



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Governance Subcommittee Meeting
September 12, 2017
6:30 PM

Agenda

Subcommittee Board Members:
Valerie Cueva Chair
Tom Panas

Location:
Alvarado Adult Education Center
5625 Sutter Avenue, Room 1
Richmond, CA 94804

I. Opening Procedures

- A. Roll Call & Introductions
- B. Approval of Agenda
- C. Approval of Meeting Minutes – June 19, 2017 & July 18, 2017
- D. Public Comment

II. Discussion Items

- A. Continued review of School Site Committees structure, bylaws, and protocols, regarding:
 - Comparison of various SSC bylaws (see attachment)
 - Review of conversations between Mr. Trujillo and CDE regarding SSC Bylaws
 - Language of Meetings
 - Status of new training being planned by Community Engagement to tier equip SSCs for properly evaluating allocation of site-based funding
- B. Continued review of subcommittee recommendation to Board regarding Resolution 191617 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)
 - Discuss Campaign Contribution and Expenditure Limits Memo from Lozano Smith dated July 08, 2016
- C. Continued review of CSBA's suggested new Board Bylaw 9012 regarding Board Member Electronic Communication
- D. New review of LCFF Statute EC Section 52060(d) DLCAP committee function and organization

III. Action Items

- A. Receive and approve update of School Site Committees structure, bylaws, and protocols
- B. Receive and approve update of subcommittee recommendation to Board regarding Resolution 191617 (Limiting Campaign Contributions to Candidates for the West

IV. Governance Subcommittee Meeting Schedule
Schedule next subcommittee meeting dates

V. Adjournment

Members of the public may speak on individual items of interest on the agenda as the items are discussed.