



**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**  
Facilities Committee Meeting of the Board of Education  
October 30, 2019  
3:00 PM

**Committee Board Members:** Valerie Cuevas (chair) & Tom Panas

**Agenda Documentation:** If available, backup documentation for items on the agenda will be posted on the district website at the time the agenda is posted.

**Meeting Location:** Facilities Operations Center, 1400 Marina Way South, Richmond, CA 94804

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

**MEETING AGENDA**

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**A. OPENING PROCEDURES**

- A.1 Roll Call
- A.2 Approval of Agenda
- A.3 Approval of Minutes
- A.4 Next Meeting: TBD

**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.

**C. ACTION ITEMS**

- C.1 **Request for Proposal for Bond Finance: Bond Financial Advisor & Bond Counsel.**  
Presenter: Tony Wold, Associate Superintendent, Business Services.

**D. DISCUSSION ITEMS**

- D.1 **Financial Reports. Presenter: Tony Wold, Associate Superintendent, Business Services**
- D.2 **Construction Updates. Presenter: Luis Freese, Associate Superintendent of Operations**
- D.3 **Implementation Task Force Update. Presenter: Margarita Romo, Internal Auditor & Melissa Payne, Director of Contract Administration**
- D.4 **Program Management Plan Update. Presenter: Melissa Payne, Director of Contract Administration**
- D.5 **CBOC Facilities Roadmap Update. Presenter: Melissa Payne, Director of Contract Administration**