

WCCUSD School Board Meeting, January 21, 2015

To President Groves
Board Member Enos
Board Member Kronenburg
Board Member Block
Board Member Cuevas
Superintendent Harter

Dear President Groves:

Citizen's Bond Oversight Committee – Chair's Report

Welcome to new members Block and Cuevas. Congratulations to President Groves. This report presents a brief overview of CBOC developments since November 2014.

The Chair has established a Cost Savings Measure Sub-Committee that will be tasked with reviewing the efforts of the District to maximize bond revenues by implementing cost-saving measures, otherwise known as soft-costs. They will be reviewing the contracts and the invoices for SGI and WLC as well as other contractors and consultants.

The Committee will be submitting to the Board a new resolution (14-1) that will request an explanation as to where the School Bond Program is and where it is going.

Established sub-committees are:

1. Website, our goal is to offer the public as well as the Committee a relevant and user friendly website that will inform and educate.
2. Training, this committee is helping our members by offering them training in Bonds 101, and Construction 101. There will be more training offered in areas such as the Brown Act.
3. Site Tours. Offering the committee and opportunity to visit the sites in progress.
4. Pinole Valley High School. This committee will follow the project from start to finish.
5. Change Order. This committee is reviewing the process and reasons for change orders.
6. The Audit Sub-Committee, this committee works with the District's contracted Performance auditor.
7. Annual Report. This committee prepares the annual report.
8. By-Laws, this committee reviews and updates the CBOC by-laws.

I would like to thank the District for its support and invite you to attend our next meeting, on January 28.