



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting
October 20, 2015
12:00PM

Subcommittee Board Members:

Valerie Cueva Chair
Todd Groves

Location:

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

AGENDA

- * I. Opening Procedures
 - A. Roll Call & Introductions
 - B. Approval of Agenda
 - C. Approval of October, 2015 Minutes

- * II. Discussion Items
 - A. Membership Composition, Committee Size and Appointment Process for the Citizens Bond Oversight Committee

Background

The Board and Citizens Bond Oversight Committee have discussed the membership of the CBOC on

- B. Providing for nine large positions including three residents of the City of Richmond, one resident each from the Cities of El Cerrito, Hercules, Pinole, and San Pablo, two residents live in the unincorporated areas of the school district,

The Subcommittee members do want the Board as a whole to consider the inclusion of two additional designated positions, one from bargaining units serving the District and one representing the Contra Costa Building and Construction Trades Council. The Subcommittee will discuss and make recommendation on these two additional positions.

The Subcommittee further agreed that the transition from the current composition of the CBOC would take place as the current terms of members expired. This would ensure a gradual change in membership that would be completed in 2017. When positions became available, the community would submit an application to the members of the Facilities Subcommittee of the Board who would review the applications and make recommendations to the Board as a whole.

Recommendation to the Board of Education

That the Subcommittee review the discussion from the October 5, 2015 meeting and direct staff in sharing that recommendation with the CBOC and the full Board of Education.

- B. Discuss / Approve Final Recommendation to the Board

III. Adjournment

* The public may address items which are marked with an asterisk (*).