

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

-Jarvis called the meeting to order at

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Mr. Luis Freese, Associate Superintendent Facilities Operations, also supported a review by counsel.

Public Comment:

Anton Jungherr said he was disappointed at the recommendation from staff for bond counsel review. He asked what issues Dr. Wold found. Mr. Jungherr supported the current revision with a few additional points of clarification.

Discussion:

Mr. Panas said he was unhappy to hear the recommendation to now have legal counsel review. He did not see anything that caused financial impact. He also asked Superintendent Duffy about his reticence regarding CBOC legal counsel. Superintendent Duffy spoke about an understanding of when it appropriate to call an attorney, budgetary concerns and best practices in place by the wider district staff. Superintendent Duffy also spoke about internet access, no desire to make a commitment the district could not keep, and language of law regarding required document posting. Mr. Panas' discussion continued with specific sections of the policy.

Superintendent Duffy responded that this policy would the Board with differing opinions. He said he felt it would provide the Board with a legal review.

Chairperson Hernández Jarvis had comments about inclusion of the reference to a website as required by Ed. Code. She also talked about the importance of transparency and internal controls resulting from the audit. Superintendent Duffy clarified Hernández Jarvis continued with remarks about use of legal counsel expense, and support for a diverse CBOC. She proposed creating processes to determine answers.

Mr. Panas said he supported a mutually agreed upon budget for legal expenses and that legal written opinions should be delivered to staff at the same time as the CBOC. He also spoke about consulting with the Superintendent before seeking legal counsel.

Superintendent Duffy acknowledged Trustee Lara's recommendations.

Ed (b) Panas said there (e) (h) (g) (s) B (4) 61 (3) (b) (1) 2038 (in) 65 652 (0) 74 (5) (i) 550 (f) (c) - (J) 1 EM (C) 86 2 7 (a) (4)

Public Comment:
None

Committee Discussion:

Mr. Panas said he supported doing more in this area and making intentions clear to the community. He had a sample CSBA policy provided by Trustee Lara that he would forward to Ms. Hernández and Superintendent Duffy.

Chairperson Hernández acknowledged the position of other trustees. 0.sis-14np2.3 (d)-BT /TT06