

Mr. Hicks addressed the committee regarding monitoring safety at current construction sites. He particularly spoke of an incident at the Portola site. Mr. Fay responded.

Ms. Wanda Brady and Mr. Marcos Montez, PG & E representatives, presented the District with a check for building design efficiency for the DeAnza High School construction project. The District has received almost a \$1 million in incentive funds for participation the energy efficiency program Saving by Design.

A.7 Future Joint Meetings

Chairperson Ricco spoke about the joint meetings and working with the Board to coordinate future meetings. Mr. Cowens asked about the meeting dates for the coming year. Dr. Harter responded.

B. DISCUSSION ITEMS

B.1 Mid-Year Report Review

Mr. Abdalla and Mr. Coyne presented staff's response to five areas of concern addressed in the performance audit of last year. The areas of concern were Program Management, Bidding and Procurement, Change Order Procedures, Claim Avoidance Procedures, and Measure J Expenditures and Payment Procedures.

Public Comment:

None

Discussion:

Mr. Jett expressed objection about the appropriateness for staff to respond to the audit. Committee members asked questions regarding procedures to which Mr. Abdalla and Mr. Coyne provided clarification.

Auditor Vern Webber recommended reading the full audit review rather than just the midyear review report. He provided more information regarding the performance audit and the goal of 100% compliance. Mr. Webber addressed additional questions from the committee.

B.2 Performance Audit

Mr. Coyne provided information regarding the third year performance review by Total School Solutions for the year 2012-2013. Mr. Coyne and Mr. Webber provided an overview of the process for data collection, staff and construction project personnel interviews, and review and editing of the report presented to the Board in March of that year.

Public Comment:

None

Discussion:

Committee discussion was held about involving the committee in the internal draft response.

B.3 Project Status Report

In consideration of the length of the meeting, this item was presented to the committee in printed format. Mr. Ramsey and Mr. Warner addressed projects in design that were not included in the listing of projects.

Public Comment:

None

Discussion:

Mr. Fay and Mr. Abdalla gave a brief update.

B.4 Membership: Current Status and Improvements

Mr. Cowens reported on the active role of the Superintendent in recruiting new members to fill vacancies. Superintendent Harter provided an update on three pending appointments.

Public Comment:

None

Discussion:

None

C. PUBLIC AND COMMITTEE COMMUNICATIONS

C.1 Public Comment – for items not on the agenda:

James Erickson, Judd Goodman, Sherry Drobner, Giorgio Cosentino, Claudia Bugatto

D. ADJOURNMENT

Chairperson Ricco announced the next meeting for December 4, 2013 and adjourned the meeting at 7:31 PM.

*Minutes of the WCCUSD Board Of Education
October 16, 2013*

- A. CLOSED SESSION**
- B. OPENING PROCEDURES**

- C.3 Approval of Fund-Raising Activities**
- C.4 Summary of Payroll and Vendor Warrant Reports**
- C.5 Adoption of Resolution No. 39-1314: Replacement of Outdated Warrant**
- C.6 Certificated Board Authorization – Education Code 44258.3**
- C.7 Approve the Following New Job Description – Field and Facilities Use Worker**
- C.8 Ratification and Approval Engineering Services Contracts**
- C.9 Ratification and Approval of Negotiated Change Orders**
- C.10 Ratification of Staff Awarded Contracts (CUPCAA)**
- C.11 Wil(-)11(11)45(s)306(TJ)2(31-m]TJ p-9(A)ls3(in12(F(C)7(s)3(e)-2(fQ2(cue)4a)13(e)-7(it)-50 Tc 0)-19(y D)5()-12(U)-14(p)50**

E. COMMITTEE COMMUNICATIONS
(Education Code 35145.5; Government Code 54950 et seq.)

E.1 Standing Reports

Academic Subcommittee. Ms. Rashidchi reported on the last meeting where the Common Core working group presented three different subject matters regarding professional development, supplemental materials, and technology. Discussion also included the academic instructional focus each school has picked to address related to Common Core implementation. The next step will be to bring a budget to the Board on November 2nd for public hearing. Mr. Enos commended staff on the good work done at the meeting.

College & Career Readiness. Mr. Greer said that Linked Learning staff will present a district pathway meeting on October 21 and 22 for the seven northern California districts attending. He said that Ms. Rebecca Ross will begin meetings to develop the business advisory group and a spring Principal for a Day event at schools.

Facilities Subcommittee. Mr. Ramsey reported on the discussion regarding the San Pablo I-80 overpass to Riverside Elementary School. He said that all parties will meet again in the next 30-n -

