



Special Joint Board of Education / CBOC Meeting

01/18/2023 - 06:00 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\(https://simbli.eboardsolutions.com//SU/kplObBhzlFI94DkTjLNJQw==\)](http://www.wccusd.net(https://simbli.eboardsolutions.com//SU/kplObBhzlFI94DkTjLNJQw==))

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:

Location: LoVonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805

Public Session: 6:00 PM

Board meetings are broadcast via Zoom using the following link:

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

[https://zoom.us/j/443916491\(https://simbli.eboardsolutions.com//SU/M3WurfYv0l655fOGElg4w==\)](https://zoom.us/j/443916491(https://simbli.eboardsolutions.com//SU/M3WurfYv0l655fOGElg4w==))

Or by telephone:

US: (669) 900 6833

Webinar ID: 443 916 491

Participating in Board Meetings:

HOW TO ADDRESS THE BOARD: Due to the ongoing COVID-19 crisis, the manner in which Board of Education meetings are conducted has changed.

This meeting will provide public comment opportunities on-agenda and non-agenda items in person, through the Zoom app, and by telephone. Public comment will occur at the beginning of the meeting. Public Comment will last one hour. 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 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.

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

CBOC Members Present:

John Anderson - Chair
Lorraine Humes
Jia Ma

Parliamentarian

Tamara Dunning

Staff Present:

Rosa Cornejo, Executive Assistant-Confidential
Luis Freese, Associate Superintendent, Facilities Operations and Bonds
Kenneth Chris Hurst Sr., Superintendent
Melissa Payne, Executive Director Bond, Facilities, M&O

A. OPENING PROCEDURES

President Gonzalez-Hoy called the meeting to order at 6:00 p.m.

1. Pledge of Allegiance

President Gonzalez-Hoy led the Pledge of Allegiance.

2. Land Acknowledgment

President Gonzalez-Hoy led the Land Acknowledgment.

3. Welcome and Meeting Procedures

President Gonzalez-Hoy provided welcome and followed with instructions to the public regarding the meeting and public comment.

4. Roll Call

Trustee Phillips was absent during roll call, arriving at 6:18 p.m.

See attendees.

5. Agenda Review and Adoption

With no objections, the agenda was approved as presented.

Voting:

Otheree Christian - Yes
Demetrio Gonzalez-Hoy - Yes
Mister Phillips - Not Present
Leslie Reckler - Yes
Jamela Smith-Folds - Yes

6. WCCUSD Public Comment

Public comment was received from: Don Gosney

7. Comments from the Board President and CBOC Chairperson

Dr. Anderson took this opportunity to thank the Board for the joint meeting. He talked about the proposed revised Board policy on the agenda for action and recruitment of members.

President Gonzalez-Hoy thanked the CBOC members for their time and work.

B. ACTION ITEMS

1. Approve Proposed Revision of Board Policy 7214.2 Citizens' Bond Oversight Committee (CBOC)

Ms. Payne shared a thorough presentation on the proposed revision of Board Policy 7214.2 and the work of the CBOC subcommittee.

Board members and CBOC members had the opportunity to ask questions and staff responded.

Public comment was received from: Anton Jungher

The discussion continued.

President Gonzalez-Hoy provided some context on the recommendation. The policy is out dated and the language needs to be changed. After discussion with Dr. Hurst they proposed passing the new policy but to also refer it to the new bylaws committee that they are forming to be able to review the policy and to continue to gather input from the community on changes.

Motion: Clerk Smith-Folds moved to approve the policy and refer it to the bylaws committee for further review. Trustee Reckler seconded.

Board members and CBOC members made comments.

Motion made by: Jamela Smith-Folds

Motion seconded by: Leslie Reckler

Voting:

Unanimously Approved

C. DISCUSSION ITEMS AND REPORTS

1. Citizens' Bond Oversight Committee (CBOC) Membership Outreach and Recruitment

Mr. Freese provided an update on the CBOC membership and recruitment.

Board members and CBOC members asked clarifying questions and made comments.

D. COMMENTS FROM THE BOARD OF EDUCATION AND CBOC MEMBERS

Board members made closing comments.

E. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

President Gonzalez-Hoy announced the next scheduled Board of Education meeting for January 25, 2023 at LoVonya Dejean.

F. ADJOURNMENT

President Gonzalez-Hoy adjourned the meeting at 7:58 p.m.

Board approved: February 15, 2023