

# WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

**May 2, 2016**

## **Minutes**

Approved June 13, 2016

### **I. Opening Procedures**

#### **A. Roll Call and Introductions**

The meeting was called to order at 6:30 PM by Chairperson Valerie Cuevas.

**Committee Members Present:** Valerie Cuevas, Todd Groves

**Staff Attendees:** Wendell Greer, Associate Superintendent K-Adult Schools; Debbie Haynie, Executive Secretary; Daniela Parasidis, Executive Director Business Services

#### **B. Approval of Agenda**

The agenda was approved by consensus of the committee members.

#### **C. Approval of Minutes**

The Minutes of April 18, 2016 were approved by consensus of the committee members.

### **II. Discussion Items**

#### **A. Redesigning Community Engagement in Budget Development**

**Public Comment:**

Mr. Tom Panas addressed the parcel tax criteria from the ballot language and recommended adding the District Budget Engagement Committee (DBEC).

Dr. Fatima Alleyne spoke about district engagement and the end goal of hearing the voice of the community. She reviewed the proposed make-up of the DBEC and made recommendations in support of diverse cultures.

**Committee Discussion:**

Chairperson Cuevas lead final review of the policy documents for revisions. Mr. Groves stressed the urgency to move these items forward for Board consideration.

The committee began with Administrative Regulation 3000 establishing and defining the District Budget Engagement Commit

saying she felt it was in conflict with the intent by allowing district employees serve on the committee. She reviewed the various labor union designated seats, as well as representation of charter school teachers and students. She made various comparisons concluding by saying she felt the proposal ambiguous to properly represent the citizens.

**Committee Discussion:**

Chairperson Cuevas and Mr. Groves proceeded to review the policy proposal and agreed that the overall committee make-up should be presented to the Board for consideration with no changes in membership. Clarifications were noted regarding eleven members and language about removal of committee members by the Board for just cause.

Chairperson Cuevas provided a handout for discussion in the effort to be explicit about the kind of audit exercise in order to be easy for committee members and specific to the ballot language.

Executive Director Daniela Parasidis shared that this was similar to information currently provided by Business Services regarding the

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