



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting

May 2, 2016

6:30 PM

Agenda

Subcommittee Board Members:

Valerie Cuevas, 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 April 18, 2016 Minutes

II. Discussion Items

A. Redesigning Community Engagement in Budget Development

At the October 21, 2015 meeting, the Board of Education tabled a proposal to update the charter for the Community Budget Advisory Committee (CBAC) to allow the Board's Governance Subcommittee to examine the community role in the development of the District's annual budget. The Governance Subcommittee began that review at the November 16, 2015 meeting and continued consideration of role at the December 7, 2015, January 25, 2016, February 22, 2016, and March 28,

B. Board Policy on Campaign Contribution Limits for School Board Elections

At the April 18 meeting, the Committee agreed to explore research, good governance best practices and existing sample policies related to campaign contribution limits for school board elections with the intent to forward a recommendation to the Board. Committee review on this topic will occur on May 2.

III. Discuss / Approve Next Steps

A. Recommendation for District Budget Engagement Committee (DBEC)

B. Recommendation for Parcel Tax Committee Policy

C. Board Policy on Campaign Contribution Limits for School Board Elections

IV. Adjournment

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