- H.1 Future agenda topics: confirm topics recommended for Joint Meeting.

I. ADJOURNMENT