

# Members Terms by Expiration Dates

11/20/2017

Name		Slot	Member As	Term Ends
Jonathan	Ames	1	<i>Parent or Guardian</i>	12/8/2017
Stephen	Purser	16	Unincorporated Area Resident	3/1/2018
Peter	Chau	4	Richmond Resident	4/22/2018
Charles	Cowens	5	Unincorporated Area Resident	4/26/2018
Cameron	Moore	14	<i>Parent or Guardian &amp; PTA</i>	4/26/2018
Leisa	Johnson	9	Richmond Resident	9/16/2018
Rhem	Bell	2	WCCUSD Employee Unions	11/15/2018
Auna	Harris	11	San Pablo Resident	11/15/2018
Devin	Murphy	15	Pinole Resident	11/15/2018
Sallie	DeWitt	6	<i>Business Organization</i>	1/17/2019
Denise	Gianni	7	<i>Taxpayers Organization</i>	2/10/2019
Anton	Jungherr	12	Hercules Resident	2/10/2019
Gregg	Visaneau	13	<i>Senior Citizen Organization</i>	3/28/2019
Don	Gosney	8	Richmond Resident	5/23/2019
Kathy	Fleming	17	El Cerrito Resident	6/13/2019
Robson	Swift	3	WCCUSD Student	11/14/2019

## VACANT

10 Building Trades Council

**"Term Ends"** BOE appointed date -> month same, day - 1, year + 2

= within 90 days

= within 180 days

**"Member As"** *italics = required position*

# WCCUSD CBOC Subcommittee and Other Assignments

11/21/2017

<b>Assignment</b>	<b>Chair?</b>	<b>Member</b>
Annual Report for 2017 Year		Kathy Fleming
Audit		Anton Jungherr
Audit		Sallie DeWitt
Audit	Chair	Gregg Visineau
Pinole Valley HS	Chair	Stephen Purser
Pinole Valley HS		Peter Chau
Pinole Valley HS		Devin Murphy
Pinole Valley HS		Dennis Hicks
Forensic Audit Implementation Taskforce Rep.		Auna Harris
Facilities Subcommittee Liaison		Stephen Purser
Secretary		Cameron Moore
Vice Chair		Stephen Purser
Chair		Charles Cowens

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<b>Roster</b>	<b>Unassigned?</b>
Jonathan Ames	Unassigned
Rhem Bell	Unassigned
Peter Chau	
Charles Cowens	
Sallie DeWitt	
Kathy Fleming	
Denise Giani	Unassigned
Don Gosney	Unassigned
Auna Harris	
Leisa Johnson	Unassigned
Anton Jungherr	
Cameron Moore	
Devin Murphy	
Stephen Purser	
Robson Swift	Unassigned
Gregg Visineau	

# Membership Application

## WCCUSD Citizens' Bond Oversight Committee (CBOC)

Name		Home Address	
Home Telephone	Cell Telephone	Email Address	

(All personal contact info except for the city of residence is hidden in any public documents.)

### General Membership Requirements

You must be able to answer "yes" to these questions:

1. Do you either live or work within the boundaries of the WCCUSD?
2. Can you serve a two-year term?
3. Can you attend monthly CBOC meetings normally held on the fourth Wednesday of the month at 6:00 PM at the Facilities Operation Center, 1400 Marina Way South, Richmond, CA?

You must be able to answer "no" to these questions:

4. Are you an elected official?
5. Are you an employee or official of WCCUSD?
6. Are you a vendor, contractor, or consultant for WCCUSD?
7. Do you know of any reason such as a potential conflict of interest, which would adversely affect your ability to serve on the CBOC?

Do you answer "yes" to questions 1-3 and "no" to questions 4-7? \_\_\_

### Specific Membership Requirements

To serve on CBOC you have to be in one of the membership categories. These are listed on the next page.

**Which category are you applying for?**

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### Submitting Your Application

The application process is described on the next page, but the first step is to submit these three (3) items:

- Signed membership application (this form, the first page of this document)
- Current resume
- Personal statement, including why you want to serve on the CBOC and what special areas of expertise or experience you have that you think would be helpful to the CBOC

*Email these application materials to:*

Lisa LeBlanc, Associate Superintendent  
CBOC Chair

[lisa.leblanc@wccusd.net](mailto:lisa.leblanc@wccusd.net)  
[wccusd.cboc@gmail.com](mailto:wccusd.cboc@gmail.com).

**The membership application answers, current resume, and personal statement are true and complete to the best of my knowledge.**

Signature	Date
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## Addendum of Additional Info

### Membership Categories

Positions	Category	Nominated By	Qualification
1	Business Organization	Business Organization	Member of organization
1	Senior Citizen Organization	Senior Citizen Organization	Member of organization
1	Taxpayers Organization	Taxpayers Organization	Member of organization
1	Parent or Guardian	Parent or Guardian	Member of organization
1	Parent or Guardian & PTA	Parent or Guardian & PTA/School Site Council	Member of organization
1	El Cerrito	Self-nomination	Resident of El Cerrito
1	Hercules	Self-nomination	Resident of Hercules
1	Pinole	Self-nomination	Resident of Pinole
3	Richmond	Self-nomination	Resident of Richmond
1	San Pablo	Self-nomination	Resident of San Pablo
2	Unincorporated Area	Self-nomination	Resident of unincorporated area
1	Building Trades Council	Building Trades Council	Building Trades Council
1	WCCUSD Employee Unions	Any of four employee unions	No WCCUSD employee
1	WCCUSD Student	Self-nomination	Student of the WCCUSD

### The Selection Process

1. You email your application materials to Associate Superintendent Lisa LeBlanc and the CBOC Chair.
2. Ms. LeBlanc acknowledges your application.
3. Ms. LeBlanc schedules an interview for you with the Board of Education's Facilities Subcommittee if there is a vacancy in your membership category.
4. Ms. Leblanc tells you when to appear. You must appear in person.
5. Your application (with personal contact info redacted) is published in the packet for that meeting.
6. The Facilities Subcommittee interviews you.
7. The Facilities Subcommittee votes on whether to recommend you.
8. If you are recommended, a "consent item" is placed on an upcoming Board of Education agenda to actually appoint you.
9. You don't have to appear at this Board meeting.
10. Once you are appointed by the Board, your two-year term on CBOC starts.

### Useful Links

- CBOC Website  
<http://www.wccusd-bond-oversight.com/>
- Current Members (*Including Vacancies*)  
<https://www.wccusd.net/domain/1867>
- CBOC Calendar  
[https://calendar.google.com/calendar/embed?src=wccusd.cboc%40gmail.com&ctz=America/Los\\_Angeles](https://calendar.google.com/calendar/embed?src=wccusd.cboc%40gmail.com&ctz=America/Los_Angeles)

# Proposed CBOC Meetings for Beginning of 2018

January 24, 2018

February TBD      Alternatives: 2/21/2018 (Ski Week), 2/14/2018 (Valentine's Day), skip month

March 14, 2018      Joint Meeting with School Board

April 18, 2018

May 23, 2018

June 20, 2018

Schedule is based on avoiding scheduled regular Board of Education meetings; however the BOE has not published dates for second half of the calendar year yet

# WCCUSD CBOC

## Attendance Report for Last 12 Meetings

11/21/2017

	2016			2017								Y's	N's	Total	
	9/14	10/26	12/21	1/25	3/15	4/19	5/17	6/21	7/26	8/16	9/13				10/25
Jonathan Ames			N								Y		1	1	2
Rhem Bell							Y	Y		Y		Y	4		4
Peter Chau								Y					1		1
Charles Cowens								Y					1		1
Sallie DeWitt						Y						Y	2		2
Kathy Fleming															
Denise Gianni					N									1	1
Don Gosney															
Auna Harris															
Dennis Hicks															
Leisa Johnson								Y		Y		Y	3		3
Anton Jungherr												Y	1		1
Devin Murphy								Y	Y				2		2
Cameron Moore	Y									Y			2		2
Stephen Purser		Y							Y				2		2
Gregg Visineau															
BOE Liason*		N	N	Y			Y		Y				3	2	5

### Key Codes:

Y = Absent, contacted Chairperson or Secretary prior to the meeting

N = Absent, did not contact the Chairperson or Secretary prior to the meeting

Total Column – Too many absences (>=5 absences)

Total Column – Warning on absences (4 absences)

\* Val Cuevas in 2016, Tom Panas in 2017