

CHAIRPERSON'S REPORT

11/14/18

Report-1

The Citizens Bond Oversight Committee has little to report to you tonight. We held our regular monthly meeting on October 24

Because staff is so understaffed, they were unable to provide us with our traditional financial reports. As you might imagine, since the primary function of the Bond Oversight Committee is to oversee the bond finances, when you don't have financial reports that oversight can be lacking.

The CBOC hosted an initial discussion ~~the~~ role of the CBOC and whether we should sit back and just let things happen or whether we should persevere to fulfill the mandate we were given when Prop 39 was passed. This will be an ongoing discussion and when we have something more concrete ~~to~~ to report you'll hear back from us.

We still have a number of vacancies on the CBOC and need the help of the District to help get the word out to the community. In particular we need 1 each representative from Pinole, San Pablo the Building Trades, the WCCUSD Employee for them to consider amendments to the Board Policy

that will address the need for representatives from the Building Trades and the Employee unions. We will also ask you to consider whether we need two or just one representative from the unincorporated areas.

The CBOC does not believe it serves the ~~best~~ interest of the District or this community when we reserve seats at the table when they may not be

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warranted. It also does not serve anyone's interests when the seats sit vacant for, as one has now, for nearly a year without any interest in filling it.

We are also concerned that with the vast resources of the District, that they may not be making a good faith effort to get the word out to the varying communities that there are vacancies and even the purpose of the CBOC.

To help new members understand what CBOC does in very specific terms, we are assembling a Member Handbook. We will also look at training videos to share.

We see from tonight's agenda that the Board is looking at spending another \$3.9 million of the Bond Funds at Richmond High. The CBOC would appreciate learning about large expenditures like this beforehand rather than being surprised as we were tonight. It is difficult to oversee a project and provide advice when it's done months after the fact.

We have another CBOC meeting scheduled for November 28th and another for December 12th. We just learned, though, that the Board has recently scheduled their own meetings for those very same evenings. We base our schedule on the Board's schedule so we don't have to worry about hosting meetings w

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push away devoted public servants that want to help their community, you might consider the lives of the community before you take action.

I'd invite the public to our next meeting or two but, quite frankly, we don't know yet when we meet. We'll take a look at the sketch of a District calendar, but if someone bumps it again, we're all going to be scrambling for

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12/12/18

Report-2

We understand that the Board has a lot on their plate at this meeting so the report of the CBOC will be brief.

Because of the additional meetings the Board has scheduled to conflict with previously scheduled meetings of the CBOC, we had to add and reschedule multiple meetings since the last report given to the Board.

We were actually supposed to host a meeting right now but here we are instead

We do, however, have a meeting scheduled for next Wednesday. As a courtesy to the community, please don't schedule another meeting requiring us to cancel that meeting.

At this next meeting we expect to elect new officers who will take office in January.

We will also set our calendar of meetings for 2019. That will be 100% dependent on the calendar that you adopt this evening.

Since history has shown that the Board calendars are wholly unreliable, the CBOC will discuss the option of holding our meetings on days other than Wednesday evenings. Perhaps this is not set in stone in 2019 we won't have any scheduling conflicts with the Board.

The CBOC Audit Subcommittee

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