

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

April 17, 2019

Minutes

Approved May 15, 2019

I. Opening Procedures

A. Roll Call and Introductions

Chairperson Stephanie Hernández Jarvis called the meeting to order at 6:06PM.

Committee Members Present Stephanie Hernández Jarvis Tom Panas

Staff Attendees Matthew Duffy Superintendent; Debbie Haynie, Executive Secretary

Chairperson Hernández Jarvis invited audience member Anton Jungherr to introduce himself.

B. Approval of Agenda

Mr. Panas and Chairperson Hernández Jarvis approved the agenda.

C. Public Comment

None

II. Discussion Items

A. Role of President, Role of Clerk

Mr. Panas spoke about his thoughts for three revisions

Chairperson Hernández spoke about the role of the clerk as timekeeper for board members in order to be equitable and equal in the time during discussion of agenda items. She touched on the handling of speaker cards, assessing the number of speakers and those turned in late to comment on agenda items. Mr. Panaso suggested formalizing the role of clerk to support the president in timely and effective board meetings.

Superintendent Duffy will provide some language for consideration.

B. Pulling Items from the Consent Agenda

Chairperson Hernández addressed the practice of pulling items from the consent agenda and the resulting challenge to get through the full meeting agenda. Discussion included suggestion of advanced inquiry for routing.

Chairperson Hernández Jarvis adjourned the meeting at 7:14PM.