

NOTICE OF SPECIAL MEETING
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Tuesday
September 13, 2011
3:45 PM

Facilities Operations Center
Conference Room C
1300 Potrero Avenue
Richmond, CA 94804

MEETING AGENDA

A. OPENING PROCEDURES

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

B. BUSINESS ITEMS

B.1 Resolution No. 16-1112: Reimbursement Resolution – 2010 Series A Bond Sale

Comment:

Bond counsel has been working with staff to advise on the validity of charging current costs associated with the Gompers/Leadership project to the future issuance of the 2010 Series A Bond – QSCB (Quality School Construction Bond). Counsel has prepared this resolution so that costs recognized as “capital costs” can be tracked and charged to the new issuance, once those bonds are sold. It will permit the District to go back 60 days from the date of this resolution to capture these costs. This will help us in our effort to make sure that the QSCB funds are spent within the timeline required, which is 3 years from the date of the sale.

Recommendation:

Recommend Approval

Fiscal Impact:

Ability to track and charge Gompers/Leadership project expenditures to the QSCB bonds prior to the bond issuance.

C. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – September 21, 2011

D. ADJOURNMENT

* The public may only address items which are marked with an asterisk (*).

The Governing Board welcomes and encourages public comment. Members of the public may comment on items included on this agenda; however, we ask that you limit your comments to 2 minutes so that as many as possible may be heard. The total time for public comment for each item is limited to no more than 30 minutes. (Education Code §35145.5, Government Code §54954.3)

Special Accommodations: *Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.*