

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

January 16, 2020

Minutes

I. Opening Procedures

A. Roll Call and Introductions

Chairperson Stephanie Hernández Jarvis called the meeting to order at 6:07 PM.

Committee Members Present Stephanie Hernández Jarvis Tom Panas

Staff Attendees Matthew Duffy, Superintendent Debbie Haynie, Executive Secretary

Marcus Walton, Communications Director

Chairperson Hernández Jarvis provided opportunity for those in the audience to introduce themselves

B. Approval of Agenda

Mr. Panas moved approval of the agenda and Chairperson Hernández Jarvis accepted the agenda as posted. Motion carried.

C.

Separately, Mr. Gosney brought up the topic of upcoming trustee area elections and criteria to define candidate residence. He said the City of Richmond had discovered that this might challenge for its upcoming council elections.

V. Adjournment