

WCCUSD School Board Meeting, March 18, 2015

To President Groves  
Board Member Enos  
Board Member Kronenburg  
Board Member Block  
Board Member Cuevas  
Superintendent Harter  
March 18, 2015

Dear President Groves:

Citizen's Bond Oversight Committee – Chair's Report, Presented by Ivette Ricco, CBOC Chair. This report presents a brief overview of CBOC activities in our ongoing effort to perform the committee's duties as outlined in the Ed Code.

**A.** At our meeting in February we welcomed three new members to our committee. We are now a committee of 18 citizens.

**B.** The newly established Cost Savings Measures Sub-Committee is tasked with reviewing the efforts of the District to maximize bond revenues by implementing cost-saving measures, otherwise known as soft-costs and we are also asking this sub-committee to follow-up on CBOC in Resolution 14-1.

This sub-committee held its first meeting on February 20 and is scheduled to meet again tomorrow, March 19.

**C.** The Website sub-committee met with staff to discuss the progress of the changes requested.

Some changes have been made, however, staff is still working on several other changes to the CBOC site.

**D.** At our February 25, 2015 meeting VTD presented the 2014 Performance Audit Draft. The CBOC has not yet received the Final Performance Audit Report. Tonight's agenda item F.3 being presented to the Board is the approved Draft. The CBOC has not yet seen or approved a Final Performance Audit Report.

We are very interested in receiving and reviewing the final report, which includes "Agreed Upon Procedures".

**E.** The CBOC is pleased to report that the District has approved independent counsel for the CBOC. We are pleased and look forward to having this important resource made available to us.

**F.** There are two mandatory Joint School Board/CBOC Meetings each year. They have not yet been scheduled. I will communicate with President Groves to schedule those meetings.

I would like to thank the District and its staff for its support and collaboration with the CBOC and our sub-committees.

Sincerely,

Ivette Ricco  
WCCUSD, CBOC, Chair