

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."

Website: <http://www.wccusd-bond-oversight.com/>

AGENDA

West Contra Costa Unified School District Citizens' Bond Oversight Committee for Measures D, J, D-2010, and E-2012

Wednesday, May 27, 2015

Tour of Harding Elementary School

4:30 – 5:30

7230 Fairmount Ave.

El Cerrito, Ca. 94530

CBOC Meeting 6:00-8:00 pm

1400 Marina Way South

Richmond, Ca.

A. OPENING PROCEDURES

- A.1 Call to Order** Chair
- A.2 Pledge of Allegiance** Chair
- A.3 Roll Call** Secretary
Tom Waller, Tashia Flucas, Orlandus Waters (Vice Chair), Ivette Ricco (Chair), Dennis Hicks, Peter Chau (Secretary), Antonio Medrano, Kelvin Love, Marianne Harrison, Stephen Purser, Maureen Toms, Margaret Browne, Charlene Harlan-Ogbeide, Christine Kelley, Madeleine Jen Kin, Anton Jungherr, Don Gosney and Tom Panas. (18 members, 10 members needed for quorum)
- A.4 Approval of Agenda** Chair
- A.5 Approve Meeting Minutes for, 4/29/2015** Chair
- A.6 Chair's Report** Chair
Welcome new members Don Gosney and Tom Panas. Chair's Report dated May 20, 2015.
- A.7 Secretary's Report** Secretary
Membership
- A.8 Review of Status of Requests from Committee to Staff** Lisa LeBlanc
FAQ location: <http://www.wccusd.net/Page/435>
- A.9 Public Comment for Items Not on the Agenda**
Each speaker will have 3 minutes to speak.
Public comment on agenda items shall be at the time of consideration of those items.
The CBOC cannot discuss issues not on the agenda but can refer these to staff for a response or placement on future agendas.

B. BOARD LIAISON REPORT/LEGAL COUNSEL REPORT

- B.1 Report from the District on matters of interest to the CBOC.** Liz Block
- B.2 Report from CBOC Legal Counsel on legal matters** Adam Ferber

C. STAFF REPORTS

- C.1 Bond Program Financial Update** Mark Bonnet
- C.2 Letter from State Comptroller, Re: Performance Audit** Mark Bonnet
- C.3 Project Status Report** Luis Freese
- C.4 KPI Reports** Luis Freese

C.5 Master Plan Update

Lisa LeBlanc

D. ACTIONABLE ITEMS

D.1 Attendance Review

Secretary

Committee by-laws require that an action item be included for every meeting to enable (but not mandate) action on any member with 4 or more absences in the preceding 12 meetings.

D.2 Data /Review Sub-Committee Ratification

Ivette Ricco

Committee to ratify the newly established Data/Review Ad-Hoc Subcommittee. This ad-hoc sub-committee is tasked with reviewing Mr. Dennis Clay’s data regarding Bond expenditures and Bond Program Management, identifying areas of concern and reporting back to the CBOC and the public on a regular basis.

D.3 Data/Review Sub-Committee Resolution 15-1

Ivette Ricco

CBOC to approve Data/Review SC Resolution 15-1; “Dennis Clay Allegations”.

E. SUBCOMMITTEE REPORTS

Chair or member of subcommittee to provide a brief update on the activities of subcommittee. Extensive discussions of issues should be agendaized separately.

Committee

Chair

E.1 Website

Ivette Ricco

Member: Anton Jungherr

E.2 Training

Maureen Toms

E.3 Site Tours

Tashia Flucas

E.4 Pinole Valley H.S.

Maureen Toms

Members: Marianne Harrison, Stephen Purser

E.5 Change Orders

Kelvin Love

Members: Maureen Toms, Dennis Hicks, Tom Waller, Anton Jungherr

E.6 Audit – *Standing Committee – Subject to the Brown Act*

Orlandus Waters

Tashia Flucas, Anton Jungherr, Antonio Medrano, Tom Waller

E.7 Annual Report

Anton Jungherr

E.8 By-laws

Peter Chau

Member: Anton Jungherr

E.9 Cost Saving Measures

Tashia Flucas

Members: Kelvin Love, Charlene Harlan-Ogbeide, Anton Jungherr, Antonio Medrano.

E.10 Data/Review

Ivette Ricco

Members: Orlandus Waters, Maureen Toms, Kelvin Love, Peter Chau, Anton Jungherr

F. FUTURE MEETINGS

F.1 Next Scheduled Meeting: Wednesday, June 17, 2015 * Joint CBOC/BOE Meeting*

F.3 Future Agenda Items

Discuss and suggest. Some already suggested items:

- a. Live look at the CBOC website
- b. Deferred maintenance plans and proposals, review
- e. Goal setting
- f. Sub-Committee Handbook

G. ANNOUNCEMENTS

H. ADJOURNMENT