

West Contra Costa Unified School District
Citizens' Bond Oversight Committee, Measures M, D, J, and D 2010
WWW.WCCUSD-BOND-OVERSIGHT.COM/
Agenda, January 25, 2012

Committee's Purpose: "The purpose of the Committee is to inform the public concerning the expenditure and uses of bond revenues. The Committee's legal charge is to actively review and report on the expenditures of taxpayer's money for school construction." WCCUSD Administrative Regulation 7214.2

AGENDA
West Contra Costa Unified School District
Citizens' Bond Oversight Committee Measures M, D, J, and D 2010
Wednesday, January 25, 2012

Meeting: 6:00 PM
FOC 1300 Potrero Ave., Richmond, CA 94804

A. OPENING PROCEDURE

- A.1 Call to Order..... R. Studdiford
- A.2 Pledge of Allegiance..... R. Studdiford
- A.3 Roll Call..... R. Studdiford

CBOC Members: Julio Arroyo, Tim Banuelos, Gerard Boulanger, Charles Cowens, Wayne Ellis, Brant Fetter, Joe Fisher, Jason Gallia, Don Gosney, Eduardo Martinez, Norma Martinez-Rubin, Ivette Ricco, Charleen Raines, Paul Gilbert-Snyder, Robert Studdiford. (Total 15 members, quorum is 8)

- A.4 Approval of Agenda..... R. Studdiford
- A.5 Approval of Minutes of Meetings: November 30, 2011..... R. Studdiford
- A.6 Chair's Report..... R. Studdiford
- A.7 Public Comment for items not on the agenda. Public comment on agenda items shall be at the time of consideration of the items.

B. STAFF REPORTS

- B.1 Program Update Report..... K. Holtslander
- B.2 Capital Asset Management Plan November 30, 2011..... J. Garrahan
- B.3 Construction Basics: Retention..... M. Abdalla

C. BOARD LIAISON REPORT

- C.1 Board Report.....M. Kronenberg

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D. ACTION ITEMS

D.1 Attendance Review and Action to Dismiss Absent Members..... R. Studdiford

E. SUBCOMMITTEE REPORTS

E.1 Audit Subcommittee: D. Gosney (Chair), Charley Cowens, Norma Martinez-Ruben, Robert Studdiford

- Report on status of Performance Audit Request for Proposals process.

E.2 Public Information & Website: D. Gosney, (Chair); Brant Fetter, Ivette Ricco, Linda Ruiz-Lozito

E.3 Annual Report Subcommittee: P. Gilbert-Snyder (Chair), R. Studdiford, Charley Cowens, T. Banuelos

E.4 Report on Board's Facilities Subcommittee: R. Studdiford

E.5 Nystrom Project Review Subcommittee: Brant Fetter (Chair), R. Studdiford, T. Banuelos, D. Gosney, Alex Gomez, Jason Galia, Charleen Raines

- Report on site visit.

F. DISCUSSION ITEMS

F.1 Confirm Proposed Tours of District Construction Projects..... R. Studdiford

F.2 Confirm Proposed Date for New Member Orientation..... R. Studdiford

G. NEXT MEETING: February 29, 2012

H. GOOD OF THE ORDER

I. ADJOURNMENT