



Board of Education Joint CBOC Meeting

04/08/2024 - 06:15 PM

LoVonya DeJean Middle School, 3400 Macdonald Ave., Richmond, CA 94805

ZOOM WEB CONFERENCE: <https://zoom.us/j/443916491>

MEETING MINUTES

Board Agenda Packets and Information:

Board meeting agendas are available for review at the Administration Building, as well as available online at: <http://www.wccusd.net>(<http://www.wccusd.net/>)

Documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 1108 Bissell Avenue, Richmond, CA 94801 during normal business hours. In addition, such writings and documents may be posted on the District's website as noted above.

Attending / Viewing the Board Meetings:

You can attend the meeting in person. The meetings are also broadcast via Zoom using the following link:

By computer, please click the link below to join the webinar:

<https://zoom.us/j/443916491>(<https://zoom.us/j/443916491>)

Or by telephone:

US: (669) 900 6833

Webinar ID: 443 916 491

Participating in Board Meetings:

How to address the Board:

Public comment has recently changed. The public will have three different opportunities to address the Board. The Public can address the Board during Public Comment on items not discussed on the agenda, before an Action or Discussion item. The public can provide public comments in person, through the Zoom app, and by telephone. Public Comment will last approximately 60 minutes. The time allotted for each speaker is 2 minutes. If you are attending the meeting in person, you will need to submit a Request to Address the Board form to indicate your desire to speak during public comment on a non-agenda item, before the item begins on an agenda item. If participating via Zoom, you will need to "raise your hand" by clicking on the appropriate icon in the Zoom app or by pressing *9 if accessing the meeting by phone. No "Yielding of time" or Substitution of Speaker" is permitted. The public will have an opportunity to make public comment on agenda items after the staff presentation for each discussion and action item. The time allotted for public comment on each action or discussion item will be no more than 10 minutes and 1 minute per speaker.

Due to the Brown Act, Board members cannot discuss items that are not on the agenda and do not usually respond to items presented in Public Comment.

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.

Attendees

Board Members Present:

Otheree Christian, Board Member

Demetrio Gonzalez-Hoy, Board Member - Clerk (Not Present)

Mister Phillips, Board Member
Leslie Reckler, Board Member
Jamela Smith-Folds, Board Member - President

Staff Present:

Raechelle Forrest, Interim Director of Communications
Don Gosney, CBOC Member
Brendan Havemar-Daughton, CBOC Member (Not Present)
Lorraine Humes, CBOC Member
Kenneth C. Hurst, Superintendent
Lin Johnson, CBOC Member (Not Present)
Jia Ma, CBOC Member (Not Present)
Nancy Ortiz-Perez,
Melissa Payne, Director of Contract Administration
Ariel Xi, CBOC Member

A. OPENING PROCEDURES

1. Welcome and Meeting Procedures

President Smith-Folds called the meeting to order at 6:25pm and followed with meeting procedures.

2. Pledge of Allegiance

Superintendent Hurst led the Pledge of Allegiance.

3. Land / Labor and Body Acknowledgment

Superintendent Hurst read the Land Acknowledgment.

President Smith-Folds read the Labor and Body Acknowledgment.

4. Roll Call

See attendees.

5. WCCUSD Public Comment

Public comment was received from:
Jack Weir

6. Agenda Review and Adoption

With no objections, the agenda was adopted as presented.

7. Comments from the Board President and CBOC Chairperson

Ms. Lorraine Humes and President Smith-Folds made comments.

B. DISCUSSION ITEMS AND REPORTS (Public Comment)

1. CBOC Recruitment Plan

Ms. Raechelle Forrest provided a presentation on the CBOC Recruitment Plan.

Committee members made comments and asked clarifying questions.

2. Implementation Plan Update

Ms. Melissa Payne provided an update on the Implementation Plan Annual Bond audits and forensic accounting investigation verification of implementation.

Board members and committee members made comments.

3. Bond Program Update on Financial Reports

Ms. Melissa Payne provided a presentation on the Bond program update on financial reports.

Board members made comments.

C. COMMENTS FROM THE BOARD OF EDUCATION AND CBOC MEMBERS

Board members and CBOC members made closing comments.

D. ADJOURNMENT

President Smith-Folds adjourned the meeting at 8:44pm.

Board Approved: 4/24/24

gm