

WCCUSD



Citizens' Bond Oversight Committee

Meeting Agenda and Packet for January 8, 2024

1400 Marina Way South, Richmond, CA 94804

CBOC members are requested to contact the chairperson, Lorraine Humes, if they are unable to attend the meeting at email: lhumeswccusdcbo2@gmail.net

WCCUSD
CITIZEN'S BOND OVERSIGHT COMMITTEE
BASIC PARLIAMENTARY PROCEDURES

THE CBOC CONDUCTS THEIR AFFAIRS USING
ROBERTS RULES OF ORDER

All discussions and actions go through the Chair.

All actions require a MOTION and a SECOND before proceeding.

- Once a MOTION has been seconded, it then belongs to the body.
- There is no such thing as a friendly (or unfriendly) amendment. Amendments are made and seconded, discussed and then the amendment is voted on for acceptance or rejection.
- If an amendment is passed, then the AMENDED MOTION is voted on.

Motions and amendments need to be clear and concise in what is being discussed and voted on. The CBOC does not vote on general ideas— they vote on specific language. Words matter.

A MOTION TO END DEBATE must be seconded and requires a 2/3 majority for passage.

- A MOTION TO TABLE is used to postpone the vote on an issue until a later date.
- A MOTION TO TABLE cannot be used as a means to kill a motion— only postpone it.
- When a MOTION TO TABLE is made, it must also be stated when the item is to be removed from the table for a vote.

Motions require a simple majority (50%+1 of those voting) for passage. An ABSTENTION does not count as a 'YES' or a 'NO' vote.

An ABSTENTION is used to validate that a quorum exists.

A quorum (50%+1 of the total number of CBOC members) must be present to vote on an issue.

AGENDA

WCCUSD CITIZENS' BOND OVERSIGHT COMMITTEE

(Bond Measures D, E and R)

January 8, 2024 - 6 p.m.

1400 Marina Way South, Richmond CA 94804

(In Person Meeting)

To join by computer, please click the link below to join the webinar

<https://wccusd.zoom.us/j/95267496270>

Or by Telephone: US: 1+(669) 444-9171 / Webinar ID: 952 6749 6270

OPENING PROCEDURES:

- A. Call to order / Pledge of Allegiance
- B. Comments by Chairperson (10 minutes)

Welcome new member, Lin Johnson

Roll Call

Chairperson: Lorraine Humes	Lin Johnson
Vice Chairperson: Brendan Havenar-Daughton	Jia Ma
Secretary: Vacant	Ariel Xi
Don Gosney	

Quorum is a majority of committee members (4 members).

Minutes will be taken by committee member Ariel Xi.

C. Public Comment

This time is reserved for members of the public to address the Committee on Bond Program issues not already appearing on the agenda. Comments are limited to three minutes per speaker and ten minutes per topic. (By a majority vote of the CBOC members, in attendance, the time limit may be extended.) No discussion is allotted on public comment. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The CBOC members may briefly respond to statements made for questions posed, however, for further information, please contact the CBOC Chairperson for the item of discussion to be placed on a future agenda lorraine.humes@wccusd.net (Brown Act §54954.3(b))

1. The public will be able to comment on the agenda items (two minutes per speaker)

D. Approval of the Agenda (3 minutes)

DISTRICT REPORTS: (60 minutes)

- E. Bond Program Project Status and Financial Reports (Luis Freese/Melissa Payne/Ellen Mejia-Hooper)**
 - 1. Bond Project Reports
 - 2. Financial Reports
 - 3. Status of Senior Citizen Organization Representative and other vacancies.
 - 4. FMP Training

CBOC BUSINESS:

- F. Action Items (50 minutes total)**
 - 1. Approval of Minutes (5 minutes)
 - (Unless pulled from the consent calendar by a member of the CBOC, staff or the public, consent items are approved without discussion)
 - a. Draft of Revised minutes for September 12, 2022
 - b. Draft of Revised Minutes for September 11, 2023
 - c. Draft of Minutes for November 13, 2023
 - d. Draft of Minutes for December 11, 2023
 - 2. Select member to the District's CBOC Membership Selection Committee (25 minutes)
 - Attachments:
 - Ed Codes 15278 and 15282
 - BP 7214.2
 - Precis for 1/18/23 Joint BOE/CBOC meeting to approve revision of BP 7.124.2
 - Minutes of joint meeting
 - 3. Follow up on the Contra Costa Taxpayers Association letter to the WCCUSD BOE and Dr. Hurst, the District's Superintendent. (5 minutes)
 - Attachments:
 - Copy of email
 - Letter from Contra Costa Taxpayers Association
 - 4. Follow up on motion to request clarification on Board's interpretation of the description of the five legally required representative representatives to the CBOC. (5 minutes)
 - Attachment:
 - Copy of email
 - 5. Appointment of members to the Ad hoc 2021/2022 Annual Report Committee. (10 minutes)

REFERENCE DOCUMENTS:

- G.** Future Agenda Item Log
- H.** Information Request Log
- I.** CBOC Membership Roster
- J.** 2023 CBOC Attendance Chart

NEXT SCHEDULED MEETING:

February 12, 2024

ADJOURNMENT

Disability Information

Upon written request to the district, disability related modifications or accommodations—including auxiliary aids or services—will be provided. Contact the Superintendent’s Office at (510) 231-1101 at least 48 hours in advance of the meeting



Projects Status Update

Citizens' Bond Oversight Committee
January 8, 2024

Project Status Update

	SITE	PROJECT	TYPE	STATUS
PLANNING	Kennedy HS	Scoping and Prioritization	BOND	Pre-Design
	Richmond HS	Scoping and Prioritization	BOND	Pre-Design
	Stege ES	Scoping and Prioritization	BOND	Pre-Design
	SITE	PROJECT	TYPE	STATUS
DESIGN	Kennedy HS	Critical Needs: Demo 100 and 200 Building	BOND	MDF Relocation in DSA Demo Package in DD
	SITE	PROJECT	TYPE	STATUS
PROCUREMENT	Shannon ES	Critical Needs: MPR	BOND	Reject and Rebid
	SITE	PROJECT	TYPE	STATUS
CONSTRUCTION	Lake	Campus Replacement	BOND	Increment 1 – Complete Increment 2 – Construction
	Hercules M/HS	Critical Needs: Science Building	BOND	Construction
	Collins ES	Critical Needs: HVAC Addition	BOND	Paused until Equipment Delivery
	Cameron School	Critical Needs: HVAC Addition	BOND	Paused until Equipment Delivery
	Riverside ES	Critical Needs: Playground Improvements	BOND	Closeout
	E-Rate Year 24	Indoor/Outdoor Wireless Upgrades at Various Sites	E-RATE & BOND	Closeout
	Kennedy Fields	Field and Bleachers Replacement	BOND	Closeout
	Pinole Valley HS	Fields Restoration & Bleachers	BOND	California Geotechnical Review in Progress

Lake Elementary School Campus Replacement



This two-phase project is the replacement of the Lake ES campus. The first phase includes new classrooms, library, and admin buildings and site work on the East half of the campus. The second phase will include new kindergarten and cafeteria buildings and remaining site work on the West half of the campus.

Lake Elementary School Campus Replacement



Last Month

Buildings C & B – Rollup door to the Project Room

Lake Elementary School Campus Replacement



Building A – Front Office

Lake Elementary School Campus Replacement



Front Drop-Off Area – Subgrade

Lake Elementary School Campus Replacement



Building B – Maintenance Department Construction Tour

Lake Elementary School Campus Replacement



MDF – Installing low voltage

Hercules Middle and High School Critical Needs Project



The primary purpose of this project is to build eight permanent high-quality science labs for both the Middle and High Schools. This project was identified in the Facilities Master Plan as Critical Needs Project. Support spaces include science teacher workrooms and student and staff restrooms. By the end of the project, nine portables will be removed from the campuses.

Hercules M. & H.S. Critical Needs Project



Middle School Slab

Last Month

Hercules M. & H.S. Critical Needs Project



Last Month

Amphitheater Seat Walls



Lake Elementary School Replacement Project

2700 11th St.
San Pablo, CA, 94806

Project No: 1000003734 DSA No: 01-119938

Project Scope

Replacement of existing campus with construction of six new buildings. The first phase includes demolition of existing Kindergarten Building and construction of three of the new buildings and site work on the East half of the campus. The second phase will include the other three new buildings and remaining site work on the West half of the campus.

Schedule

Notice to Proceed	8/5/2021
Original Project Duration	1258
Final Completion	1/24/2025
Approved Time Extensions	203
Revised Project Duration	1461
Revised Completion Date	8/15/2025
Calendar Days Elapsed	884 61%

Project Team

Owner	WCCUSD
Design Build Entity	Alten Construction & Co.
Construction Manager	RGM Kramer
Inspector	DSA School Inspectors, Inc.

Contract Summary

Amended Base Contract Amount	\$50,466,705
Amended Project Contingency	\$781,522
Amended District Contingency	\$3,406,055
Original Contract Amount	\$54,654,282
Contract Ammendments	\$2,500,000
Revised Contract Amount	\$57,154,282
Amended Project Contingency	\$781,522
Executed CO	\$169,037
Remaining Contingency	\$612,485
Open PCOs	\$6,765
Rejected PCOs	\$37,785
Amended District Contingency	\$3,406,055
Executed CO	\$903,337
Remaining Contingency	\$2,502,718
Open PCOs	\$61,616
Rejected PCOs	\$23,099
Completed & Stored & Billed to Date	\$26,446,267 48%
Stop Notices	\$0

Project Updates

Activities Last Month:
Bldg A: Lath and plaster, sheet metal and gutters, gypsum board, interior painting, ceiling grid, above ceiling and ceiling MEPs. Tile.
Bldg B: Lath and plaster, sheet metal and gutters, gypsum board, interior painting, ceiling grid has started, OH door, tracks for bifolding doors between classrooms. Tile is in progress.
Bldg C: Roofing, lath and plaster, sheet metal and gutters, structural and interior wall framing, insulation, gypsum board and finish, OH door, tracks for bifolding doors between classrooms.
Upcoming Work
Site: Finish grading, concrete and asphalt paving, exterior painting.
BldgA: Casework, Interior trim, slab vapor emmissions. Test lighting.
Bldg B: Casework. Interior trim, painting, complete ceiling grid, test lighting, complete tile work.
Bldg C: Complete interior paint, install ceiling grid, install lights and test, MEP above ceiling grid, casework and interior trim, tile.

Project Status Report: 1/3/2024



Hercules Middle & High

New Science Building

1900 Refugio Valley Road
Hercules CA, 94547

Project No: 1000004154

DSA No: 01-120266

Project Scope	New 1 story, 14,410 sf classroom building with (8) laboratory classrooms, (2) lab prep rooms, restrooms, associated site work.
	Phase 1: Remove (4) middle school portables, complete student drop off sidewalk and paving improvements
	Phase 2: New science building
	Phase 3: Remove (4) high school portables and (1) restroom portable

Project Team	Owner	WCCUSD
	Architect	DSK Architects
	Construction Manager	Swinerton
	Contractor	Soltek Pacific Construction
	Inspector	Edward Sit

Schedule	NTP	6/13/2023
	Original Project Duration	429
	Final Completion	8/14/2024
	Approved Time Extensions	0
	Revised Project Duration	429
	Revised Completion Date	8/14/2024
	Calendar Days Lapsed	204 48%

Contract Summary	Original Contract Amount	\$15,613,000	
	BOE Executed COs	\$0.00	0.00%
	Unforeseen Conditions	\$0.00	0.00%
	Owner Requested	\$0.00	0.00%
	Design Changes	\$0.00	0.00%
	Outside Agency/Other	\$0.00	0.00%
	Revised Contract Amount (Contract + \$ Executed CO)	15,613,000.00	
	No. of PCOs	12	
	Pending PCOs	\$315,602.00	2.02%
	Rejected/Voided PCOs	\$0.00	0.00%
	Completed & Stored \$ Billed to Date	\$3,335,945.91	21.37%
	Stop Notices	\$0	

Project Status	Completed Work: - Building: Complete underground electrical and plumbing. Pour Middle School slab on grade. - Site: Pour amphitheater seat walls. - Site: Power shutdown to install breaker on main. Pull electrical feeders.
	Upcoming Work: - Building: Pour HS slab on grade. Frame walls. - Site: Backfill seat walls, ramp
	Project Issues: Weather has impacted the progress of construction activities



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

CONSTRUCTION NEWSLETTER



LAKE ELEMENTARY CAMPUS REPLACEMENT PROJECT

Project Updates - January 2024



City Schools Tour

We were pleased to welcome our San Pablo, Richmond, and Hercules city officials as well as our state and county officials, to see the new construction.



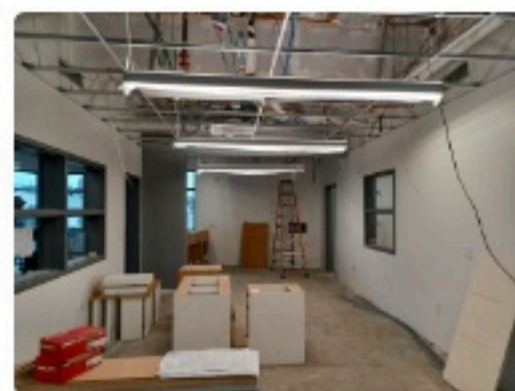
Welcome Committee

Construction Activity

Building A - Office and Library

Ongoing work in Progress:

- Connecting and programming low-voltage devices
- Installing lighting fixtures
- Installing cabinets



Building B and C - Classroom Buildings

Ongoing work in Progress:

- Applying interior and exterior paint
- Installing ceiling grid
- Complete ceramic tile in restrooms
- Connecting and programming low-voltage devices



Site Work

- Subgrade was established for the front drop-off
- Upcoming work includes preparing to install concrete sidewalks and plazas between the buildings



Project Overview

- **Project Scope:** The primary purpose of this project is to replace the school campus. Campus will be occupied during the duration of this project. The project will have two main construction phases. The first phase will include new buildings and site work on the East half of the campus and the second phase will include new buildings and remaining site work on the West half of the campus. Project design started in August 2021 and the first phase of construction is scheduled to start in Summer 2022. Construction for Phase 1 is scheduled through Winter of 2023 and Phase 2 is scheduled through Summer 2025. This project is an investment in our community through the use of taxpayer bond dollars.
- **Architect:** Quattrocchi Kwok Architects - QKA
- **Anticipated Completion:** Fall 2025

Project Website

Additional information and past newsletters can be found on the project website. To receive an email of this monthly newsletter or ask a project question, please email: askfacilities@wccusd.net



Building C and B

Exterior siding and roll up door

Project Team:
Design Build Contractor:
Alten Construction
Construction Manager:
RGM Kramer Inc.
Matthew Medeiros
Matthew.Medeiros@wccusd.net



Building B

Interior windows and accent paint



Lake Construction Newsletter

WCCUSD Facilities Planning & Construction

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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT CONSTRUCTION NEWSLETTER



HERCULES MIDDLE AND
HIGH SCHOOL
CRITICAL NEEDS PROJECT
SCIENCE BUILDING

Project Updates - January 2024

Construction Completed Last Month

- Installed under slab utilities
- Placed base rock and under slab vapor barrier
- Poured amphitheater seat walls and the Middle School side of the building pad



Construction Work Planned for This Month

- Pour the High School side of the building pad
- Set base plates and begin framing on the Middle School side



Project Overview

- **Project Scope:** The primary purpose of this project is to build eight permanent high-quality science labs for both the Middle and High Schools. This project was identified in the Facilities Master Plan as Critical Needs Project. Support spaces include science teacher workrooms and student and staff restrooms. By the end of the project, nine portables will be removed from the campuses.
- **Architect:** DSK Architects
- **Contractor:** Soltek Pacific Construction
- **Anticipated Completion:** Summer 2024

Project Website

Additional information and past newsletters can be found on the project website. To receive an email of this monthly newsletter or ask a project question, please email: askfacilities@wccusd.net



Under slab vapor barrier

Contact Information

Contractor:
Soltek Pacific Construction
Construction Manager:
Swinerton
Christine Tai
christine.tai@wccusd.net



Building Pad



Hercules Construction Newsletter
WCCUSD Facilities Planning & Construction

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Consolidated Budget Status Report

Budgets versus Commitments and Expenditures for multiple Projects

Budget vs. Commitments and Expenditures

School/Project Name	Budget	Commitments			Expenditures		
	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	Remaining Against Committed	% Budget Spent
1 Bayview Elementary School							
Legacy Project	19,850,802	19,850,802	100.0%	-	19,850,802	-	100.0%
	19,850,802	19,850,802	100.0%	-	19,850,802	-	100.0%
1 Cameron							
* Critical Needs	3,500,000	3,076,668	87.9%	423,332	2,871,994	204,675	82.1%
Legacy Project	122,195	122,195	100.0%	-	122,195	-	100.0%
	3,622,195	3,198,863	88.3%	423,332	2,994,189	204,675	82.7%
1 Castro Elementary School							
Legacy Project	620,944	620,944	100.0%	-	620,944	-	100.0%
	620,944	620,944	100.0%	-	620,944	-	100.0%
1 Chavez Elementary School							
Critical Needs	72,847	72,847	100.0%	-	72,847	-	100.0%
Legacy Project	985,387	985,387	100.0%	-	985,387	-	100.0%
	1,058,234	1,058,234	100.0%	-	1,058,234	-	100.0%
1 Collins Elementary School							
* Critical Needs	7,300,000	6,582,233	90.2%	717,767	5,714,040	868,193	78.3%
Legacy Project	1,638,871	1,638,871	100.0%	-	1,638,871	-	100.0%
	8,938,871	8,221,104	92.0%	717,767	7,352,911	868,193	82.3%
1 Coronado Elementary School							
Legacy Project	43,022,627	43,022,627	100.0%	-	43,022,627	-	100.0%
	43,022,627	43,022,627	100.0%	-	43,022,627	-	100.0%
1 Dover Elementary School							
Legacy Project	35,095,267	35,095,267	100.0%	-	35,095,267	-	100.0%
	35,095,267	35,095,267	100.0%	-	35,095,267	-	100.0%
1 Downer Elementary School							
Legacy Project	33,415,902	33,415,902	100.0%	-	33,415,902	-	100.0%
	33,415,902	33,415,902	100.0%	-	33,415,902	-	100.0%
1 El Sobrante Elementary School							
Legacy Project	536,231	536,231	100.0%	-	536,231	-	100.0%
	536,231	536,231	100.0%	-	536,231	-	100.0%
1 Ellerhorst Elementary School							
Legacy Project	13,931,806	13,931,806	100.0%	-	13,931,806	-	100.0%
	13,931,806	13,931,806	100.0%	-	13,931,806	-	100.0%
1 Fairmont Elementary School							
* Critical Needs	3,000,000	2,738,183	91.3%	261,817	2,738,183	-	91.3%
Legacy Project	3,864,259	3,864,259	100.0%	-	3,864,259	-	100.0%
	6,864,259	6,602,441	96.2%	261,817	6,602,441	-	96.2%
1 Ford Elementary School							
Legacy Project	30,817,526	30,817,526	100.0%	-	30,817,526	-	100.0%
	30,817,526	30,817,526	100.0%	-	30,817,526	-	100.0%
1 Grant Elementary School							
Critical Needs	211,467	211,467	100.0%	-	211,467	-	100.0%
Legacy Project	1,944,098	1,944,098	100.0%	-	1,944,098	-	100.0%
	2,155,565	2,155,565	100.0%	-	2,155,565	-	100.0%
1 Hanna Ranch Elementary School							
Legacy Project	783,349	783,349	100.0%	-	783,349	-	100.0%
	783,349	783,349	100.0%	-	783,349	-	100.0%
1 Harbour Way							
Legacy Project.	121,944	121,944	100.0%	-	121,944	-	100.0%
	121,944	121,944	100.0%	-	121,944	-	100.0%
1 Harding Elementary School							
Legacy Project	22,632,446	22,632,446	100.0%	-	22,632,446	-	100.0%
	22,632,446	22,632,446	100.0%	-	22,632,446	-	100.0%
1 Harmon Knolls							



Consolidated Budget Status Report

Budgets versus Commitments and Expenditures for multiple Projects

Budget vs. Commitments and Expenditures

School/Project Name	Budget	Commitments			Expenditures		
	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	Remaining Against Committed	% Budget Spent
Critical Needs	406,946	406,946	100.0%	-	406,946	-	100.0%
Soil Testing	41,489	41,489	100.0%	-	41,489	-	100.0%
	448,435	448,435	100.0%	-	448,435	-	100.0%
1 Highland Elementary School							
* Water & Power Upgrade	747,125	-	0.0%	747,125	-	-	0.0%
Critical Needs	52,875	52,875	100.0%	-	52,875	-	100.0%
Legacy Project	1,879,839	1,879,839	100.0%	-	1,879,839	-	100.0%
	2,679,839	1,932,714	72.1%	747,125	1,932,714	-	72.1%
1 Kensington Elementary School							
Legacy Project.	19,343,892	19,343,892	100.0%	-	19,343,892	-	100.0%
	19,343,892	19,343,892	100.0%	-	19,343,892	-	100.0%
1 King Elementary School							
Legacy Project	25,342,166	25,342,166	100.0%	-	25,342,166	-	100.0%
	25,342,166	25,342,166	100.0%	-	25,342,166	-	100.0%
1 Lake Elementary School							
* Campus Replacement	65,600,000	59,645,911	90.9%	5,954,089	23,958,321	35,687,590	36.5%
Legacy Project	1,500,322	1,500,322	100.0%	-	1,500,322	-	100.0%
Portable Demolition	147,501	147,501	100.0%	-	147,501	-	100.0%
	67,247,823	61,293,734	91.1%	5,954,089	25,606,144	35,687,590	38.1%
1 Lincoln Elementary School							
Legacy Project	17,676,561	17,676,561	100.0%	-	17,676,561	-	100.0%
	17,676,561	17,676,561	100.0%	-	17,676,561	-	100.0%
1 Lupine Hills Elementary School							
Legacy Project	15,395,678	15,395,678	100.0%	-	15,395,678	-	100.0%
	15,395,678	15,395,678	100.0%	-	15,395,678	-	100.0%
1 Madera Elementary School							
Legacy Project	12,233,801	12,233,801	100.0%	-	12,233,801	-	100.0%
	12,233,801	12,233,801	100.0%	-	12,233,801	-	100.0%
1 Michelle Obama School							
* Campus Replacement	40,300,000	39,344,053	97.6%	955,947	39,344,053	-	97.6%
Legacy Project	3,829,324	3,829,324	100.0%	-	3,829,324	-	100.0%
	44,129,324	43,173,377	97.8%	955,947	43,173,377	-	97.8%
1 Mira Vista K-8							
Legacy Project	16,651,130	16,651,130	100.0%	-	16,651,130	-	100.0%
	16,651,130	16,651,130	100.0%	-	16,651,130	-	100.0%
1 Montalvin K-8							
Additional New Classrooms	4,028,011	4,028,011	100.0%	-	4,028,011	-	100.0%
Legacy Project	12,763,017	12,763,017	100.0%	-	12,763,017	-	100.0%
	16,791,028	16,791,028	100.0%	-	16,791,028	-	100.0%
1 Murphy Elementary School							
Legacy Project	15,619,655	15,619,655	100.0%	-	15,619,655	-	100.0%
	15,619,655	15,619,655	100.0%	-	15,619,655	-	100.0%
1 Nystrom Elementary School							
Classroom Renovation	30,233,455	30,233,455	100.0%	-	30,233,455	-	100.0%
Demo Portable and Sitework	518,285	518,285	100.0%	-	518,285	-	100.0%
Legacy Project	5,442,234	5,442,234	100.0%	-	5,442,234	-	100.0%
Multi-purpose Room	11,606,839	11,606,839	100.0%	-	11,606,839	-	100.0%
	47,800,813	47,800,813	100.0%	-	47,800,813	-	100.0%
1 Ohlone Elementary School							
Classroom and Admin Building	24,508,510	24,508,510	100.0%	-	24,508,510	-	100.0%
Critical Needs	623,885	623,885	100.0%	-	623,885	-	100.0%
Legacy Project	3,962,598	3,962,598	100.0%	-	3,962,598	-	100.0%
Portable Removal and Playground	5,397,758	5,397,758	100.0%	-	5,397,758	-	100.0%
	34,492,752	34,492,752	100.0%	-	34,492,752	-	100.0%



Consolidated Budget Status Report

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Budget vs. Commitments and Expenditures

School/Project Name	Budget	Commitments			Expenditures		
	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	Remaining Against Committed	% Budget Spent
1 Olinda Elementary School							
Critical Needs	793,247	793,247	100.0%	-	793,247	-	100.0%
Legacy Project	1,286,942	1,286,942	100.0%	-	1,286,942	-	100.0%
	2,080,188	2,080,188	100.0%	-	2,080,188	-	100.0%
1 Peres K-8							
Legacy Project	21,424,293	21,424,293	100.0%	-	21,424,293	-	100.0%
	21,424,293	21,424,293	100.0%	-	21,424,293	-	100.0%
1 RCP Charter School							
Legacy Project	4,415,204	4,415,204	100.0%	-	4,415,204	-	100.0%
	4,415,204	4,415,204	100.0%	-	4,415,204	-	100.0%
1 Riverside Elementary School							
* Critical Needs	6,900,000	4,115,164	59.6%	2,784,836	4,063,597	51,567	58.9%
Legacy Project	14,611,005	14,611,005	100.0%	-	14,611,005	-	100.0%
	21,511,005	18,726,169	87.1%	2,784,836	18,674,602	51,567	86.8%
1 Seaview Elementary School							
Legacy Project	499,116	499,116	100.0%	-	499,116	-	100.0%
	499,116	499,116	100.0%	-	499,116	-	100.0%
1 Shannon Elementary School							
* Critical Needs	9,300,000	525,476	5.7%	8,774,524	368,787	156,689	4.0%
Legacy Project	1,555,163	1,555,163	100.0%	-	1,555,163	-	100.0%
	10,855,163	2,080,639	19.2%	8,774,524	1,923,950	156,689	17.7%
1 Sheldon Elementary School							
Legacy Project	15,102,837	15,102,837	100.0%	-	15,102,837	-	100.0%
	15,102,837	15,102,837	100.0%	-	15,102,837	-	100.0%
1 Stege Elementary School							
* Critical Needs	43,000,000	76,700	0.2%	42,923,300	61,245	15,455	0.1%
Legacy Project	3,445,886	3,445,886	100.0%	-	3,445,886	-	100.0%
	46,445,886	3,522,586	7.6%	42,923,300	3,507,131	15,455	7.6%
1 Stewart K-8							
Legacy Project	16,737,037	16,737,037	100.0%	-	16,737,037	-	100.0%
	16,737,037	16,737,037	100.0%	-	16,737,037	-	100.0%
1 Tara Hills Elementary School							
Legacy Project	14,975,067	14,975,067	100.0%	-	14,975,067	-	100.0%
	14,975,067	14,975,067	100.0%	-	14,975,067	-	100.0%
1 TLC Elementary School							
Legacy Project	116,673	116,673	100.0%	-	116,673	-	100.0%
	116,673	116,673	100.0%	-	116,673	-	100.0%
1 Valley View Elementary School							
Critical Needs	1,091,447	1,091,447	100.0%	-	1,091,447	-	100.0%
Existing Campus Demo	33,096	33,096	100.0%	-	33,096	-	100.0%
Legacy Project	3,908,093	3,908,093	100.0%	-	3,908,093	-	100.0%
Portables	5,189,726	5,189,726	100.0%	-	5,189,726	-	100.0%
	10,222,362	10,222,362	100.0%	-	10,222,362	-	100.0%
1 Verde K-8							
Legacy Project	16,065,870	16,065,870	100.0%	-	16,065,870	-	100.0%
	16,065,870	16,065,870	100.0%	-	16,065,870	-	100.0%
1 Washington Elementary School							
Legacy Project	15,322,847	15,322,847	100.0%	-	15,322,847	-	100.0%
	15,322,847	15,322,847	100.0%	-	15,322,847	-	100.0%
1 West Hercules							
Legacy Project	56,847	56,847	100.0%	-	56,847	-	100.0%
	56,847	56,847	100.0%	-	56,847	-	100.0%
2 Adams Middle School							
Legacy Project	691,211	691,211	100.0%	-	691,211	-	100.0%



Consolidated Budget Status Report

Budgets versus Commitments and Expenditures for multiple Projects

Budget vs. Commitments and Expenditures

School/Project Name	Budget	Commitments			Expenditures		
	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	Remaining Against Committed	% Budget Spent
2 Betty Reid Soskin Middle School	691,211	691,211	100.0%	-	691,211	-	100.0%
Critical Needs	5,169,597	5,169,597	100.0%	-	5,169,597	-	100.0%
Legacy Project	1,245,896	1,245,896	100.0%	-	1,245,896	-	100.0%
	6,415,493	6,415,493	100.0%	-	6,415,493	-	100.0%
2 DeJean Middle School							
Legacy Project	381,209	381,209	100.0%	-	381,209	-	100.0%
	381,209	381,209	100.0%	-	381,209	-	100.0%
2 Helms Middle School							
Legacy Project	83,432,888	83,432,888	100.0%	-	83,432,888	-	100.0%
	83,432,888	83,432,888	100.0%	-	83,432,888	-	100.0%
2 Hercules Middle School							
Legacy Project	699,000	699,000	100.0%	-	699,000	-	100.0%
	699,000	699,000	100.0%	-	699,000	-	100.0%
2 Korematsu Middle School							
* New Buildings	53,439,076	53,056,037	99.3%	383,040	52,790,907	265,130	98.8%
Legacy Project	19,943,103	19,943,103	100.0%	-	19,943,103	-	100.0%
	73,382,179	72,999,139	99.5%	383,040	72,734,009	265,130	99.1%
2 Pinole Middle School							
Legacy Project	56,689,430	56,689,430	100.0%	-	56,689,430	-	100.0%
	56,689,430	56,689,430	100.0%	-	56,689,430	-	100.0%
3 De Anza High School							
Legacy Project	132,236,248	132,236,248	100.0%	-	132,236,248	-	100.0%
	132,236,248	132,236,248	100.0%	-	132,236,248	-	100.0%
3 DELTA NSS							
Legacy Project	152,226	152,226	100.0%	-	152,226	-	100.0%
	152,226	152,226	100.0%	-	152,226	-	100.0%
3 El Cerrito High School							
Legacy Project	128,477,500	128,477,500	100.0%	-	128,477,500	-	100.0%
Stadium	18,372,605	18,372,605	100.0%	-	18,372,605	-	100.0%
	146,850,105	146,850,105	100.0%	-	146,850,105	-	100.0%
3 Greenwood High School							
Legacy Project	79,583,607	79,583,607	100.0%	-	79,583,607	-	100.0%
	79,583,607	79,583,607	100.0%	-	79,583,607	-	100.0%
3 Hercules High School							
* Critical Needs	19,700,000	16,972,644	86.2%	2,727,356	2,471,312	14,501,332	12.5%
Legacy Project	3,295,019	3,295,019	100.0%	-	3,295,019	-	100.0%
	22,995,019	20,267,663	88.1%	2,727,356	5,766,332	14,501,332	25.1%
3 KAPPA NSS							
Legacy Project	109,831	109,831	100.0%	-	109,831	-	100.0%
	109,831	109,831	100.0%	-	109,831	-	100.0%
3 Kennedy High School							
* Critical Needs	12,221,908	946,983	7.7%	11,274,925	474,241	472,742	3.9%
* Fields, Bleachers, Press Box	6,600,000	6,165,707	93.4%	434,293	6,096,679	69,028	92.4%
*Modernization	280,100,000	302,685	0.1%	279,797,315	146,525	156,160	0.1%
Legacy Project	33,854,981	33,854,981	100.0%	-	33,854,981	-	100.0%
	332,776,889	41,270,356	12.4%	291,506,533	40,572,427	697,929	12.2%
3 North Campus High School							
Legacy Project	205,450	205,450	100.0%	-	205,450	-	100.0%
	205,450	205,450	100.0%	-	205,450	-	100.0%
3 OMEGA NSS							
Legacy Project	118,313	118,313	100.0%	-	118,313	-	100.0%
	118,313	118,313	100.0%	-	118,313	-	100.0%
3 Pinole Valley High School							



Consolidated Budget Status Report

Budgets versus Commitments and Expenditures for multiple Projects

Budget vs. Commitments and Expenditures

School/Project Name	Budget	Commitments			Expenditures		
	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	Remaining Against Committed	% Budget Spent
* Fields/Sitework	19,616,954	18,099,437	92.3%	1,517,517	17,996,100	103,337	91.7%
* Site Design	17,960,414	17,960,414	100.0%	-	17,944,320	16,094	99.9%
Campus Replacement	154,109,282	154,111,262	100.0%	(1,980)	154,111,262	-	100.0%
Detention Basin and Paving	3,517,521	3,517,521	100.0%	-	3,517,521	-	100.0%
Existing Building Demolition	2,511,397	2,051,612	81.7%	459,784	2,051,612	-	81.7%
Hillside Stabilization	2,199,821	2,199,821	100.0%	-	2,199,821	-	100.0%
Interim Campus	8,796,248	8,796,248	100.0%	-	8,796,248	-	100.0%
Interim Campus Demo	3,625,096	3,625,096	100.0%	-	3,625,096	-	100.0%
Legacy Furniture & Equipment	36,520	36,520	100.0%	-	36,520	-	100.0%
Legacy Program Cost	696,938	696,938	100.0%	-	696,938	-	100.0%
Legacy Restroom Renovation	167,601	167,601	100.0%	-	167,601	-	100.0%
Legacy Technology	37,165	37,165	100.0%	-	37,165	-	100.0%
Legacy Track	1,676,771	1,676,771	100.0%	-	1,676,771	-	100.0%
Off Site Parking and Traffic	1,240,584	1,240,584	100.0%	-	1,240,584	-	100.0%
Video Surveillance System	357,268	357,268	100.0%	-	357,268	-	100.0%
	216,549,580	214,574,258	99.1%	1,975,322	214,454,827	119,431	99.0%
3 Richmond High School							
* Gym and Seismic Classroom	21,000,000	20,251,051	96.4%	748,949	20,250,034	1,016	96.4%
* Modernization	280,100,000	304,500	0.1%	279,795,500	152,250	152,250	0.1%
Legacy Project	21,622,087	21,622,087	100.0%	-	21,622,087	-	100.0%
	322,722,087	42,177,638	13.1%	280,544,449	42,024,372	153,266	13.0%
3 SIGMA NSS							
Legacy Project	110,949	110,949	100.0%	-	110,949	-	100.0%
	110,949	110,949	100.0%	-	110,949	-	100.0%
3 Vista High School							
Legacy Project	7,236,543	7,236,543	100.0%	-	7,236,543	-	100.0%
	7,236,543	7,236,543	100.0%	-	7,236,543	-	100.0%
4 Technology							
* Infrastructure	15,366,976	15,257,574	99.3%	109,402	15,111,973	145,601	98.3%
Computer Common Core	3,903,858	3,903,858	100.0%	-	3,903,858	-	100.0%
District Network Backbone	568,416	568,416	100.0%	-	568,416	-	100.0%
IT Data Center	1,400,746	1,400,746	100.0%	-	1,400,746	-	100.0%
Teacher Equipment	112,360	112,360	100.0%	-	112,360	-	100.0%
Tech Communication	1,130,966	1,130,966	100.0%	-	1,130,966	-	100.0%
Technology Equipment	1,885,661	1,885,661	100.0%	-	1,885,661	-	100.0%
Technology Wireless	10,993,016	10,993,016	100.0%	-	10,993,016	-	100.0%
	35,362,000	35,252,598	99.7%	109,402	35,106,997	145,601	99.3%
4 Central							
* Assoc Superintendent Bond	2,959,015	3,083,821	104.2%	(124,806)	3,054,890	28,932	103.2%
* Business Services Personnel Cost	6,127,797	6,475,086	105.7%	(347,290)	6,475,086	0	105.7%
* District Support	30,526,380	28,105,724	92.1%	2,420,656	27,862,685	243,038	91.3%
* Facility Dept Personnel Cost	17,695,520	17,947,146	101.4%	(251,626)	17,318,796	628,349	97.9%
* Program Coordination	54,022,923	51,790,074	95.9%	2,232,848	51,110,056	680,018	94.6%
	111,331,634	107,401,851	96.5%	3,929,783	105,821,514	1,580,337	95.1%
Totals	2,385,183,151	1,740,464,529	73.0%	644,718,622	1,686,017,334	54,447,195	70.7%



Consolidated Budget Report 2016 MP

Budget vs. Commitments and Expenditures

School/Project Name	Budget	Commitments			Expenditures	
	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	% Budget Spent
1 Cameron						
* Critical Needs	3,500,000	3,076,668	87.9%	423,332	2,871,994	82.1%
	3,500,000	3,076,668	87.9%	423,332	2,871,994	82.1%
1 Chavez Elementary School						
Critical Needs	72,847	72,847	100.0%	-	72,847	100.0%
	72,847	72,847	100.0%	-	72,847	100.0%
1 Collins Elementary School						
* Critical Needs	7,300,000	6,582,233	90.2%	717,767	5,714,040	78.3%
	7,300,000	6,582,233	90.2%	717,767	5,714,040	78.3%
1 Fairmont Elementary School						
* Critical Needs	3,000,000	2,738,183	91.3%	261,817	2,738,183	91.3%
	3,000,000	2,738,183	91.3%	261,817	2,738,183	91.3%
1 Grant Elementary School						
Critical Needs	211,467	211,467	100.0%	-	211,467	100.0%
	211,467	211,467	100.0%	-	211,467	100.0%
1 Harmon Knolls						
Critical Needs	406,946	406,946	100.0%	-	406,946	100.0%
Soil Testing	41,489	41,489	100.0%	-	41,489	100.0%
	448,435	448,435	100.0%	-	448,435	100.0%
1 Highland Elementary School						
* Water & Power Upgrade	747,125	-	0.0%	747,125	-	0.0%
Critical Needs	52,875	52,875	100.0%	-	52,875	100.0%
	800,000	52,875	6.6%	747,125	52,875	6.6%
1 Lake Elementary School						
* Campus Replacement	65,600,000	59,645,911	90.9%	5,954,089	23,958,321	36.5%
Portable Demolition	147,501	147,501	100.0%	-	147,501	100.0%
	65,747,501	59,793,412	90.9%	5,954,089	24,105,822	36.7%
1 Michelle Obama School						
* Campus Replacement	40,300,000	39,344,053	97.6%	955,947	39,344,053	97.6%
	40,300,000	39,344,053	97.6%	955,947	39,344,053	97.6%
1 Ohlone Elementary School						
Critical Needs	623,885	623,885	100.0%	-	623,885	100.0%
	623,885	623,885	100.0%	-	623,885	100.0%
1 Olinda Elementary School						
Critical Needs	793,247	793,247	100.0%	-	793,247	100.0%
	793,247	793,247	100.0%	-	793,247	100.0%
1 Riverside Elementary School						
* Critical Needs	6,900,000	4,115,164	59.6%	2,784,836	4,063,597	58.9%
	6,900,000	4,115,164	59.6%	2,784,836	4,063,597	58.9%
1 Shannon Elementary School						
* Critical Needs	9,300,000	525,476	5.7%	8,774,524	368,787	4.0%
	9,300,000	525,476	5.7%	8,774,524	368,787	4.0%
1 Stege Elementary School						
* Critical Needs	43,000,000	76,700	0.2%	42,923,300	61,245	0.1%
	43,000,000	76,700	0.2%	42,923,300	61,245	0.1%
1 Valley View Elementary School						
Critical Needs	1,091,447	1,091,447	100.0%	-	1,091,447	100.0%
	1,091,447	1,091,447	100.0%	-	1,091,447	100.0%
2 Betty Reid Soskin Middle School						
Critical Needs	5,169,597	5,169,597	100.0%	-	5,169,597	100.0%



Consolidated Budget Report 2016 MP

Budget vs. Commitments and Expenditures

School/Project Name	Budget	Commitments			Expenditures	
	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	% Budget Spent
	5,169,597	5,169,597	100.0%	-	5,169,597	100.0%
3 Hercules High School						
* Critical Needs	19,700,000	16,972,644	86.2%	2,727,356	2,471,312	12.5%
	19,700,000	16,972,644	86.2%	2,727,356	2,471,312	12.5%
3 Kennedy High School						
* Critical Needs	12,221,908	946,983	7.7%	11,274,925	474,241	3.9%
	12,221,908	946,983	7.7%	11,274,925	474,241	3.9%
3 Richmond High School						
* Gym and Seismic Classroom	21,000,000	20,251,051	96.4%	748,949	20,250,034	96.4%
	21,000,000	20,251,051	96.4%	748,949	20,250,034	96.4%
Totals	241,180,333	162,886,366	67.5%	78,293,967	110,927,108	46.0%



Consolidated Budget Report

MSR R as of 12.31.23

Budget vs. Commitments and Expenditures

School/Project Name	Budget	Commitments			Expenditures	
	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	% Budget Spent
3 Kennedy High School						
* Fields, Bleachers, Press Box	6,600,000	6,165,707	93.4%	434,293	6,096,679	92.4%
* Modernization	280,100,000	302,685	0.1%	279,797,315	146,525	0.1%
	286,700,000	6,468,392	2.3%	280,231,608	6,243,205	2.2%
3 Richmond High School						
* Modernization	280,100,000	304,500	0.1%	279,795,500	152,250	0.1%
	280,100,000	304,500	0.1%	279,795,500	152,250	0.1%
Totals	566,800,000	6,772,892	1.2%	560,027,108	6,395,455	1.1%



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Bond Program Spending to Date by Site
Data as of 12/31/2023

Updated 01/05/2023

Site Name	Original Budget *	Board Approved Budget 11/08/2023	Expended FY 99-01 thru FY 22-23	Expended thru Dec FY 23-24	Expended Total thru 12/31/2023	Committed Balance as of 12/31/2023	Budget Balance as of 12/31/2023	Notes
BAYVIEW	17,732,392	19,850,802	19,850,802		19,850,802	-	-	Footnote 1
CHAVEZ	1,339,784	1,058,234	1,058,234		1,058,234	-	-	Footnote 1
COLLINS	993,294	8,938,871	2,967,228	4,385,683	7,352,911	868,193	717,767	Footnote 3
CORONADO	11,278,047	43,022,627	43,022,627		43,022,627	-	-	Footnote 1
DOVER	13,070,243	35,095,267	35,095,267		35,095,267	-	-	Footnote 1
DOWNER	28,819,079	33,415,902	33,415,902		33,415,902	-	-	Footnote 1
ELLERHORST	11,238,341	13,931,806	13,931,806		13,931,806	-	-	Footnote 1
FAIRMONT	10,971,356	6,864,259	6,602,441	-	6,602,441	-	261,817	Footnote 3
FORD	11,839,322	30,817,526	30,817,526		30,817,526	-	-	Footnote 1
GRANT	1,409,600	2,155,565	2,155,565		2,155,565	-	-	Footnote 1
HANNA RANCH	680,923	783,349	783,349		783,349	-	-	Footnote 1
HARDING	15,574,211	22,632,446	22,632,446		22,632,446	-	-	Footnote 1
HARMON KNOLLS	-	448,435	448,435		448,435	-	-	Footnote 1
HIGHLAND	13,504,714	2,679,839	1,932,714		1,932,714	-	747,125	Footnote 3
KENSINGTON	16,397,920	19,343,892	19,343,892		19,343,892	-	-	Footnote 1
KING	16,688,732	25,342,166	25,342,166		25,342,166	-	-	Footnote 1
LAKE	822,657	67,247,823	17,969,780	7,636,363	25,606,144	35,687,590	5,954,089	Footnote 3
LINCOLN	15,225,821	17,676,561	17,676,561		17,676,561	-	-	Footnote 1
LUPINE HILLS	16,111,242	15,395,678	15,395,678		15,395,678	-	-	Footnote 1
MADERA	11,088,764	12,233,801	12,233,801		12,233,801	-	-	Footnote 1
MICHELLE OBAMA**	13,673,885	44,129,324	43,173,377		43,173,377	-	955,947	Footnote 3
MIRA VISTA	13,928,364	16,651,130	16,651,130		16,651,130	-	-	Footnote 1
MONTALVIN	15,904,716	16,791,028	16,791,028		16,791,028	-	-	Footnote 1
MURPHY	13,554,495	15,619,655	15,619,655		15,619,655	-	-	Footnote 1
NYSTROM	20,999,690	47,800,813	47,800,813		47,800,813	-	-	Footnote 1
OHLONE	14,174,928	34,492,752	34,492,752		34,492,752	-	-	Footnote 1
OLINDA	1,170,596	2,080,188	2,080,188		2,080,188	-	-	Footnote 1
PERES	19,752,789	21,424,293	21,424,293		21,424,293	-	-	Footnote 1
RIVERSIDE	13,439,831	21,511,005	17,806,316	868,286	18,674,602	51,567	2,784,836	Footnote 3
SHANNON	1,157,736	10,855,163	1,922,129	1,821	1,923,950	156,689	8,774,524	Footnote 3
SHELDON	14,968,745	15,102,837	15,102,837		15,102,837	-	-	Footnote 1
STEGE	13,000,749	46,445,886	3,481,786	25,345	3,507,131	15,455	42,923,300	Footnote 3&6
STEWART	12,710,427	16,737,037	16,737,037		16,737,037	-	-	Footnote 1
TARA HILLS	14,160,935	14,975,067	14,975,067		14,975,067	-	-	Footnote 1
VALLEY VIEW	11,117,405	10,222,362	10,222,362		10,222,362	-	-	Footnote 1
VERDE	15,709,690	16,065,870	16,065,870		16,065,870	-	-	Footnote 1
WASHINGTON	14,051,720	15,322,847	15,322,847		15,322,847	-	-	Footnote 1
Elementary Total	438,263,142	745,162,106	632,345,709	12,917,497	645,263,206	36,779,494	63,119,405	
B R SOSKIN MS***	1,205,711	6,415,493	6,415,493		6,415,493	-	-	Footnote 1
DEJEAN MS	64,929	381,209	381,209		381,209	-	-	Footnote 1
HELMS MS	61,287,986	83,432,888	83,432,888		83,432,888	-	-	Footnote 1
HERCULES MS	602,982	699,000	699,000		699,000	-	-	Footnote 1
KOREMATSU MS	37,937,901	73,382,179	72,734,009		72,734,009	265,130	383,040	Footnote 2
PINOLE MS	38,828,979	56,689,430	56,689,430		56,689,430	-	-	Footnote 1
Middle Sch Total	139,928,488	221,000,199	220,352,029	-	220,352,029	265,130	383,040	
DE ANZA HS	105,389,888	132,236,248	132,236,248		132,236,248	-	0	Footnote 1
EL CERRITO HS	93,605,815	146,850,105	146,850,105		146,850,105	-	-	Footnote 1
GREENWOOD	35,315,772	79,583,607	79,583,607		79,583,607	-	-	Footnote 1
HERCULES HS	12,603,343	22,995,019	3,991,492	1,774,840	5,766,332	14,501,332	2,727,356	Footnote 3
KENNEDY HS	89,903,130	332,776,889	40,132,693	439,734	40,572,427	697,929	291,506,533	Footnote 3, 4 & 5



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Bond Program Spending to Date by Site
Data as of 12/31/2023

Updated 01/05/2023

Site Name	Original Budget *	Board Approved Budget 11/08/2023	Expended FY 99-01 thru FY 22-23	Expended thru Dec FY 23-24	Expended Total thru 12/31/2023	Committed Balance as of 12/31/2023	Budget Balance as of 12/31/2023	Notes
PINOLE VALLEY HS	124,040,286	216,549,580	214,453,497	1,330	214,454,827	119,431	1,975,322	Footnote 2
RICHMOND HS	94,720,910	322,722,087	41,872,122	152,250	42,024,372	153,266	280,544,449	Footnote 3, 4 & 5
VISTA HS	3,566,208	7,236,543	7,236,543		7,236,543	-	-	Footnote 1
High Sch Total	559,145,352	1,260,950,078	666,356,305	2,368,154	668,724,459	15,471,958	576,753,660	
ADAMS MS	703,660	691,211	691,211		691,211	-	-	Footnote 1
CAMERON	284,012	3,622,195	2,332,796	661,393	2,994,189	204,674	423,332	Footnote 3
CASTRO	11,901,504	620,944	620,944		620,944	-	-	Footnote 1
DELTA NSS	152,564	152,226	152,226		152,226	-	-	Footnote 1
EL SOBRANTE	187,343	536,231	536,231		536,231	-	-	Footnote 1
HARBOUR WAY	121,639	121,944	121,944		121,944	-	-	Footnote 1
KAPPA NSS	109,809	109,831	109,831		109,831	-	-	Footnote 1
NORTH CAMPUS	169,849	205,450	205,450		205,450	-	-	Footnote 1
OMEGA NSS	117,742	118,313	118,313		118,313	-	-	Footnote 1
SEAVIEW	178,534	499,116	499,116		499,116	-	-	Footnote 1
SIGMA NSS	110,728	110,949	110,949		110,949	-	-	Footnote 1
TLC	118,020	116,673	116,673		116,673	-	-	Footnote 1
WEST HERCULES	-	56,847	56,847		56,847	-	-	Footnote 1
Closed/Program Total	14,155,404	6,961,930	5,672,531	661,393	6,333,924	204,674	423,332	
CENTRAL	67,713,312	111,331,634	105,178,808	642,706	105,821,514	1,580,337	3,929,783	Budget thru 23-24
RCP CHARTER	8,148,550	4,415,204	4,415,204		4,415,204	-	-	Footnote 1
TECHNOLOGY	35,000,000	35,362,000	35,106,997		35,106,997	145,601	109,402	Footnote 2
Admin/Other Total	110,861,862	151,108,838	144,701,009	642,706	145,343,715	1,725,938	4,039,185	
GRAND TOTAL	1,262,354,248	2,385,183,151	1,669,427,584	16,589,750	1,686,017,334	54,447,194	644,718,622	

* Original Budget provided is based on Report#2 dated April 30, 2018, and has not been reconciled.

** Board approved renaming of Wilson Elementary school to Michelle Obama School on 02/12/20.

*** Board approved renaming of Crespi Middle school to Betty Reid Soskin on 06/23/21.

Footnote 1: Site projects are completed.

Footnote 2: Site Legacy projects are under planning, construction or in closeout.

Footnote 3: Site Legacy projects are completed and 2016 Facilities Master Plan/2020 Msr R Projects are under planning, construction or in closeout.

Footnote 4: \$1,000,000 Budget for Modernization Project. Approved 08/24, using Measure 2020R Sr A Funds

Footnote 5: \$279.1 million added Budget, Board Approved 11/08, using 2020R Sr B Funds

Footnote 6: \$40.1 million added Budget, Board Approved 11/08, using State Funds

Note: Measure 1998E is not covered under Proposition 39 regulations for school bonds, and is not ordinarily reported in the Bond Program expenditure reports.

The following report shows Measure 1998E projects by site with state funded DeJean middle school project.

Measure 1998E Project	Budget	Expended	
DeJean Middle School	36,836,215	36,836,215	-
1998E Project	23,994,285	23,994,285	-
State Fund Project	12,841,930	12,841,930	-
Pinole Valley High School	190,571	190,571	-
Central Program Coordination	16,276,518	16,276,518	-
Total	53,303,304	53,303,304	-

Revised Draft
WCCUSD CITIZENS' BOND OVERSIGHT COMMITTEE
(Bond Measures D, E and R)
Approved Meeting Minutes
September 12, 2022 at 6 pm
1400 Marina Way South, Richmond CA 94804
In Person Meeting

Meeting video recording available on YouTube
<https://www.youtube.com/channel/UC9u1R1iSWbHzhieeGC5LvYA/videos>

A. Opening Procedures
B. Call to Order/Pledge of Allegiance

Dr Anderson called the meeting to order at 6 pm.

C. Roll Call

Members present: John Anderson, Lorraine Humes, Sallie DeWitt
Members absent: Jason Lindsey
(4 members with 3 required for a quorum)

D. Approval of Agenda

Agenda approved by unanimous consent

E. Public Comment for items not on the Agenda

No Public Comments

ACTION

E. Consent Items

- a. CBOC Information Request Log September 12, 2022**
- b. July 11, 2022 CBOC Meeting Draft Minutes**
- c. August 15, 2022 CBOC Meeting Draft Minutes**

Items E.a and b. were approved by unanimous consent..

Draft minutes of August 15, 2022 be pulled from the Consent Agenda by Lorraine Humes

PRESENTATION

F. Bond Program Project Status and Financial Reports (Luis Freese/Melissa Payne/Ellen Mejia-Hooper)

Presentation on progress of current Bond Projects including newsletters and financial reports

- a. Facilities Master Plan Project Update Consolidated Budget Report**
- b. Consolidated Budget Report**
- c. Report 13 Bond Program Financial Status**
- d. Report 13A Variance Report**

- e. **Report 2 Bond Program Spending to Date**
- f. **20-21 AP check list**
- g. **Status of applicants for CBOC**

Public Comments were received

DISCUSSION

G. 2021 CBOC Annual Report (Lorraine Humes)

- a. **Update annual due dates for the Annual Report that were established in Resolution 21-3**
- b. **2021 Transitional Annual Report ~~Input~~ content.**

DISCUSSION AND ACTION

H. Ad Hoc committee Draft WCCUSD Board Policy Citizen's Bond Oversight Committee BP 7214.2

- a. **Discussion and Resolution No. 22-03**
- b. **Resolution No. 22-03, September 12, 2022, Recommend Revised Board Policy 7214.2**
- c. **Motion**

Mrs. DeWitt motioned that- let it be resolved that WCCUSD's CBOC recommends that the WCCUSD's Board of Ed consider adopting the revised CBOC BP 7214.2 attached to this resolution and as amended by Melissa Payne at this meeting. The policy was drafted by an Ad Hoc Sub-Committee consisting of two district staff, **Luis Freese and Melissa Payne**, and two CBOC members, **John Anderson and Sallie DeWitt**.

Ms. Humes seconded the Motion

- d. **Discussion**

Public Comments were received

- e. **Revised motion**

Mrs. DeWitt motioned to table the vote until the next scheduled meeting on October 10, 2022

Ms. Humes seconded the motion.

Motion passed by unanimous consent.

I. Resolution No. 22-04, September 12, 2022, Re-establish an Independent WCCUSD CBOC

Mrs. DeWitt motioned to submit Resolution 22-04 to the BOE

Ms. Humes seconded the motion.

Public Comments were received

- a. **Vote**

Ms. Humes -Aye
Mrs. DeWitt-Aye
Mr. Anderson-Aye
Mr. Lindsey-Absent

Motion passed 3-0 with one absent

Mr. Anderson stated that he would make the date corrections to the resolution and sign it. He will also send copies to the Board and Dr. Hurst.

With the resolution being passed and distributed the October 10, 2022 meeting may not happen. (The Chairperson will get back to the committee members and the staff if this is the case.)

J. Next Scheduled Meeting (tentative date)

a. October 10 , 2022 6 pm

K. Adjournment

Mr. Anderson adjourned the meeting at 8:13pm.

Minutes prepared by John Anderson, CBOC Secretary (October 2, 2023)

Revised Minutes

WCCUSD CITIZENS' BOND OVERSIGHT COMMITTEE

Bond Measures D, E and R

September 11, 2023 at 6 pm

1400 Marina Way South, Richmond CA 94804

OPENING PROCEDURES:

- A. Called to order at 6:02 pm and recessed for 10 minutes due to a lack of a quorum.
- B. Comments by Chairperson – the next schedule meeting date of October 9th 9, 2023 is a WCCISD holiday so next CBOC meeting will be moved to October 16th 16, 2023.
- C. Roll Call

Chairperson: Lorraine Humes <i>present</i>	Jia Ma <i>present</i>
Vice Chairperson: Brendan Havenar-Daughton <i>present (arrived at 6:13 pm)</i>	Tamecia Vallot <i>absent (excused)</i>
Secretary: John Anderson <i>present</i>	Ariel Xi <i>present</i>
Anton Jungherr <i>present</i>	

Quorum is 4 of 7 members. 6 members present.

- D. Public Comment
No Public Comments
- E. Approval of the Agenda

Mr. Junger Jungherr moved to have Item G. BOE CBOC Bylaws Committee edits for BP 7214.2 (45 minutes) be moved after agenda to Item H.2. Anton Jungherr – Comments on BP 7214.2 (not covered in G) (10 minutes) ~~and~~ ; the motion was seconded.

Motion failed 2 Yes, 3 No and 1 abstention
(Jungherr, Xi Yes, Humes, Havenar-Daughton, Anderson No, Ma abstained)

Agenda accepted as presented

DISTRICT REPORTS:

- F. Bond Project Reports
 - Financial Reports
 - Applications for CBOC membership

Requests for backup information from staff needs to be submitted to staff in writing so it is identified on the Information request log

Public comments received

i.

DISCUSSION

G. BOE Bylaws Committee edits for BP 7214.2 (CBOC)

- 1 Public comments received

H. Action Items

- 1 Draft of August 14, 2023 minutes approved.
- 2 Anton Jungherr memorandum/comments on BP 7214.2 (not covered in item G) deferred to a future meeting
- 3 Annual Report 2021/2023
Period Covered
Table of Contents
Assignments
- 4 ~~Formally~~ Amend Chairperson CBOC Status Report Distribution. (No formal amendment necessary.)

REFERENCE DOCUMENTS

1. Information Request Log
2. CBOC Membership Roster
3. 2023 CBOC Attendance Chart

NEXT SCHEDULED MEETING

- I. October 16, 2023 6pm

B. ADJOURNMENT

- A. Meeting adjourned at 8:30 pm

Minutes prepared by John Anderson, CBOC Secretary

MINUTES

WCCUSD CITIZENS' BOND OVERSIGHT COMMITTEE

(Bond Measures D, E and R)

November 13, 2023 at 6:00 p.m.

1400 Marina Way South, Richmond CA 94804

(In Person Meeting)

To join by computer, please click the link below to join the webinar

<https://wccusd.zoom.us/j/95267496270>

Or by Telephone: US: 1+(669) 444-9171 / Webinar ID: 952 6749 6270

OPENING PROCEDURES: - Call to Order at 6:00 PM, took a recess until 6:10 pm to reach quorum

- A.** Call to order / Pledge of Allegiance
- B.** Comments by Chairperson (3 minutes)
- C.** Roll Call

Chairperson: Lorraine Humes PRESENT	Ariel Xi PRESENT (Late)
Vice Chairperson: Brendan Havenar-Daughton PRESENT (Late)	Don Gosney PRESENT
Secretary:	Jia Ma PRESENT (Late)

With three out of five members, the quorum is met.

The Secretary's position is vacant; member Ariel Xi took the minutes for the meeting.

- D.** Public Comment
Comments were received.

VP Havenar-Daughton moved to extend the first speaker's time by 5 minutes. Seconded. With VP and Ariel Xi voting in favor and Don Gosney voting no, the motion passed.

- E.** Approval of the Agenda (3 minutes)
The agenda was approved without objection with items Guest Speaker and G1b removed.

DISTRICT REPORTS

- F.** Bond Program Project Status and Financial Reports (Luis Freese/Melissa Payne/Ellen Mejia- Hooper)
(60 minutes)
 - 1. Financial Reports / Training on the Bond Program Management Plan (BPMP)
 - 2. Bond Project Reports / Training on Project Status Report form

With no objections, time was extended by 10 minutes.

CBOC REPORTS:

- G.** Action Items (20 minutes total)
 - 1. Approval of Minutes (3 minutes) - The minutes were approved with no objection.
(Unless pulled from the consent calendar by a member of the CBOC, staff or the public, consent items are approved without discussion)
 - a. Draft of September 12, 2022 minutes
 - b. Draft of September 11, 2023 minutes
 - 2. Annual Report Update – Lorraine Humes - The presentation of the Annual Report Update was received. Chairperson Ms. Humes assigned different sectors of the Annual Report to the committee members.
 - 3. BOE accepting the 2021-2022 independent financial and performance audit (15 minutes)
A tape of Luis' presentation of the Bond program's audit reports on 9/20/23:
https://www.youtube.com/watch?v=pmJt_bPyJp4 (section 2:16:12 – 2:25:21)

This item was postponed to the next meeting with no objections.

DISCUSSION: (10 MINUTES) – Lorraine Humes - The discussion was postponed.
Using the Accounts Payable Check Lists from July and August 2023 we will look for 'red flags'

REFERENCE DOCUMENTS

- H.** Information Request Log
- I.** CBOC Membership Roster
- J.** 2023 CBOC Attendance Chart

NEXT SCHEDULED MEETING – December 11, 2023 where we will be electing officers and setting a calendar.

Member Gosney requested on the next agenda to have time to give a presentation at the next meeting and also have some bylaws resolutions on the agenda.

ADJOURNMENT - The meeting adjourned at 8:05 pm

TRAINING (60 minutes) – Proposition 39, CA Constitution Article XII A Section 1 (b)(3), Ed Codes, Measure R

Minutes submitted by Member Ariel Xi

Disability Information

Upon written request to the district, disability related modifications or accommodations—including auxiliary aids or services—will be provided. Contact the Superintendent's Office at (510) 231-1101 at least 48 hours in advance of the meeting

MINUTES

WCCUSD CITIZENS' BOND OVERSIGHT COMMITTEE

(Bond Measures D, E and R)

December 11, 2023 - 6 p.m.

1400 Marina Way South, Richmond CA 94804

(In Person Meeting)

To join by computer, please click the link below to join the webinar

<https://wccusd.zoom.us/j/95267496270>

Or by Telephone: US: 1+(669) 444-9171 / Webinar ID: 952 6749 6270

OPENING PROCEDURES:

- A. Called to order at 6:04 PM by Chairperson Humes

Pledge of Allegiance

- B. Comments by Chairperson

The Chair welcomed new member, Lin Johnson

Roll Call

Chairperson: Lorraine Humes PRESENT	Lin Johnson (online – not counted for quorum or voting)
Vice Chairperson: Brendan Havenar-Daughton PRESENT	Jia Ma PRESENT
Secretary: Vacant	Ariel Xi PRESENT
Don Gosney PRESENT	

With 5 out of 6 members present, quorum is established.

- C. Public Comment

Comments were received.

D. Approval of the Agenda

The agenda was approved with no objections.

DISTRICT REPORTS:

E. Bond Program Project Status (Luis Freese/Melissa Payne/Ellen Mejia-Hooper) was received.

1. Bond Project Reports

2. Senior Citizen Organization vacancy and other vacancies

VP Havenar-Daughton moved to request clarification from staff for each category and for eligibility.

Seconded. The motion was adopted with no objections.

CBOC BUSINESS:

F. Action Items

1. Election of officers for 2024

Election procedure of 3 minutes per candidate for an introduction, 1 question by each member with 1 minute to answer was adopted with no objections.

Don Gosney, Brendan Havenar- Daughton, and Lorraine Humes self nominated for the position of Chairperson.

Voting on the first ballot:

Nominee Gosney	Nominee Havenar- Daughton	Nominee Humes
Votes cast: Gosney	Votes cast: Havenar- Daughton Xi	Votes cast: Humes Ma

With no nominee achieving a majority of the votes, a second ballot was taken.

Voting on the second ballot:

Nominee Gosney	Nominee Havenar- Daughton	Nominee Humes
Votes cast: Gosney	Votes cast: Havenar- Daughton Xi	Votes cast: Humes Ma

At the conclusion of the second ballot, Nominee Gosney withdrew as a candidate.

Voting on the third ballot:

Nominee Havenar- Daughton	Nominee Humes
Votes cast: Havenar- Daughton Humes Xi	Votes cast: Ma

With a majority of the votes cast, Brendan Havenar- Daughton was elected as Chairperson.

For the position of Vice Chairperson, Don Gosney was nominated. Member Gosney declined the nomination.

Member Humes self nominated.

With only one nominee, Lorraine Humes was elected by acclamation as the Vice Chairperson.

For the position of Secretary, member Xi self nominated.

With only one nominee, Ariel Xi was elected by acclamation as the Secretary.

2. Approval of Minutes

- a. The July 10, 2023 minutes were adopted with no objections.
- b. The October 16, 2023 minutes were adopted with no objections.

3. CBOC Meeting calendar for 2024 (5 minutes)

- a. 2024 yearly calendar vs. 2023/2024 fiscal calendar was presented and the yearly calendar format was adopted with no objection.
- b. The following meeting dates were adopted with no objection:
 - January 8, 2024
 - February 12, 2023
 - March 11, 2024
 - April 8, 2024
 - May 13, 2024
 - June 10, 2024
 - July 8, 2024
 - August 12, 2024
 - September 9, 2024
 - October 21, 2024
 - November 18, 2024
 - December 9, 2024

4. Annual Report Update was provided by Lorraine Humes

5. New Reference Document

The Future Agenda Item Log format was adopted with no objection.

6. CBOC Honor Plaque

Adding a plaque to the website listing the names and length of service was adopted with no objections.

REFERENCE DOCUMENTS

- G. Information Request Log
- H. Future Agenda Item Log
- I. CBOC Membership Roster
- J. 2023 CBOC Attendance Chart

NEXT SCHEDULED METING – January 8, 2024

ADJOURNMENT at 7:23 PM.

TRAINING (60 minutes total) – Construction 101, Ed Codes, A/P Checklist, and Web site tours was received.

Minutes prepared by Tami Dunning, Professional Registered Parliamentarian.

California Education Code:

ARTICLE 2. Citizens' Oversight Committee [15278 - 15282] (Article 2 added by Stats. 2000, Ch. 44, Sec. 3.)

15278. (CBOC formation and purpose)

(a) If a bond measure authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution is approved, **the governing board of the school district or community college shall establish and appoint members to an independent citizens' oversight committee,** pursuant to Section 15282, **within 60 days** of the date that the governing board enters the **election results on its minutes** pursuant to Section 15274.

(b) The **purpose of the citizens' oversight committee** shall be to inform the public concerning the expenditure of bond revenues. **The citizens' oversight committee shall actively review and report on the proper expenditure of taxpayers' money for school construction.** The citizens' oversight committee shall advise the public as to whether a school district or community college district is in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution. The citizens' oversight committee shall convene to provide oversight for, **but not be limited to, both of the following:**

(1) Ensuring that **bond revenues are expended only for the purposes** described in paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

(2) Ensuring that, as prohibited by subparagraph (A) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution, **no funds are used for any teacher or administrative salaries or other school operating expenses.**

(c) In furtherance of its purpose, the citizens' oversight **committee may engage in any of the following activities:**

(1) **Receiving and reviewing copies of the annual, independent performance audit** required by subparagraph (C) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

(2) **Receiving and reviewing copies of the annual, independent financial audit** required by subparagraph (C) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

(3) **Inspecting school facilities and grounds** to ensure that bond revenues are expended in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

(4) Receiving and reviewing copies of any **deferred maintenance** proposals or plans developed by a school district or community college district, including any reports required by Section 17584.1.

(5) Reviewing efforts by the school district or community college district to maximize bond revenues by implementing **cost-saving measures**, including, but not limited to, all of the following:

(A) Mechanisms designed to reduce the costs of **professional fees**.

(B) Mechanisms designed to reduce the costs of **site preparation**.

(C) Recommendations regarding the **joint use of core facilities**.

(D) Mechanisms designed to reduce costs by incorporating **efficiencies in school site design**.

(E) Recommendations regarding the use of cost-effective and efficient **reusable facility plans**.

(Added by Stats. 2000, Ch. 44, Sec. 3. Effective January 1, 2001.)

ARTICLE 2. Citizens' Oversight Committee [15278 - 15282] (Article 2 added by Stats. 2000, Ch. 44, Sec. 3.)

Ed Code 15280. (What Board Provides)

(a) (1) The governing board of the district shall, **without expending bond funds**, provide the citizens' oversight committee with any **necessary technical assistance** and shall provide **administrative assistance** in furtherance of its purpose and sufficient resources to publicize the conclusions of the citizens' oversight committee.

(2) The governing board of the district shall **provide** the citizens' oversight committee with **responses to any and all findings, recommendations, and concerns addressed in the annual, independent financial and performance audits** required by subparagraphs (C) and (D) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution **within three months of receiving the audits.**

(b) All citizens' oversight committee proceedings shall be open to the public and notice to the public shall be provided in the same manner as the proceedings of the governing board of the district. The citizens' oversight committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year. Minutes of the proceedings of the citizens' oversight committee and **all documents received and reports issued shall be a matter of public record and be made available on an Internet Web site maintained by the governing board of the district.**

(Amended by Stats. 2013, Ch. 91, Sec. 1. (SB 581) Effective January 1, 2014.)

ARTICLE 2. Citizens' Oversight Committee [15278 - 15282] (Article 2 added by Stats. 2000, Ch. 44, Sec. 3.) (Amended by Stats. 2013, Ch. 76, Sec. 27. (AB 383) Effective January 1, 2014.)

Ed Code 15282 (make-up of committee)

(a)

The citizens' oversight committee shall consist of at **least seven members** who shall serve for a **minimum term of two years without compensation** and for **no more than three consecutive terms**. While consisting of a minimum of at least seven members, the citizens' oversight committee shall be comprised, as follows:

(1)

One member shall be active in a **business organization** representing the business community located within the school district or community college district.

(2)

One member shall be active in a **senior citizens' organization**.

(3)

One member shall be active in a **bona fide taxpayers' organization**.

(4)

For a school district, one member shall be the **parent or guardian of a child enrolled in the school district**. For a community college district, one member shall be a student who is both currently enrolled in the community college district and active in a community college group, such as student government. The community college student member may, at the discretion of the governing board of the community college district, serve up to six months after his or her graduation.

(5)

For a school district, one member shall be both a **parent or guardian of a child enrolled in the school district and active in a parent-teacher organization**, such as the Parent Teacher Association or school site council. For a community college district, one member shall be active in the support and organization of a community college or the community colleges of the district, such as a member of an advisory council or foundation.

(b)

An **employee or official of the school district** or community college district **shall not be appointed to the citizens' oversight committee**. A **vendor, contractor, or consultant of the school district** or community college district shall not be appointed to the citizens' oversight committee. Members of the citizens' oversight committee shall, pursuant to Sections 35233 and 72533, abide by the prohibitions contained in Article 4 (commencing with Section 1090) and Article 4.7 (commencing with Section 1125) of Chapter 1 of Division 4 of Title 1 of the Government Code.

ARTICLE 3. Bond Accountability [15284 - 15288] (Article 3 added by Stats. 2000, Ch. 44, Sec. 3.)

Ed Code 15286. (Audit reports submission requirements)

Consistent with the provisions contained in subparagraphs (C) and (D) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution, the required annual, independent financial and performance **audits** for the preceding fiscal year shall be **submitted to the citizens' oversight committee** established pursuant to Section 15278 at the **same time** they are **submitted to the school district** or community college district, **no later than March 31 of each year**. These **audits** shall be conducted in accordance with the **Government Auditing Standards** issued by the Comptroller General of the United States for financial and performance audits.

(Amended by Stats. 2013, Ch. 91, Sec. 2. (SB 581) Effective January 1, 2014.)

**West Contra Costa Unified School District
Board Policy
Citizens' Bond Oversight Committee
BP 7214.2
Facilities**

1. BACKGROUND INFORMATION

Proposition 39, approved by California voters in the General Election of November 7, 2000, provides that the Governing Board of a school district may pursue the authorization and issuance of general obligation bonds passed by a vote of 55 percent or more of the electorate instead of a two-thirds majority.

As a result of the passage of Proposition 39, language was added to the California Education Code requiring school districts passing a bond designated as a Proposition 39 bond to ensure all the following are realized:

- (a) Vigorous efforts are undertaken to ensure that all expenditures of bond revenues are in strict conformity with the law.
- (b) Taxpayers directly participate in the oversight of bond expenditures.
- (c) The members of the oversight committee promptly alert the public to any waste or improper expenditure of bond revenues.
- (d) That the unauthorized expenditures of bond revenues are vigorously investigated, prosecuted, and that the courts act swiftly to restrain any improper expenditures.

In furtherance of the Legislature's intent, school districts passing a bond designated as a Proposition 39 bond must establish and appoint members to an independent citizens' oversight committee ("Bond Oversight Committee," "Committee," or "CBOC") to actively review and report on uses of bond revenues to ensure that they are spent only on school facilities improvements allowed under each bond measure and not for any other purpose. The Bond Oversight Committee must be established within sixty (60) days of the date that the school district's governing board enters the election results in its minutes. A school district may also establish a voluntary oversight committee for any general obligation bond adopted by a two-thirds (2/3) vote of the electorate. California Education Code Sections 15278 through 15288 govern the establishment and operation of the Bond Oversight Committee.

2. PURPOSE OF POLICY

West Contra Costa Unified School District ("District") voters have approved multiple Proposition 39 School Bond Measures. In accordance with legal requirements, the District has established an independent Bond Oversight Committee to provide oversight for these ballot measures.

The purpose of this policy is to (a) ensure the District meets its legal requirements related to the use of Prop 39 bond proceeds; (b) establish the policies and procedures for the form, operation, appointment and related matters of the Bond Oversight Committee; and (c) establish the District's commitment to support the Committee's efficient and effective operation.

3. COMMITTEE PURPOSE

The purpose of the Bond Oversight Committee shall be to inform the public concerning the expenditure of bond revenues. The Committee shall actively review and report on the proper expenditure of taxpayers' money for school construction. The Committee shall advise the public as to whether the District is in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution. The Committee shall convene to provide independent oversight for, but not be limited to, both of the following:

- 3.1. Ensuring that bond revenues are expended only for the purposes described in paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.
- 3.2. Ensuring that, as prohibited by subparagraph (A) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution, no funds are used for any teacher or administrative salaries or other school operating expenses.

4. COMMITTEE DUTIES & AUTHORIZED ACTIVITIES

The Bond Oversight Committee is charged by State law to ensure that bond proceeds are spent only for construction, reconstruction, rehabilitation or replacement of District facilities, including the furnishing and equipping of facilities or the acquisition or lease of real property, in compliance with the specific projects listed in the District's bond measures. The Committee shall ensure that no funds are expended for teacher or administrator salaries or other operating expenses.

- 4.1. Bylaws. Committee bylaws establish the operational rules to manage the operation of the Committee. These bylaws and operational rules shall be in compliance with this Board Policy and all applicable laws.
- 4.2. Authorized Activities. The Committee is authorized by law to engage in any of the following activities:
 - 4.2.1. Committee Reports. The Committee shall issue regular reports on the results of its activities. The Committee is required to issue an annual report in accordance with Education Code section 15280, subsection (b). The reports will be available on the Committee's and District's websites.
 - 4.2.2. Annual Performance Audit. Receive and review copies of the District's annual independent performance audit required by subparagraph (C) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.
 - 4.2.2.1. The firm performing the annual performance audit shall deliver the draft audit report to the Committee, or any subcommittee appointed for this purpose, at the same time the draft reports are provided to the District. The draft audit will be

available to the Committee for review and comment in advance of the publication of the final audit report no later than March 31 of each year.

- 4.2.2.2. The District will provide the Committee with the District's formal written management response to all findings, recommendations and concerns addressed in the performance audit within three months of receiving the audits as required by Education Code 15280 subsection (a)(2).

4.2.3.Annual Financial Audit. Receive and review copies of the District's annual independent financial audit required by subparagraph (C) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

- 4.2.3.1. The firm performing the annual bond financial audit shall deliver the draft audit report to the Committee, or any subcommittee appointed for this purpose, at the same time the draft reports are provided to the District. The draft audit will be available to the Committee for review and comment in advance of the publication of the final audit report no later than March 31 of each year.

- 4.2.3.2. The District will provide the Committee with the District's formal written management response to all findings, recommendations and concerns addressed in the financial audit within three months of receiving the audits as required by Education Code 15280 subsection (a)(2).

4.2.4.Inspections. Inspect school facilities and grounds to ensure bond proceeds are expended in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

- 4.2.4.1. Committee members' inspections or site visits must be coordinated with the CBOC Liaison. Committee member visits to any bond project job site must be conducted in accordance with all safety measures in effect at the job site and Committee members must be accompanied by a representative of the District.

4.2.5.Deferred Maintenance. Receive and review copies of any deferred maintenance proposals plans or reports developed by the District.

4.2.6.Cost Saving Measures. Review efforts by the District to maximize bond revenues by implementing cost-saving measures, including, but not limited to the following as required by Education Code section 15278.5:

- 4.2.6.1. Mechanisms designed to reduce the costs of professional fees.
- 4.2.6.2. Mechanisms designed to reduce the costs of site preparation.
- 4.2.6.3. Recommendations regarding the joint use of core facilities.
- 4.2.6.4. Mechanisms designed to reduce costs by incorporating efficiencies in school site design.
- 4.2.6.5. Recommendations regarding the use of cost-effective and efficient reusable facility plans.

4.3. Matters not within Committee's Review. Consistent with the requirements of law including Education Code Sections 15282, subsection (b), the Committee shall serve a review function and shall not replace or impede the activity and discretionary decision making of the elected Board members, District staff or advisory committees. The Committee shall **not** have authority to:

4.3.1. Participate in any bond sale and issuance process or make decisions concerning the timing, terms or structure of a bond issuance, except that the Committee may review the District's plans for any bond sale and may review bond issuance documents upon the conclusion of a bond sale if desired.

4.3.2. Determine how bond proceeds will be spent.

4.3.3. Select contractors or consultants for bond projects or participate in the negotiation or bid process for such contractors and consultants.

4.3.4. Approve construction contracts and/or change orders.

4.3.5. Approve construction plans and/or schedules.

4.3.6. Require the District to prepare reports or conduct audits more frequently than those required by law.

5. **BOND OVERSIGHT COMMITTEE MEMBERSHIP**

In accordance with Education Code section 15278, subsection (a), the District's Governing Board shall establish and appoint members to the Committee.

5.1. Number. The Bond Oversight Committee shall consist of a minimum of seven (7) members and no more than eleven (11) members appointed by the Board. Five (5) members must represent distinct constituencies as mandated by Education Code section 15282:

5.1.1. one representative of the local business community;

5.1.2. one person active in a senior citizens' organization;

5.1.3. one person active in a bona fide taxpayers' organization; and

5.1.4. the parent or guardian of a child who is enrolled in the District;

5.1.5. the parent or guardian of a child enrolled in the District and active in a parent- teacher organization, such as the Parent Teacher Association or school site council.

Other members, selected by the Governing Board, will be selected at-large and based upon the applicant's professional and/or practical experience, recognition or contributions to the community; the diversity of expertise of the Bond Oversight Committee as a whole; and representation of the Committee from various communities within the District.

5.2. Prohibited Persons. The following persons shall not be appointed to the Committee pursuant to Education Code section 15282, subsection (b):

5.2.1. Employees or officials of the District; and

5.2.2. Vendors, contractors, or consultants of the District.

If, while serving on the Committee a member becomes one of the above-identified persons, the member's service on the Committee shall immediately and automatically terminate.

A Committee member cannot be removed, except for cause, i.e., illegal activity or violation of District or State regulations.

Any vacancy resulting from the termination or dismissal of a member shall be filled by the Board pursuant to its appointment process.

5.3. Term. Committee members shall serve for a term of two (2) years. Members of the Committee may be appointed by the Board for no more than three (3) consecutive terms as specified by Education Code 15282, subsection (a). Committee members that have served three (3) consecutive terms shall not be appointed to the Committee again for at least two (2) years following the date the member last served as a Committee member. Members shall serve without compensation.

5.3.1. Existing Committee members that intend to serve an eligible consecutive term shall reapply to the Board for consideration pursuant to the Board's process for appointing Committee members.

5.3.2. If an existing Committee member represents one of the distinct constituencies mandated by Education Code section 15282 and during the member's term no longer qualifies for that constituency (e.g., ceases to be active within a taxpayers' organization or ceases to have a child enrolled in the District), the member shall be allowed to complete the current term, but shall not be appointed to serve any subsequent term as a representative of that constituency.

5.3.3. The Board shall use reasonable efforts to fill vacancies on the Committee within sixty (60) calendar days of being notified of such vacancy. The Board shall fill any vacancy pursuant to the Board's process for appointing Committee members. Any person appointed to fill the vacancy shall complete the remaining term for that member position.

5.4. Solicitation and Appointment of Members.

The Superintendent or CBOC Liaison and the Committee may advertise for and solicit Applicants ("Applicants") for consideration of appointment to the Committee. The District's Bond Oversight Committee Application ("Application") shall be made publicly available to the community on the District's and Committee's website. Applicants can self-nominate by submitting an Application. The Application shall consist of the contact information, membership criteria, personal statement, and an option to provide a resume. If the Applicant is a Committee member applying to serve an additional term, the Application remains the same.

Committee members shall be selected based on merit through a transparent process and appointed pursuant to the following process:

5.4.1. Any Application submitted shall be submitted to and reviewed by the Superintendent or CBOC Liaison and CBOC Chair. If the Application meets the minimum statutory criteria, then the Applicant will be notified that they have been approved as a Candidate ("Candidate"). If the Application does not meet the minimum statutory criteria or the Application is incomplete, then the Applicant will be notified of the status of their Application.

5.4.2. The Selection Committee ("Selection Committee") shall review and may interview all Candidates.

5.4.2.1. The Selection Committee shall include five members: the CBOC Chair and a designated appointee from the CBOC, two members of the Board of Education, and the Superintendent or CBOC Liaison.

5.4.2.2. The Selection Committee shall make recommendations to the Board to assist the Board in appointing Committee members.

5.5. Ethics: Conflicts of Interest. By accepting appointment to the Committee, each member must agree to comply with Articles 4 (commencing with section 1090) and 4.7 (commencing with section 1125) of Division 4 of Title 1 of the California Government Code and the Political Reform Act (Gov. Code §§ 81000 et seq.). Committee members may not hold any incompatible office or position during their term of membership. Committee members shall disclose immediately any possible or potential conflict of interest. A Committee member's failure to disclose any possible or potential conflict of interest when known or when reasonably should be known, will result in the member's removal from the Committee.

6. MEETINGS

6.1. All Committee meetings shall be open to the public and are subject to the California Brown Act (Govt Code section 54950 et seq.). District staff, as designated by the Superintendent or designee, will be responsible for working with the chair of the Committee to prepare and properly notice agendas, minutes and reports of the Committee. No bond funds may be used to pay any of these expenses.

6.2. At its organizational meeting and annually thereafter, the Committee will select a Chair and Vice-Chair/Secretary. Committee decisions will be made by majority vote of a quorum present and shall follow Robert's Rules. For purposes of this Committee, a quorum consists of half of the total membership plus one member. All members shall be entitled to one vote on Committee recommendations.

6.3. The Committee shall meet at least quarterly.

7. DISTRICT SUPPORT

7.1. District will provide technical and administrative assistance in furtherance of the Committee's work. No bond funds shall be used to fund any of these technical and/or administrative expenses. The District's support includes:

7.1.1. Presenting for the Committee's review, financial and project reports that will include project plans, timelines, and cost information. The Committee will also be provided with the annual performance and financial audits that are required by law. District staff shall identify the budget by fund and account code on each Board action precis that recommends the expenditure of bond funds for facility projects.

- 7.1.2. Providing administrative support for Committee and subcommittee meetings, if any, including assisting in preparing agenda packets, meeting logistics, meeting notes and recordings, posting agendas, minutes, and recordings to the Committee website.
- 7.1.3. The Associate Superintendent of Operations will serve as a CBOC Liaison. The Superintendent and CBOC Liaison may assign such other District staff and professional service providers as needed to assist the Committee in carrying out its duties.
- 7.1.4. The Committee and Board may hold joint meetings during the first quarter (January through March) and third quarter (July through September) of each year.
- 7.1.5. The Committee will make reports to the Board in accordance with the District's policy for such matters. All recommendations approved by the Committee shall be presented to the Board of Education.
- 7.1.6. Providing Committee members training on the Brown Act.
- 7.1.7. Provide Committee members with expedited access to the District's public records by providing the Committee a specialized process for submitting a Public Records Request pursuant to the California Public Records Act. District staff will publish a monthly report summarizing the previous twelve months of all Committee requests for records.
- 8. **TERMINATION.** The Board shall terminate the Committee at the earlier date of when: (a) all bond proceeds have been expended; or (b) all projects funded by a bond measure are complete.
- 9. **ORDER OF PRECEDENCE.** In the event of a conflict between this policy, any legal or statutory requirement and any Committee bylaw, the following shall be the order of precedence: (1) legal or statutory requirement; then (2) this policy; then (3) Committee bylaws.

Board Policies Relevant to School Bond Construction Program

Board Policy 3400 Management of District Assets/Accounts and Administrative Regulation 3400

Board Policy 7000 Facilities

Legal Reference

EDUCATION CODE

15264-15288

CALIFORNIA CONSTITUTION

Article XIII A, Section 1 (b) Article XVI, Section 18 (b)

Policy WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

adopted: August __, 2008 Richmond, California

revised: January 9, 2008

revised: November 16, 2011

revised: May 14, 2014

revised: December 9, 2015

revised: January 18, 2023



Special Joint Board of Education / CBOC Meeting

01/18/2023 06:00 PM

LoVonya DeJean Middle School, 3400 Macdonald

Ave., Richmond, CA 94805

ZOOM WEB CONFERENCE:

<https://zoom.us/j/443916491>

Printed : 1/3/2024 1:00 PM PT

ITEM : B.1. Approve Proposed Revision of Board Policy 7214.2 Citizens' Bond Oversight Committee (CBOC)

Item Type

Action

Contact Person

Luis Freese, Associate Superintendent Facilities, M&O and Bond

Summary

District voters have approved multiple Proposition 39 School Bond Measures. In accordance with legal requirements, the District has established an independent Bond Oversight Committee to provide oversight for these ballot measures.

The purpose of this policy is to (a) ensure the District meets its legal requirements related to the use of Prop 39 bond proceeds; (b) establish the policies and procedures for the form, operation, appointment, and related matters of the Bond Oversight Committee; and (c) establish the District's commitment to support the Committee's efficient and effective operation.

Since the adoption of the current Board Policy 7214.2, dated December 9, 2015, various third-party independent audits and reports have made recommendations to improve the existing policy. In October 2021, the CBOC Policy Ad Hoc Committee comprised of two District staff and two CBOC members formed with the intent of partnering to develop a draft Policy that would align with the statute, incorporate historical recommendations and address concerns with the existing policy.

Staff presented the draft Policy at the CBOC meeting on August 15, 2022. All written modifications to the proposed draft Policy were incorporated into the final draft Policy and reviewed at the CBOC meeting on September 12, 2022.

At the Board Meeting on October 5, 2022, staff presented the first reading of the Proposed CBOC Policy. In response to the discussion, the staff prepared a comparison between the existing and proposed policy and written responses to public comments. Staff recommends approval of the proposed Board Policy.

Recommendation

Approve the Proposed Board Policy 7214.2 Citizens' Bond Oversight Committee

Financial Impact

There is no financial implication in implementing the revision.

Supporting Documents

[CBOC Education Code Sections](#)

[WCCUSD Draft BP 7214.2 9.12.2022.](#)

[Proposed Board Policy CBOC presentation](#)

[CBOC Policy Existing v. Proposed dated 9 12 22](#)

[Staff Response to Public Comments CBOC Policy 10.14.22](#)



Special Joint Board of Education / CBOC Meeting

01/18/2023 - 06:00 PM

LoVonya DeJean Middle School, 3400 Macdonald Ave., Richmond, CA 94805

ZOOM WEB CONFERENCE: <https://zoom.us/j/443916491>

MEETING MINUTES

Board Agenda Packets and Information:

Board meeting agendas are available for review at the Administration Building, as well as available online at: <http://www.wccusd.net>(<https://simbli.eboardsolutions.com//SU/kplObBhzlFI94DkTjLNJQw==>)

Documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 1108 Bissell Avenue, Richmond, CA 94801 during normal business hours. In addition, such writings and documents may be posted on the District's website as noted above.

Attending / Viewing the Board Meetings:

Location: LoVonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805

Public Session: 6:00 PM

Board meetings are broadcast via Zoom using the following link:

By computer, please click the link below to join the webinar:

<https://zoom.us/j/443916491>(<https://simbli.eboardsolutions.com//SU/M3WurfYvvOl655fOGEIlg4w==>)

Or by telephone:

US: (669) 900 6833

Webinar ID: 443 916 491

Participating in Board Meetings:

HOW TO ADDRESS THE BOARD: Due to the ongoing COVID-19 crisis, the manner in which Board of Education meetings are conducted has changed.

This meeting will provide public comment opportunities on-agenda and non-agenda items in person, through the Zoom app, and by telephone. Public comment will occur at the beginning of the meeting. Public Comment will last one hour. The time allotted for each speaker is 2 minutes. If you are attending the meeting in person, you will need to submit a Request to Address the Board form to indicate your desire to speak on an agenda item. If participating via Zoom, you will need to "raise your hand" by clicking on the appropriate icon in the Zoom app or by pressing *9 if accessing the meeting by phone. No "Yielding of time" or Substitution of Speaker" is permitted.

Due to the Brown Act, Board members cannot discuss items that are not on the agenda and do not usually respond to items presented in Public Comment.

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.

Attendees

Board Members Present:

Otheree Christian, Board Member
Demetrio Gonzalez-Hoy, Board Member - President
Mister Phillips, Board Member
Leslie Reckler, Board Member
Jamela Smith-Folds, Board Member - Clerk

CBOC Members Present:

John Anderson - Chair
Lorraine Humes
Jia Ma

Parliamentarian

Tamara Dunning

Staff Present:

Rosa Cornejo, Executive Assistant-Confidential
Luis Freese, Associate Superintendent, Facilities Operations and Bonds
Kenneth Chris Hurst Sr., Superintendent
Melissa Payne, Executive Director Bond, Facilities, M&O

A. OPENING PROCEDURES

President Gonzalez-Hoy called the meeting to order at 6:00 p.m.

1. Pledge of Allegiance

President Gonzalez-Hoy led the Pledge of Allegiance.

2. Land Acknowledgment

President Gonzalez-Hoy led the Land Acknowledgment.

3. Welcome and Meeting Procedures

President Gonzalez-Hoy provided welcome and followed with instructions to the public regarding the meeting and public comment.

4. Roll Call

Trustee Phillips was absent during roll call, arriving at 6:18 p.m.

See attendees.

5. Agenda Review and Adoption

With no objections, the agenda was approved as presented.

Voting:

Otheree Christian - Yes
Demetrio Gonzalez-Hoy - Yes
Mister Phillips - Not Present
Leslie Reckler - Yes
Jamela Smith-Folds - Yes

6. WCCUSD Public Comment

Public comment was received from: Don Gosney

7. Comments from the Board President and CBOC Chairperson

Dr. Anderson took this opportunity to thank the Board for the joint meeting. He talked about the proposed revised Board policy on the agenda for action and recruitment of members.

President Gonzalez-Hoy thanked the CBOC members for their time and work.

B. ACTION ITEMS

1. Approve Proposed Revision of Board Policy 7214.2 Citizens' Bond Oversight Committee (CBOC)

Ms. Payne shared a thorough presentation on the proposed revision of Board Policy 7214.2 and the work of the CBOC subcommittee.

Board members and CBOC members had the opportunity to ask questions and staff responded.

Public comment was received from: Anton Jungher

The discussion continued.

President Gonzalez-Hoy provided some context on the recommendation. The policy is out dated and the language needs to be changed. After discussion with Dr. Hurst they proposed passing the new policy but to also refer it to the new bylaws committee that they are forming to be able to review the policy and to continue to gather input from the community on changes.

Motion: Clerk Smith-Folds moved to approve the policy and refer it to the bylaws committee for further review. Trustee Reckler seconded.

Board members and CBOC members made comments.

Motion made by: Jamela Smith-Folds

Motion seconded by: Leslie Reckler

Voting:

Unanimously Approved

C. DISCUSSION ITEMS AND REPORTS

1. Citizens' Bond Oversight Committee (CBOC) Membership Outreach and Recruitment

Mr. Freese provided an update on the CBOC membership and recruitment.

Board members and CBOC members asked clarifying questions and made comments.

D. COMMENTS FROM THE BOARD OF EDUCATION AND CBOC MEMBERS

Board members made closing comments.

To: Superintendent, West Contra Costa Unified School District
Cc: Trustees, West Contra Costa Unified School District
Cc: Lorraine Humes, Chairperson, WCCUSD Citizens Bond Oversight Committee

From: Jack Weir, Director, Contra Costa Taxpayers Association
jweir39@aol.com
925-899-4298

Re: District Non-Compliance with Prop 39 School Bond Act

December 7, 2023

The Contra Costa Taxpayers Association (CoCoTax.org) is the sole bona fide taxpayers advocacy organization in Contra Costa County (per the County Clerk/Recorder). Established in 1937, CoCoTax is charged with nominating the required "taxpayer advocate" member of any citizens bond oversight committee (CBOC) formed to monitor school bond program management by any public school or community college districts opting to sell bonds approved by voters under Prop 39.

For over two decades, WCCUSD has managed a bond program whose face value is over \$2 billion, for which district property taxpayers will ultimately pay over \$4 billion in bond principal repayment and interest costs.

CoCoTax has closely monitored the district's performance in meeting Prop 39 requirements, and the district has failed in the past and is currently failing to meet those statutory requirements. These failures are detailed in the CBOC chairperson's report (attached). The main areas of district mismanagement are:

- 1) Failure to provide CBOC members meeting the community cross-section representation required;
- 2) Failure to maintain the CBOC membership numbers outlined in California Statutes, resulting in the CBOC's inability to meet quorum requirements;
- 3) Failure to provide adequate training for CBOC members;
- 4) Failure to conduct required financial and performance audits in a timely manner;
- 5) Failure to provide requested financial documents of the bond program requested by the CBOC, and
- 6) Failure to correct all recommendations of the Forensic Accounting Investigation conducted over six years ago, resulting in the high likelihood of ongoing fraud, waste, and abuse of bond funds.

The March 7, 2019, Moss Adams, LLP Audit Report confirmed that only 52 of the 112 audit recommendations had been implemented or partially implemented.

(Note that CoCoTax was involved in urging a Forensic Accounting Investigation of the district's bond program five years ago and that the forensic auditor opined that there was a high likelihood of significant waste, fraud, and abuse in managing the bond program.)

CoCoTax asks the trustees to commit to immediate action to bring the district into compliance with all Prop 39 requirements and to ensure that the district remains in compliance managing its bond program. Should the district continue to fail in its Prop 39 responsibilities, CoCoTax will seek whatever recourse may be appropriate.

E. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

President Gonzalez-Hoy announced the next scheduled Board of Education meeting for January 25, 2023 at LoVonya Dejean.

F. ADJOURNMENT

President Gonzalez-Hoy adjourned the meeting at 7:58 p.m.

Board approved: February 15, 2023

District Non-Compliance with Proposition 39 School Bond Act

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Lorraine Humes <lorraine.humes@wccusd.net>

Wed, Dec 20, 2023,
4:23 PM

to Chris, Demetrio, Leslie, Jamela, Otheree, Mister, Luis, Brendan, jweir39, me

Dr. Hurst,

On September 18, 2023, I sent you a report that I wrote for the WCCUSD CBOC on the status of our committee in relation to the Proposition 39 School Bond Act. I mentioned that the committee sent the report to several organizations, representing the public, and asked you to share the report with the WCCUSD Trustees and set up a meeting to discuss the report.. You replied that you would have Rosa forward the report to the WCCUSD Trustees and you would set up a meeting.

One of the organizations that we sent the report to was the Contra Costa Taxpayers Association. (I am the Taxpayers Organization Representative on the CBOC.) Mr. Jack Weir is a Director of that organization and attended our November meeting; during public comment he presented a draft of a letter that the Contra Costa Taxpayers Organization planned to send to you and the Trustees concerning our report. Mr. Weir sent me a copy of the final version of his letter and asked me to send it to you along with my report.

Hopefully, in January, we can have a meeting with you, Trustee Reckler (the BOE Liaison to the CBOC), Luis Freese (your Liaison to the CBOC), Brendan Havnar-Daughton (the new CBOC Chairperson), Jack Weir (the public's representative), and myself (the present CBOC Chairperson) to work toward solving these non-compliance issues.

Thank you for your time.

Lorraine Humes,
CBOC Chairperson

6 Attachments • Scanned by Gmail

Clarification of lawfully required CBOC member categories

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Lorraine Humes <lorraine.humes@wccusd.net>

9:32 PM (0
minutes ago)

to Chris, Rosa, me, Brendan, Luis, Melissa

Dr Hurst,

At our January CBOC meeting, the committee passed a motion to ask the Board to clarify the definitions of the following lawfully required CBOC member categories found in Ed Code # 15282

- Senior Citizens' Organization Representative
- Business Organization Representative
- Bona Fide tax payers' Organization Representative
- Parent or guardian of a child enrolled in the school district Representative
- Parent or guardian of a child enrolled in the school district and active in a parent-teacher organization Representative

For example, would a local senior center qualify as a senior citizens' organization?

Thank you for your assistance

Lorraine Humes,
CBOC Chairperson

One attachment • Scanned by Gmail

Future Agenda Items

[illegible]

NAME of REQUESTER	DATE OPERATIONS OFFICE RVCD.	SUBJECT	FORWARDED FOR RESPONSE TO:	RESPONSE	RESP. DATE
165)Lorraine Humes	8/15/2022	FMP Updating the 2016 Facilities Master Plan Prioritization for Project Sequencing of Measure R 2020, June 23, 2021-slide 6 & 5	8-18-22 E. Mejia-Hooper	Sent to L. Humes 8-19-22 & 9-6-22	8-19-22 & 9-6-22
166)Lorraine Humes	8/15/2022	FAI Implementation reports Phase 1.5 & 2.0	8-18-22 M. Payne	Sent to L. Humes 9-8-22	9/8/2022
167)Lorraine Humes	8/15/2022	KPI Summary-Report #1, Bonds Authorized chart through June 30, 2022	8-18-22 S. Cha	Sent to L. Humes and CBOC committee-10-5-22	10/5/2022
168)Anton Jungherr	3/31/2023	John Anderson's letter referred to in the minutes of 6-16-21 Facilities Committee Meeting Minutes	4-4-23 M. Payne & S. Garfield	Sent to A. Jungherr	4/11/2023
169)Anton Jungherr	7/11/2023	Colbi Amendment 4-20-23	7-12-23 M. Payne & S. Garfield	Sent to A. Jungherr	7/24/2023
170)Anton Jungherr	7/11/2023	Tami Dunning's Contract with CBOC	7-12-23 L. Freese & S. Garfield	Sent to A. Jungherr	7/24/2023
171)Lorraine Humes	7/12/2023	Group email for PTA Councils & School Councils	7-12-23 S. Garfield	Sent response to L. Humes	7/26/2023
172)Lorraine Humes	8/29/2023	cpy of July and August 2023 A/P check lists for Building Fund, Code 21	8-29-23 -M. Payne, L. Freese	Response given at 9-11-23 CBOC meeting	9/11/2023
173)Anton Jungherr	9/11/2023	Copy of Colby invoice 9704	9-11-23 M. Payne at CBOC mtg.	Response sent to A. Jungherr 9-18-23	9/18/2023
174)Anton Jungherr	9/11/2023	Copy of Orbach Henderson, Huff & Henderson invoices 101035,101038,101493,101495	9-11-23 M. Payne at CBOC mtg.	Response sent to A. Jungherr 9-18-23	9/18/2023
175)Lorraine Humes	9/25/2023	Copy of Fund 21 Checklist for Sept. 2023	9-25-23 M. Payne	Response sent to L. Humes 10-10-23	10/10/2023
176)Lorraine Humes	10/23/2023	Copy of 2023 Bond KPI Summary Report	10-24-23 M. Payne	M. Payne had a conversation with L. Humes explaining that this is not a routine report and is not available at this time.	11/13/2023

Citizens' Bond Oversight Committee for Measure D (2002), J (2005), D (2010), E (2012) and R (2020): Membership by Categories

No. ¹	Category ²	Nominated By	Member Name	City of Residence	Office	Dates Board Approved	Current Term End Date	1 st , 2 nd or 3 rd Term?
1	Business Organization *	Business Organization						
2	Senior Citizen Organization *	Senior Citizen Organization						
3	Taxpayers' Organization *	Taxpayers' Organization	Lorraine Humes	San Pablo	Chair	3-1-23	3-23-25	Third
4	Parent or Guardian *	Parent or Guardian	Lin Johnson	San Pablo		12-6-23	12-5-25	First
	Parent/Guardian & PTA*	PTA/School Site Council	Brendan Daughton	Richmond	Vice Chair	3-15-23	3-14-25	First
5	At Large Community Member	Self-Nomination	Jia Ma	El Cerrito		1-11-23	1-10-25	First
7	At Large Community Member	Self-Nomination	Don Gosney	Richmond		11-1-23	10-31-25	First
8	At Large Community Member	Self-Nomination						
9	At Large Community Member	Self-Nomination	Ariel Xi	Richmond		4-12-23	4-11-25	First
10	At Large Community Member	Self-Nomination						
11	At Large Community Member	Self-Nomination						

Superintendent's Designee: Luis Freese
BOE Liaison: Trustee Leslie Reckler

Description	Number
Authorized Positions	11
Filled Positions	6
Vacant Positions	5
Pending Applications	0
Quorum Requirement	4

¹ Position numbers were assigned by the CBOC for reference purposes only

² Proposition 39, CBOC was established by the Board of Education on April 9, 2003. All appointments are made by the Board of Education. Terms are for two (2) years with a maximum of three consecutive terms.

Attendance / Roster for 2023

Attendance / Roster for 2023													
	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Term dates (Term #)
John Anderson	P	P	P	A(+)	P	A(+)	A(+)	P	P	A(+)	Resigned 11/8/23		6/9/22 – 6/8/24 (2)
Brendan Havenar-Daughton			P	P	A(+)	A(+)	A(+)	P	P	P	P	P	3/15/23 – 3/14/25 (1)
Sallie DeWitt	A (-)	A (-)	No longer a committee member (termed out)										3/24/21 – 3/23/23 (3)
Lorraine Humes	P	P	P	P	P	P	P	P	P	P	P	P	3/24/23 – 3/23/25 (3)
Anton Jungherr			P	P	P	P	P	P	P	Resigned 10/2/23			3/15/23 -3/14/25 (1)
Jason Lindsey	A (-)	A (-)	P	A(-)	A(-)	No longer a committee member (term over)							6/2/21 – 6/1/23 (1)
Jia Ma	P		P	A(-)	P	A(-)	P	P	P	P	P	P	1/11/23 – 1/10/25 (1)
Tamecia Vallot			P	A(-)	P	P	A(+)	A(+)	A(+)	A(-)	Resigned 10/16/23		3/15/23 – 3/14/25 (1)
Ariel Xi					P	A(+)	P	P	P	A(+)	P	P	4/12/23 – 4/11/25 (1)
Don Gosney											P	P	11/1/23 – 10/31/25 (1)
Lin Johnson												A(+)	12/6/23 – 12/5/25 (1)
P = Present A (+) = Absent with notification A (-) = Absent without notification X = No meeting (Apr. = Lack of Quorum)													