



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting November 16, 2015 6:30 PM

Subcommittee Board Members:

Valerie Cuevas

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 21, 2015 Minutes

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

At the November 4, 2015 meeting, Board member Valerie Cuevas asked the Board to table an action item (attached) to change the size and composition of the Citizens Bond Oversight Committee. The Citizens Bond Oversight Committee in an October 28, 2015 meeting developed a recommendation that was not aligned with the proposal that had been developed by the Governance Subcommittee.
 - B. Bylaws of the Community Budget Advisory Committee

At the October 21, 2015 meeting, Board member Valerie Cuevas asked the Board to table an action item (attached) to change the size and composition of the Citizens Bond Oversight Committee. The Citizens Bond Oversight Committee in an October 28, 2015 meeting developed a recommendation that was not aligned with the proposal that had been developed by the Governance Subcommittee.

approval of the updated bylaws for the Community Budget Advisory Committee so that the Governance Subcommittee could review them and make a recommendation to the full Board of Education.
 - C. Board Self-Evaluation

In September, the Board updated Bylaw 9400 which calls for the Board's annual self-evaluation. The Governance Subcommittee has the responsibility to develop the process for the evaluation and bring recommendations to the Board for implementation.

- * **III. Discuss / Approve Next Steps**
 - A. Membership Composition, Committee Size and Appointment Process for the Citizens Bond Oversight Committee
 - B. Bylaws of the Community Budget Advisory Committee
 - C. Board Self-Evaluation

IV. Adjournment

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