

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

August 10, 2015

Minutes

Approved September 14, 2015

I. Opening Procedures

A. Roll Call and Introductions

The meeting was called to order at 12:03 PM by Committee Chair Valerie Cuevas.

Committee Members Present: Valerie Cuevas, Todd Groves

Other Attendees: Bruce Harter, Superintendent, Debbie Haynie, Executive Secretary; Lisa LeBlanc, Associate Superintendent Facilities, Maintenance, Operations, Bond

B. Approval of Agenda

The agenda was approved.

C. Approval of July 27, 2015 Minutes

The minutes from the July 27, 2015 meeting were approved by consensus.

II. Discussion Items

A. Update of Board Bylaw 9000 – Role of the Board

Public Comment:

None

Superintendent Harter provided copies of Board Bylaw 9000 by way of introducing the purpose of the committee for review and possible inclusion in the governance handbook. While there have been no recent changes, the bylaw describes the role of the Board. This was an opportunity for the committee to review and summarize for inclusion in the handbook.

Chairperson Cuevas and Mr. Groves held discussion regarding function, purpose and priority level. Chairperson Cuevas suggested adding an opening paragraph emphasizing student achievement. Superintendent Harter will draft a revision for review at a future meeting.

Superintendent Harter said that the governance handbook will include summarized board bylaws on the role of the Board and references in bylaw from the policy manual. This will be included in the draft for review by the full Board on August 24.

Discussion continued regarding referencing board evaluation of its own effectiveness as a point of accountability.

B. Membership of the Citizens Bond Oversight Committee

Public Comment:

None

