

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting
January 25, 2016
6:30PM

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 December, 2015 Minutes

- * II. Discussion Items

- A. Bylaws of the Community Budget Advisory Committee

At the November 16, 2015 Governance Subcommittee meeting and again at the December 7 meeting the committee took public testimony on the composition and charge of the Community Budget Advisory Committee. Discussion included consideration of how the District might best include the public in the development of the budget and at the same time adhere to the citizen review of parcel tax expenditures. Committee members agreed to consider ideas including moving the budget review responsibilities on to the District Local Control Accountability Committee and the development of an ad hoc parcel tax review committee as well as shifting the budget review tasks to the Governance Subcommittee.

- B. Board Self-Evaluation

In September, the Board updated Bylaw 9400 which calls for the Board Self-Evaluation. The Governance Subcommittee has the responsibility to develop the process for the evaluation and bring recommendations to the Board for implementation. At the November 16, 2015 meeting, the