

Measure J Citizen Bond Oversight Committee

DATE: August 29, 2022
TO: Mt Diablo Unified School District, Board of Education
FROM: Gina Haynes, Measure J CBOC Chair
Michael Langley, Measure J CBOC Vice Chair

RE: Measure J Bylaw Section 5.6 Removal; Vacancy

On March 25, 2019 the Mount Diablo Unified School District, Board of Education (the “Board”) adopted resolution 19/19-49, that established the Measure J Oversight Committee (the “Committee”) and approved the bylaws. On May 13, 2019, the Board approved the appointment of Gina Haynes, John Ferrante, Jay Bedecarre, Michael Langley, Alejandro Hernandez and Dennis Chow to serve on the Committee. On June 10, 2019, the Board approved the appointment of Jim Walsh and on June 24, 2019, the appointment of Jack Weir, ana Marc Willis to the Committee.

According to the Committee Bylaws, *Section 5.6 Removal; Vacancy*, the Board may remove any Committee member for any reason, including failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member’s removal, his seat shall be declared vacant.

Generally, the Committee meets four times each calendar year. Over the last three years the following members have unexcused absences that have impacted their ability to perform the duties expected of them as a committee representative. Their presence at meetings is as follows:

	22/23	21/22	20/21	19/20	Missed/ Total
Dennis Chow Member	0/1	0/5	1/4	3/4	10/14
Alejandro Hernandez Parent/Guardian Involved in PTA/PFC	0/1	1/5	2/4	3/4	8/14

Both individuals have missed the last two meetings, have a history of poor attendance, and did not notify the Chairperson or MDUSD staff that they would be absent. They regularly receive communication from Dr. Gonzales who clearly explained the need for quorum and each was individually contacted by the Vice Chair in early August prior to the meeting and still did not notify the staff/Vice Chair nor attend.

On behalf of the Committee, we ask that the Board review the *Bylaw Section 5.6 Removal; Vacancy*, consider the attendance records of these two members over the last 3 years and take action for the betterment of the Committee.

Action requested:

- Make vacant two positions on the CBOC due to lack of adherence to Measure J CBOC bylaws
- Review and approve staff recommendation regarding specific seats to be opened and recruited on the CBOC