



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting

**June 15, 2015
6:30pm - 8:00pm**

Subcommittee Board Members:

Valerie Cuevas, Chair
Todd Groves

Location:

Alvarado Adult Education Center
Room 1
8525 Sutter Avenue, Richmond, CA 94804

AGENDA

A. Opening Procedures

- A.1 Roll Call & Introductions
- A.2 Approval of Agenda

B. Public Comment

C. Action Items

- C.1 Identification of a regular meeting day each month, the starting time of the meeting and a preferred location

D. Discussion Items

- D.1 Scope of the Committee – identification of governance related items for the committee’s consideration and an approximate timeline for addressing each
- D.2 Committee Operation – how the committee will operate
- D.3 Board Handbook
- D.4 LCAP Budget Reporting

E. Adjournment