

Data Review Subcommittee (Subject to Brown Act)

http://www.wccusd-bond-oversight.com

For Measurers D (2002), J (2006), D (2010) and E (2012)

Agenda, August 11, 2015 at 6:00 - 7:30 PM, Meeting No. 5

Facilities Operations Center, 1400 Marina Way South, Richmond, CA

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Mission: "Our task is to review the areas of Mr. Clay's documents that directly concern Bond Expenditures and Bond Program Management." ¹

Meeting Number: 5

Call to Order by Chair Ricco

Pledge of Allegiance

Roll Call Members

- Ivette Ricco, Chair
- Peter Chau
- Anton Jungherr
- Kelvin Love
- Tom Panas
- Maureen Toms
- Orlandus Waters

Agenda Review and Adoption

Public Comments for Items Not on the Agenda

Public comments on agenda items shall be at the time of consideration of those items.

Approval of Minutes, July 14, 2015 (meeting # 4) * (See attachment 1)

Report/Action Board of Education Subcommittee on Clay Investigation

¹ Chair Ricco's May 18, 2015 memo to CBOC Ad-Hoc Data Review Subcommittee.

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30 **Review and Take Action on CBOC Recommended Response to West Contra**
31 **Costa Unified School District Bond Program & Citizens' Bond Oversight**
32 **Committee, A Case Study in Stymied Oversight, a Report by the 2014-2015**
33 **Contra Costa Grand Jury, Report 1514, June 11, 2015 * (See attachment 2)**
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35 **Approve Amendments to Board Policy 7214.2 Citizens' Bond Oversight**
36 **Committee to Implement Grand Jury Recommendations * (See attachment 3)**
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38 **Meeting Schedule 2015**– (all meetings are held on Tuesdays at the Facilities
39 Operation Center at 6:00 PM)

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- September 8, 2015

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- October 13, 2015

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- November 10, 2015

43 **Next Meeting** – Tuesday, September 8, 2015 at 6:00 PM

44 **Good of the Order**

45 **Adjournment**

46

47 **Prepared by:** Anton Jungherr, Secretary
48 Data Review Subcommittee

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50 **Approved by:** Ivette Ricco, Chair
51 Data Review Subcommittee

52 *Backup document attached.

53

54 **Distribution:** Subcommittee Members, Hanson (post to CBOC Website),
55 Bonnett, LeBlanc

WCCUSD CBOC

8/7/2015 12:33 AM

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ATTACHMENT 1

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For Measurers D (2002), J (2006), D (2010) and E (2012)

Minutes, July 14, 2015 at 6:00 - 7:30 PM, Meeting No. 4

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Mission: "Our task is to review the areas of Mr. Clay's documents that directly concern Bond Expenditures and Bond Program Management." ¹

Meeting Number: 4

Call to Order by Chair Ricco at 6:07 pm

Pledge of Allegiance

Roll Call Members

- Ivette Ricco, Chair - present
- Peter Chau - absent
- Anton Jungherr - present
- Kelvin Love - absent
- Tom Panas - present
- Maureen Toms - present
- Orlandus Waters - absent

Agenda Review and Adoption - approved

Public Comments for Items Not on the Agenda - none

Approval of Minutes, June 9, 2015 (meeting # 3) - approved

Chair's Report - distributed

Review and take Action on Additional Questions that the CBOC Request be Included in the Forensic Audit Scope of Services – distributed, no additional questions were added to the previous list.

¹ Chair Ricco's May 18, 2015 memo to CBOC Ad-Hoc Data Review Subcommittee.

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Minutes, July 14, 2015 at 6:00 - 7:30 PM, Meeting No. 4

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29 **Review and Take Action on Status Report on Resolution 15-1 Dennis Clay**
30 **Allegations** - it was agreed to request the District to post the Dennis Clay
31 Executive Summary and 2015 Update on the District's website.

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33 **Review and Take Action on West Contra Costa Unified School District Bond**
34 **Program & Citizens' Bond Oversight Committee, A Case Study in Stymied**
35 **Oversight, a Report by the 2014-2015 Contra Costa Grand Jury, Report 1514,**
36 **June 11, 2015** – this matter was discussed.

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38 **Meeting Schedule 2015**– (all meetings are held on Tuesdays at the Facilities
39 Operation Center at 6:00 PM)

- 40 • August 11, 2015
- 41 • September 8, 2015
- 42 • October 13, 2015
- 43 • November 10, 2015

44 **Next Meeting** – Tuesday, August 11, 2015 at 6:00 PM

45 **Good of the Order** - none

46 **Adjournment** at 7:03 pm

47

48 **Prepared by:** Anton Jungherr, Secretary
49 Data Review Subcommittee

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51 **Approved by:** Ivette Ricco, Chair
52 Data Review Subcommittee

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54 **Distribution:** Subcommittee Members, Hanson (post to CBOC Website)