

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

September 12, 2017

Minutes

Approved 11/2/17

I. Opening Procedures

A. Roll Call and Introductions

Chairperson Valerie Cuevas called the meeting to order at 7:10 PM.

Committee Members Present: Valerie Cuevas, Tom Panas

Staff Attendees: Matthew Duffy Superintendent; Debbie Haynie, Executive Secretary; Marin

Trujillo, Coordinator Community Engagement; Marcus Walton, Director Communicat-0.V2n (s)TJ0 Tc 0 T35.03283 C

Public Comment:

Mr. Alex Beltran would like to see more LCAP training for SSC and ELAC members.

Ms. Lucy Alfaro had questions about transfer of membership and terms of officers. Mr. Trujillo explained about an alternate filling a vacancy left when an officer leaves during the year and when an election would be required under the Bylaws. Ms. Alfaro further asked about providing childcare and translation on a regular basis for the convenience of those attending meetings.

Mr. Mike Peritz shared the strategy of a principal holding SSC meetings on the same night as other parent events as an opportunity for maximum attendance and achieving the required quorum.

Mr. Anton Jungherr shared his recommendations to stagger terms of officers, implement a self-executing attendance requirement, developing a citizens' budget model program as a tool, clarity on terms of off(d)-3 (g)C /a (f)-1-18. ((d)-3 (g)9 (c)1 (o (f)-6.1 (f)-9.9 .9 (c)1 ((e)-9.9 (d)-3.1 (i)-2.2 (n)-14.8 (.)-1.4 ((e)-9.9]

November 8, 2017, 6:00 PM.

- V. Adjournment**
Chairperson Cuevas adjourned the meeting at 9:39 PM.