

WCCUSD School Board Meeting, November 18, 2015

To President Groves
Board Member Enos
Board Member Kronenburg
Board Member Block
Board Member Cuevas
Superintendent Harter
October 21, 2015
CBOC Chair's Report # 11_18_15

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.

Dear President Groves, Honorable Trustees, Dr. Harter and Staff:
The Citizens' Bond Oversight Committee is comprised of dedicated volunteers representing the West Contra Costa Unified School *Community*.
We currently have a total of 13 members.

At the October 28 CBOC meeting the committee reviewed the Governance Subcommittee's proposed changes regarding the CBOC size, composition and related policy changes. The committee moved to propose changes to those recommendations.

At the November 16 Governance Subcommittee meeting, the Subcommittee reviewed the CBOC recommended changes, and I expect you will be receiving an updated recommendation that, hopefully, incorporates our recommended changes.

On October 28 the CBOC also voted to accept the Agreed Upon Procedures Report of June 30, 2014.

On another action the CBOC approved provisions to be included to the Christy White Associates Agreement.

The committee took a live look at the CBOC website, which has been updated and revised over the course of the last 12 months.

We believe it is important to provide information to the public on their bond program via the CBOC website.

I would like to express my gratitude to staff members, Keith Holtslander and Winson Thai for working with the Website Subcommittee to make these significant improvements.

I would also like to advise the Board that two of the ad-hoc subcommittees have been dissolved.

The Data Review subcommittee has completed its task, to review the Clay allegations and they provided a list of concerns to the Clay Subcommittee.

The Cost Savings Measures Subcommittee has also been dissolved. This committee's tasks dovetailed with areas of the Clay Investigation and for that reason the Cost Savings Measures Subcommittee is dissolved pending the results of the Clay Investigation.

We currently do not have a site tour committee. We hope to re-establish that committee in 2016.

This is the season of giving thanks and I want to wish you all a Happy Thanksgiving, I want to thank staff for working hand in hand with the CBOC and I also want to expressly thank Lisa LeBlanc for her professionalism and balanced and thoughtful leadership.

Thank you.

Sincerely,

Ivette Ricco
WCCUSD, CBOC, Chair