



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Facilities Committee Meeting of the Board of Education

February 12, 2021

3:00 PM

Committee Board Members: Mister Phillips (chair), Otheree Christian

Staff: Luis Freese (Associate Superintendent, Operations), Dr. Tony Wold (Associate Superintendent, Business Services), Tracey Logan (Chief Technology Officer), Margarita Romo (Lead Internal Auditor), Ellen Mejia Hooper (Director of Facilities & Planning), Melissa Payne (Director of Contract Administration), SeungJa Cha (Fiscal Coordinator)

Meeting Location: As authorized by the Governor's Emergency Executive Order issued on March 17, 2020, the District will conduct the Board Facilities Committee meetings via video conference/teleconference until further notice. The meeting will be streamed via Zoom using the following link: <https://zoom.us/j/94613193968>
Or Call : +16699006833, Meeting ID 94613193968#

Participating in Board Committee Meetings:

Due to the ongoing COVID-19 crisis, the manner in which Facilities Committee meetings are conducted has changed. Thank you in advance for your understanding and cooperation as we experiment with new ways to conduct the people's business while allowing for maximum participation and adhering to our values of respect and safety for the community. 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.

Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

MEETING AGENDA

A. OPENING PROCEDURES

A.1 Roll Call

A.2 Approval of Agenda

A.3 Next Meeting: March 12, 2021

Future Meeting Dates: April 2, 2021 | May 14, 2021 | June 18, 2021

B. PUBLIC COMMENT

B.1 Public Comment

Members of the public are invited to speak on any matter related to the District's facilities at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed. Public comment opportunities through the Zoom app or by telephone. To indicate your desire to speak on an agenda item, "raise your hand" by clicking on the appropriate icon in the Zoom app or by pressing *9 if accessing the meeting by phone.

C. DISCUSSION ITEMS

C.1 Committee Purpose and Objectives. Presenter: L. Freese

C.2 School Facility Program Project Audits. Presenter: M. Romo

C.3 WCC Ed Connect. Presenters: L. Freese / Dr. Wold

C.4 CBOC Discussion. Presenters: L. Freese / Dr. Wold

C.5 Project Updates including RHS Newsletter, Status Report & DBE Amendment. Presenter: L. Freese

C.6 Updating the 2016 Facilities Master Plan & Prioritization Process. Presenter: Ellen Mejia-Hooper

C.7 Bond Monthly & Annual Financial Reports. Presenters: L. Freese & M. Payne