

CHAIRPERSON'S REPORT

07/30/18

Part 1

At the Board meeting of June 27, 2018, I reported on behalf of the CBOC.
Here is the text of my report:

The CBOC met twice since my last report and at our May meeting the role of

WCCUSD

CITIZEN'S BOND OVERSIGHT COMMITTEE

We have some logistical issues to work out and we need to do this quickly before the summer is over.

Timing all around has been an issue with vacations, personnel, and being extremely short staffed being just some of the roadblocks that make what would seem like a simple task a daunting task.

Because our regularly scheduled CBOC meeting of July 25 conflicts with a freshly scheduled meeting by the Board where the Board liaisons, the public and the CBOC all need to be in attendance the CBOC took the high road and elected to reschedule their meeting. Our rescheduled meeting will be held on Monday July 30. Everyone is invited.

The District is required to support the CBOC but because of severe funding issues, we're all looking at ways that we might be able to cut the cost of the support.

The CBOC Chairperson (me) has volunteered to put the agenda packet together saving a considerable amount of staff time. The CBOC Secretary has volunteered to take the minutes again saving the District considerable staff time.

To cut down on printing costs for the agenda packets between 100-150 pages each many of the individual CBOC members will be using their laptops or tablets instead of requiring printed packets. I've spoken with Lisa LeBlanc about the possibility of getting a small number of older tablets preloaded with the packet for those CBOC members and the public that won't have their own devices.

Please take note that the CBOC is doing its share in doing what we can to minimize the costs associated with the CBOC. Putting together the agenda packets and handling the minutes can easily save the District \$5,000 per year. It may not seem like much but it's about 1/7 of a Full Time Employee. A little here and a little there and pretty soon you can outfit a handful of classes with paper for a year.

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The Board should have two applications to process for some of the vacancies. We still need help filling vacancies on spots designated for the Building Trades Council, and residents of Pinole, Richmond and two from the unincorporated areas.

And lastly, the CBOC is in the process of updating their laws so they accurately reflect the current laws, Board policies and even how the CBOC conducts their affairs. This will be a long and time consuming process but long overdue and necessary.

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CITIZEN'S BOND OVERSIGHT COMMITTEE

We're still actively working to fill the vacancies on the CBOC. We're still looking for community members to represent Pinole, Richmond, two from the unincorporated areas and one from the Building Trades Council.

Just last week the Facilities Subcommittee met and interviewed one person to fill the Parent or Guardian position. We still have an application on file to fill the Employee Unions position.

In September we're scheduled to host a joint meeting with the Board. We'll see if we can make some progress at that meeting on bridging the divide that seems to separate the two bodies.