

WCCUSD



CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING PACKET FOR DECEMBER 15, 2025

2010 MEASURE D ~ 2012 MEASURE E ~ 2020 MEASURE R

(Meeting Scheduled to Start at 6:15 PM)

1400 MARINA WAY SOUTH, RICHMOND, CA 94804

Brendan Havenar-Daughton
Acting Chairperson

Vacant
Vice Chairperson

Vacant
Secretary

AGENDA

Monday, December 15, 2025 – 6:15 PM

WCCUSD CITIZENS' BOND OVERSIGHT COMMITTEE

Bond Measure D (2010) \$380,000,000

Bond Measure E (2012) \$360,000,000

Bond Measure R (2020) \$575,000,000

In Person

FACILITIES OPERATIONS CENTER

1400 Marina Way South, Richmond, CA 94804

To join by computer, please click the link below to join the webinar

<https://wccusd.zoom.us/j/95267496270>

Or by Telephone: US: 1+(669) 444-9171 / Webinar ID: 952 6749 6270

Committee's Purpose: "The purpose of the Committee is to inform the public concerning the expenditures 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." (Board Policy BP 7214.2)

OPENING PROCEDURES:

A. CALL TO ORDER

B. ROLL CALL

Acting Chairperson: Brendan Havenar-Daughton	Member: Tashiana Johnson
Vice Chairperson: Vacant	Member: Lin Johnson
Member: Jia Ma	Member: Bill Claus
Member: Andrew Butt	Member: Dulce Galicia
Member: Andrea Landing	Member: Tania Vargas

The Committee is currently composed of 9 members. 5 members are required for a quorum.

C. APPROVAL OF AGENDA

To discuss an item on the consent calendar, it must be removed from the agenda.

D. COMMENTS BY THE CHAIRPERSON

E. PUBLIC COMMENT (ON NON-AGENDIZED ITEMS)

Members of the public are invited to speak on non-agendized items. Comments are limited to three minutes per speaker. CBOC members may briefly respond, however no action can be taken at this time and discussion must be limited.

F. PUBLIC COMMENT (ON AGENDIZED ITEMS)

Members of the public who prefer to speak at the beginning of the meeting are invited to speak on agendized items. Comments are limited to three minutes per speaker. CBOC members may briefly respond, however no action can be taken at this time and discussion must be limited.

Please contact the CBOC Chairperson to suggest any issues to be placed on a future agenda

Brendan.CBOC@gmail.com

CBOC BUSINESS – ACTION ITEMS

G. ELECTION OF OFFICERS

H. COMMITTEE (SELF-NOMINATIONS) AND ASSIGNMENT BY THE CHAIR

I. ADOPT 2026 CBOC MEETING SCHEDULE

CBOC BUSINESS – DISCUSSION ITEMS

J. UNDERSTANDING THE DIVERSE INTERESTS OF EACH CBOC COMMITTEE MEMBER

Discussion of what elements of the oversight process each member wants to highlight/incorporate into the Committee's work (an a-typical example is requesting presentations from project architects)

K. VALUE OF SPECIFIC FINANCIAL REPORTS AND REPORTING CADENCE

Discussion of the value of each financial report and preferred reporting cadence

L. CBOC TRAINING SCOPE, SCHEDULE, AND RESOURCE LIBRARY

Discuss CBOC member interest in training on specific oversight topics, a realistic schedule for training sessions, and how to ensure proper recording and organizing these videos for future reference.

M. CBOC WEBSITE REVIEW AND FEEDBACK FOR DISTRICT STAFF

N. REVIEW COMPLETION SCHEDULE FOR OUTSTANDING CBOC ANNUAL REPORTS

O. NEXT SCHEDULED MEETING

January 12, 2026, at 6:15 PM

P. ADJOURNMENT

Please contact the CBOC Chairperson to suggest any issues to be placed on a future agenda

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Disability Information

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 the meeting.