



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Facilities Committee Meeting of the Board of Education

June 16, 2021

3:00 PM

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

Staff: Luis Freese (Associate Superintendent, Operations), 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 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 Approval of Meeting Minutes: May 14, 2021
- A.3 Next Meeting:

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 **Citizens' Bond Oversight Committee Application. Presenter: Mr. Freese**
Committee will interview an applicant for the CBOC.
- C.2 **Measure R 2020: Prioritization List. Presenter: Mr. Freese & Mrs. Mejia-Hooper**
Staff will present the draft Prioritization list for the 19 Priority Sites based on the Board approved criteria and metrics. The presentation will outline the next steps, which include presenting the recommendation to the entire Board.
- C.3 **Citizens' Bond Oversight Committee Policy Discussion. Presenter: Mr. Freese & Dr. Wold**
Staff will discuss the proposed Citizens' Bond Oversight Committee Board Policy.

C.4 Informational Items:

Monthly Suite of Financial Reports. Presenter: Mr. Freese & Mrs. Payne

Staff will present the monthly Bond Financial Reports as of May 31, 2021. The Suite of monthly financial reports includes the Consolidated Budget Report for the Bond Program, Consolidated Budget Report for the 2016 Facilities Master Plan, Report 13 Bond Program Financial Status Report, Report 13A Variance Report, Report 2 Bond Program Spending to Date, and the Accounts Payable Checklist.

7-11 Committee Membership Recruitment Flyer

Community members are invited to apply for the 7-11 Committee to review and analyze District property that is not currently being used by WCCUSD. Applications are due June 23, 2021.