

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

July 24, 2019

Minutes

Approved September 25, 2019

I. Opening Procedures

A. Roll Call and Introductions

Chairperson Stephanie Hernández-Jarvis called the meeting to order at 6:00 PM.

Committee Members Present: Stephanie Hernández-Jarvis, Tom Panas

Staff Attendees: Matthew Duffy Superintendent; Martine Blake, Director Family & Community Engagement; Luis Freese, Engineering Officer; Debbie Haynie, Executive Secretary

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

B. Approval of Agenda

Mr. Panas and Chairperson Hernández-Jarvis accepted the agenda.

C. Approval of Minutes of the May 15, 2019 Meeting

Approval of Minutes was deferred to the next meeting.

D. Public Comment

None

II. Action Items

A. Proposed revision to Board Bylaw 9322

Superintendent Duffy provided background and pointed out the area for contracts to include vendor measurable outcomes and metrics of success. The intent of the policy language was to provide clarity of expectations. Ms. Blake spoke about meeting with partners at the various sites to discuss monitoring of progress throughout the year.

Mr. Panas clarified the objective to advise staff and put in place guidelines for measurement of outcomes for student success. Chairperson Hernández-Jarvis acknowledged the importance of determining effectiveness when considering use of funds tied to student outcomes and merits of programs.

Superintendent Duffy next reviewed the section of the policy regarding format for board presentations to set a protocol standard. Committee discussion touched on the level of data presented by school, by demographic groups, over time, and comparisons with other districts when possible.

Mr. Panas spoke of the value of an executive summary at the start of a presentation where possible. Chairperson Hernández-Jarvis talked about public accessibility and the aim to translate presentations.

Superintendent Duffy continued to review the section of the bylaw regarding agenda preparation and formalize the language to involve the board clerk in the agenda setting process. Mr. Panas and Chairperson Hernández-Jarvis both supported the value of

student board members at meetings.

Public Comment:

None

Committee Discussion:

Superintendent Duffy spoke about framing the language of Assembly Bill 261 regarding Student Governing Board members voting rights on motions before other board members vote. He said this language would be included in Board Bylaw 9150 Student Board Members.

B. Student Cell Phone Policy

Mr. Panas spoke about a lack of policy related to student use of cell phones on school campuses. It was mentioned that the district's student handbook had a section related to this matter.

Public Comment:

Demetrio Gonzalez provided a copy of the handbook with that section under the secondary code of conduct. He noted that it seemed outdated and pointed out problems related to phones in schools. He provide sample policies form Oakland, Los Angeles and San Diego school districts. He advocated for development of a policy to assist schools in addressing conflict and affects to classroom acth4dd f)13.8 0mld(h4d6 (1 48) 7)13.e d) -am aht