

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

December 7, 2015

Minutes

Approved January 25, 2016

I. Opening Procedures

A. Roll Call and Introductions

The meeting was called to order at 6:40 PM by Mr. Todd Groves.

Committee Members Present: Valerie Cuevas, Todd Groves

Other Attendees: Sheri Gamba, Associate Superintendent Business Services; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary

B. Approval of Agenda

Public Comment:

Mr. Anton Jungherr requested adding a general public comment section for items not on the agenda.

The meeting agenda was approved by consensus.

C. Approval of November 16, 2015 Minutes

Public Comment:

Mr. Anton Jungherr spoke about revision to Board Policy 7214.2 language to include the transition plan as well as the nominee appointment process.

Superintendent Harter explained reasoning for omission of the transition plan from policy as it will be a one time implementation not ongoing policy. Chairperson Cuevas reiterated that the intent was to articulate and follow the language as the district moves from one plan to another.

The Minutes of November 16, 2015 were approved by consensus.

II. Discussion Items

A. Bylaws of the Community Budget Advisory Committee (CBAC)

Public Comment:

Mr. Jungherr provided a handout referencing the guiding questions for review of the Community Budget Advisory Committee. He thanked the committee for the thoughtful questions and

Ms. Elizabeth Bundschu-Mooney spoke about her own participation and that of others on the CBAC. She supported evaluation of the scope and capacity of the committee.

Dr. Fatima Alleyne shared her experience of over three years on the committee. She addressed focus of meetings, eligibility of members, and serving as chairperson of the committee.

Committee Discussion:

Chairperson Cuevas talked about the shift in California education funding and the LCAP process. She thought it an opportune time to ass

III. Discuss / Approve Next Steps

Public Comment:

None

Chairperson Cuevas recapped the development of a set of questions for consideration of the CBAC structure into four components: parcel tax, LCAP, budget governance, and public budget committee. She also repeated the articulation regarding the Board self-evaluation work.

IV. Adjournment

Chairperson Cuevas adjourned the meeting at 8:28 PM.

The next meeting of the Governance Subcommittee was scheduled for Monday, January 25, 2016 at 6:30 PM at the Alvarado Adult Education campus.