Subcommittee Board Members:

Valerie Cuevas, Chair Tom Panas

Location:

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

Opening Procedures

- A. Roll Call & Introductions
- B. Approval of Agenda
- C. Approval of Meeting Minutes May 17, 2017
- D. Public Comment

II. **Discussion Items**

- A. Continued review of School Site Committees structure, bylaws, and protocolsB. Continued review of Vincente, Lloyd & Stulzman "Tests of Control" findings: TC4-5, **Amendments to Contracts**
- C. Review of Resolution 19-1817 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees), referred back to the Governance Subcommittee by the School Board on August 10, 2016
- D. Review of BB 9310 regarding proper transpondizing new and amended Board Policies (1974). Action
 - A. Receive and approve update on Board agenda placement of subcommitte recommendation to Board regarding

- C. Approve subcommittee recommendation to Board regarding Vincente, Lloyd & Stulzman "Tests of Control" findings: TC4-5, Amendments to Contracts
- D. Approve subcommittee recommendation to Board regarding Resolution 19-1817 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)
- E. Approve subcommittee recommendation to Board for BB 9310 regarding properly agendizing new and amended Board Policies
- F. Approve subcommittee recommendation to Board for BB 9323 regarding extending Board meetings past 10:30 p.m.
- G. Approve subcommittee recommendation to Board for reconciliation of BB 9270 and Governance handbook regarding vendor communications and relations
- H. Approve subcommittee recommendation to Board for reconciliation of BB 9100 and Governance handbook regarding Board elections of officers

IV. Governance Subcommittee Meeting Schedule

Reschedule Governance Subcommittee meeting originally planned for July 25.

V. Adjournment

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