

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

October 20, 2015

Minutes

Approved as amended November 16, 2015

I. Opening Procedures

A. Roll Call and Introductions

The meeting was called to order at 12:07 PM by Subcommittee Chair Valerie Cuevas.

Committee Members Present: Valerie Cuevas, Todd Groves

Other Attendees: Bruce Harter, Superintendent, Debbie Haynie, Executive Secretary; Lisa LeBlanc, Associate Superintendent Facilities, M & O, Bond

B. Approval of Agenda

The agenda was approved.

Approval of October 5, 2015 Minutes

The Minutes of October 5, 2015 were approved.

II. Discussion Items

A. Membership Composition, Committee Size and Appointment Process for the Citizens Bond Oversight Committee (CBOC)

Chairperson Cuevas called for public comment.

Public Comment:

Mr. Anton Jungherr provided his thoughts regarding size of the CBOC with 19 compared to the 16 seats discussed by this subcommittee. Mr. Jungherr said that he recommended adding three community at-large seats not restricted by city residency. He commented about the bargaining unit

Discussion turned to representation of the bargaining units and that a representative selected from the labor business agents would not be a district employee. As a way to avoid conflict of interest it was suggested to seek a recommendation through the Solutions Team. Chairperson Cuevas spoke about avoiding the perception of district involvement in a recommendation as the Solutions Team was seen as an official working group and part of the district's function. Superintendent Harter recommended asking the four bargaining units to nominate a representative. Both Chairperson Cuevas and Mr. Groves were in agreement that this could work while avoiding the perception that the district was involved in the appointment.

Chairperson Cuevas moved discussion to potential conflict of interest regarding the building trades seat and said that she was willing to put faith in the other 15 committee members to keep this representative in check. She agreed with the Grand Jury's perception regarding the trades council seat.

Chairperson Cuevas and Mr. Groves were in agreement that the nomination and appointment process would include the filing of applications to the Facilities Subcommittee for vetting and recommendation. They also agreed that the 16 seats would include the five statutorily required positions of business representative, senior citizen, taxpayer representative, parent of a district student, parent who is both a parent of a district student and be a member of a parent-teacher organization, and the additional two seats for bargaining units and trades council.

Mr. Groves offered consideration of a student representative to the committee for variety of input. He said he felt it worth trying and evaluating. Superintendent Harter suggested adding a 17th seat for a student representative. Discussion took place around consideration of more than one student seat, avoiding politicizing the position, and providing opportunity for gender balance. Committee members were in consensus to add one additional seat for a student representative bringing the total number of seats to 17.

Superintendent Harter summarized the commitment to forward this subcommittee's recommendation to the CBOC in a timely manner to be discussed at their next meeting, and bring the recommendation to the Board of Education as a modification in board policy.

Chairperson Cuevas captured the consensus of the recommendation regarding size and composition, the appointment process, with no Board or City involvement in the process. She further asked that the guiding questions be forwarded to the CBOC to inform the rationale of the recommendation. She supported moving forward to send the recommendation to the CBOC and public as a courtesy as well as provide to the Board for consideration.

B.

agreed to the motion. The motion was approved by a consensus of the subcommittee.

III. Adjournment

Superintendent Harter suggested subcommittee review of a new policy regarding Board self-evaluation at the next meeting.

The next meeting of the Governance Subcommittee was scheduled for Monday, November 16, 2015 at 6:30 PM at the Alvarado Adult Education campus.

Chairperson Cuevas adjourned the meeting at 12:43 PM.