



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Governance Committee Meeting
May 15, 2019
6:00 PM

Agenda

Subcommittee Board Members:
Stephanie Hernandez-Jarvis, Chair
Tom Panas

Location:
Alvarado Adult Education Center
5625 Sutter Avenue, Room 10
Richmond, CA 94804

- I. Opening Procedures
 - A. Roll Call & Introductions
 - B. Approval of Agenda
 - C. Approval of Minutes of the April 17, 2019 meeting
 - D. Public Comment

- II. Action Items
 - A. Revised BB 912 Role of the President
 - B. Revised BB 912 Role of Clerk
 - C. Proposed Board Policy on Contr Annual Measurable Outcomes/Metrics of Success

- III. Discussion Items
 - A. Board presentation expectations regarding disaggregated student data
 - B. Revised Board Policy 7214.2 (CBOC)
 - C. Governance Handbook

- IV. Governance Committee Next Meeting
Tuesday, June 18, 2019

- V. Adjournment

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