WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

March 2, 2017

Minutes Approved April 18, 2017

I. **Opening Procedures**

Roll Call and Introductions A.

Public Comment:

Mr. Mike Peritz encouraged transparency, efficiency and dissemination of information for public participation.

Mr. Greg Visineau had remarks about the scope of the Governance S

committee to begin oversight requirements.

Public Comment:

Mr. Anton Jungherr provided a redline copy of BP 1221 noting the referenced committee and related circumstances regarding incorporation of another taxpayer association in an effort to make an alternate committee appointment. The recommended returning to the originally intended Contra Costa County Taxpayers Association and adding language on how a new equivalent organization might petition for membership on the committee.

Mr. Peritz asked for consideration o

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D.

Board Policy on District Complaint Protocol & Ombudsman Mr. Panas provided background and interest in developing a better way for the public to know about the District's complaint process