

# WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

**June 15, 2015**

## **Minutes**

Approved as Amended July 13, 2015

### **A. Opening Procedures**

#### **A.1 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

**Other Attendees:** Bruce Harter, Superintendent, Debbie Haynie, Executive Secretary, Theresa Harrington, Reporter

#### **A.2 Approval of Agenda**

The agenda was approved by consensus.

### **B. Public Comment**

None

### **C. Action Items**

#### **C.1 Identification of a regular meeting day each month, the starting time of the meeting and a preferred location.**

The committee agreed to alternate between day and evening meetings to encourage opportunity for public involvement. The next meeting date was scheduled for Monday, July 6. Superintendent

Mr. Groves remarked about building an effective governing team and that a handbook will set norms about how to conduct public business.

Chairperson Cuevas felt that development of a handbook might address exploring ideas for consideration of a rotating presidency, Brown Act training, evaluation processes, and establishing norms for protocol around communication.

#### **D.4 LCAP Budget Reporting**

Chairperson Cuevas led conversation regarding the LCAP plan in relation to the District's budget and the two distinct, legally required processes. Discussion included efforts to make the document a way to look at federal funding, grants and district budget interpretation. Discussion also included Youth Commission involvement with public advocacy and the staff update in fall 2015 on next LCA