



**WCCUSD**  
**CITIZENS' BOND OVERSIGHT COMMITTEE**  
Kathy Fleming      Don Gosney      Cameron Moore  
Vice Chairperson      Chairperson      Secretary

# AGENDA

Tuesday December 10, 2019 at 6:15 PM

Note: Links in this document are PDFs on Google Drive. Clicking on the links should open the PDFs in a web browser on your computer. The full agenda packet may be viewed on the CBOC website or by clicking this link:

[\*\*12.10.19 CBOC Agenda Packet\*\*](#)

**A) OPENING PROCEDURES**

**B) CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**C) ROLL CALL**

Sallie DeWitt, Kathy Fleming, Don Gosney, Vanessa Hill, Lorraine Humes, Anton Jungherr, Cameron Moore, Guadalupe Enllana & Gregg Visineau

[9 members ~ 5 required for a quorum]

**D) APPROVAL OF AGENDA**

To discuss a Consent Calendar item, it must be removed from the agenda.

**E) PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

Items already on the agenda may not be spoken on in this section. Speakers must fill out a Speaker Form with the appropriate agenda item listed. Speakers will be allowed three minutes.

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# WCCUSD

## CITIZENS' BOND OVERSIGHT COMMITTEE

### D I S T R I C T R E P O R T S

#### **F) BOND PROGRAM PROJECTS STATUS and FINANCIAL REPORTS (Luis Freese)**

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

#### D I S C U S S I O N O N L Y

**12.10.19 Facilities Master Plan Projects Update**

**12.10.19 Wilson ES Newsletter**

**12.10.19 Project Status Report  
Crespi MS Gym Seismic Retrofit**

**12.10.19 Project Status Report Wilson ES Replacement Campus**

**12.10.19 Project Status Report Richmond HS**

**12.10.19 Consolidated Budget Status Report**

**12.10.19 CBOC Report #2~Bond Project Spending to Date by Site**

**12.10.19 Report #13~Bond Program Financial Status**

**12.10.19 CBOC Report #13 Variance**

**12.10.19 CBOC Change Order Report for Active Projects**

**12.10.19 CBOC Accounts Payable Checklist**

**12.10.19 CBOC Project Management Plan (PMP)**

#### **G) BOARD OF EDUCATION LIAISON REPORT (Consuelo Lara)**

#### D I S C U S S I O N O N L Y

#### **H) ELECTION of OFFICERS for 2020 (Staff)**

#### A C T I O N I T E M

Election of CBOC Chair, Vice Chair and Recording Secretary to serve from January 2020 until the 2021 officers take office in January 2021.

# WCCUSD

## CITIZENS' BOND OVERSIGHT COMMITTEE

### C B O C R E P O R T S

#### CONSENT ITEMS

#### D I S C U S S I O N O N L Y

Unless pulled from the consent calendar by a member of the CBOC, staff or the public, consent items are approved without discussion.

- I) **ADOPTION OF MINUTES (Cameron Moore)**  
[11.07.19 CBOC Draft Minutes](#)
- J) **CBOC MEMBER INFORMATION REQUEST LOG (Don Gosney)**  
[12.10.19 CBOC Member Information Requests Status Log](#)
- K) **APPROVED RECOMMENDATIONS BY THE CBOC (Don Gosney)**  
[12.10.19 CBOC Approved Recommendations](#)

### C O M M I T T E E R E P O R T S

- L) **CHAIRPERSON (Don Gosney)**  
D I S C U S S I O N O N L Y  
Reports on issues relevant to the operation of the CBOC, future issues and reports to the Board of Education  
[11.20.19 CBOC Chair Report](#)
- M) **ANNUAL REPORT SUBCOMMITTEE (Sallie DeWitt)**  
A discussion of the '18 Annual Report and the upcoming '19 Annual Report with possible actions to accept/modify items  
A C T I O N I T E M  
[12.10.19 CBOC '18 Annual Report Press Release](#)  
[12.10.19 CBOC FAQ Sheet](#)  
[12.10.19 Annual Report Slide Presentation with Speaker Notes](#)  
[12.10.19 CBOC '19 Annual Report - Schedule & Checklist - AR18 Status Report](#)

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**N) AUDIT SUBCOMMITTEE (Greg Visineau)**

D I S C U S S I O N O N L Y

**11.14.19 Audit Subcommittee Chairman's Report**

A C T I O N I T E M

**Resolution 19-01**

**Director of Internal Audit**

**Additional Funding Sources for Bond Construction Projects**

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**O) ATTENDANCE REVIEW (Don Gosney)**

D I S C U S S I O N O N L Y

Status reports on CBOC membership and efforts to fill vacancies.

**12.10.19 Attendance Review**

**12.10.19~CBOC Roster**

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**P) BOARD POLICY 7214.2 (Don Gosney)**

Review current status of proposed amendments to  
Board Policy 7214.2 covering the CBOC.

Discuss membership options with possible action

A C T I O N I T E M

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**Q) THE ROLE OF THE CBOC (Don Gosney)**

D I S C U S S I O N O N L Y

Discuss the role of the CBOC, the community's interests and how  
they are affected by the Education Code and Board Policy 7214.2.

Discuss how the public might be served if the Board were to  
eliminate joint meetings and restrict CBOC membership to only Prop  
39 mandated representatives.

**BP7214.2 CBOC Revision 09.25.19**

**Ed Code (15278-15282)**

**RFP~CBOC Text**

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## CITIZENS' BOND OVERSIGHT COMMITTEE

### R) CALENDAR (Don Gosney)

#### A C T I O N I T E M

Discuss calendar options for 2020 CBOC meetings with the intent of selecting dates amenable to staff, the WCCUSD BOE and the CBOC

#### ['20 Calendar Conflicts](#)

#### [12.10.19 CBOC Meetings Calendar](#)

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### S) FUTURE AGENDA TOPICS

#### A C T I O N I T E M

Suggest and discuss issues that the CBOC and members of the public want to see brought up at future meetings

#### [12.10.19~Future Agenda Items Log](#)

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### T) ADJOURNMENT

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**NEXT SCHEDULED CBOC MEETING:**

**TBD**

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#### **Disability Information**

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 the meeting.