

# WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

November 2, 2017

Minutes

Approved 12/14/17

I. Opening Procedures

A. Roll Call and Intro 8nub66-1.3 (2-7.1-[u)0o (ni)5-9.1 (n)-1.4 (s)]TJ 0 Tc 0Tf 628.63 0 Td ( )Tj EMC /P <





governance practices. This item will return to the next meeting.

Public Comment:

Karen Leong Fenton said that the resolution ~~did not~~ address the problems of election funding and the information shared earlier in the meeting did not apply to school districts. She recommended aborting the resolution

- C. Receive and Approve Update of Board Bylaw 9012 regarding Board Member Electronic Communication

The proposed bylaw will be posted to the website for public viewing.

Public Comment:

None

- D. Consider Approval Update of DLCAP Committee function and organization  
The membership list will be cleaned up.

Public Comment:

None

- E. Receive and Approve Update on Parcel Tax Committee Recruitment Process and Status  
Steps for recruitment to fill vacancies will be reported at the next meeting.

- IV. Governance Subcommittee Meeting Schedule

Chairperson Cuevas will consult with Superintendent regarding scheduling of the next meeting.

- V. Adjo w5bl n mss s 0 T0.91<</MCID 13 5.01 Tw 18r5omnujMC /P72TcVerMC /P39 0 (s)j EMC <</M