

Citizens' Bond Oversight Committee West Contra Costa Unified School District

RESOLUTION 13-1

Resolution of the WCCUSD Citizens Bond Oversight Committee (CBOC)

*To improve communication and interaction between the
CBOC and the WCCUSD*

Whereas

1. The CBOC as an instrument for the free flow of information between the District and the Community must be taken seriously.
2. The CBOC requests that the District respond and document, in a timely manner, responses to questions, concerns and issues.
3. The CBOC requests the CBOC website be regularly updated, revised and enhanced per the suggestions submitted to the District. Plan of action to be received no later than October 2013.
4. The CBOC asks that support staff and resources be allocated to them.
5. The CBOC should be actively inspecting school facilities and grounds to ensure that bond measures are in compliance, a tour schedule is requested.
6. The CBOC should receive and review copies of the annual, independent performance audit and all reports, in a timely manner including but not limited to copies of any deferred maintenance proposal or plans.
7. The CBOC be involved in the audit process from inception to conclusion.
8. The CBOC requests the District appoint the required category members in order to comply with the Ed Code no later than the end of this calendar year.
9. The CBOC requests Bill Fay be designated as the main point of contact and access to other staff members, as necessary, be made available with a stated chain of command and contact information.
10. The CBOC requests any and all additions or revisions to the CBOC agenda by staff are approved, in advance, by the Chair.
11. The CBOC requests any calendar or schedule changes for the CBOC made by staff, be approved in advance by the Chair.

Now Therefore, Be It Resolved that the WCCUSD Citizens Bond Oversight Committee receive a report/response from the WCCUSD including plans to accomplish these specific goals.

Passed and adopted

By the Citizens' Bond Oversight Committee for the West Contra Costa Unified School District on August 28, 2013 by a vote of:

YES: 11

NO: 0

ABSTENTIONS: 0

ABSENT: 3

Certified

Ivette Ricco, Chair