



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
February 26th, 2015
4:00 PM

Subcommittee Board Members: Madeline Kronenberg, Chair; Liz Block, Member

Agenda Documentation: Backup documentation for items on the agenda will be made available on the district website at the time the agenda is posted.

Meeting Location: Facilities Operation Center, *1400 Marina Way South*, Richmond, CA 94804

Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

MEETING AGENDA

A. OPENING PROCEDURES

- A.1 Roll Call**
- A.2 Approval of Agenda**
- A.3 Approval of Minutes:** December 2, 2014, January 6th, 2015 and February 10th, 2015
- A.4 Next Meeting:** March 17th, 2015 at 4:00pm

B. PUBLIC COMMENT

- B.1 Public Comment**
Members of the public are invited to speak on any matter related to the District's facilities at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed.

C. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION
None.

D. DISCUSSION ITEMS

- D.1 Review Draft Financial Report. Presenter: Mark Bonnett, Executive Director of Business Services**
- D.2 Review Draft Performance Audit & Added Procedures. Presenters: VTD**
- D.3 Framing the Next Steps – Bond Program. Presenter: Lisa LeBlanc, Associate Superintendent**

Future Agenda Topics and Adjournment