

WCCUSD Governance Subcommittee

July 18, 2017

Minutes

I. Opening Procedures

A. Roll Call and Introductions

**Committee Members Present
Staff Attendees**

B. Approval of Agenda

C. Approval of Meeting Minutes – June 19, 2017

D. Public Comment

II. Discussion Items

A. Continued Review of School Site Committees Structure, Bylaws, and Protocols

Public Comment:

- B. Continued Review of Subcommittee Recommendation to Board regarding Resolution 19-1617 (Limiting Campaign Contributions to Candidates for the West Contra C**

Public Comment:

- D. Consider Approval of new Board Bylaw 9012 regarding Board Member Electronic Communication**

Public Comment:

- E. Consider Approval of Updated Board Bylaws BB 9005 and BB 9200 regarding Communications with Vendors**

MOTION: