



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting

July 27, 2015

6:30 PM

Subcommittee Board Members:

Valerie Cuevas, Chair

Todd Groves

Location:

Alvarado Adult Education Center

Room 1

8525 Sutter Avenue, Richmond, CA 94804

AGENDA

- * **I. Opening Procedures**
 - A. Roll Call & Introductions
 - B. Approval of Agenda
 - C. Approval of July 13, 2015 Minutes

- * **II. Discussion Items**
 - A. Governance Handbook

The committee will continue the development of a Governance Handbook that was begun at the workshop meeting of the full Board on July 6, 2015 and developed at the Governance Committee on July 13, 2015. Consultant Barbara Young will work with the committee to refine the content of the handbook into the following sections of a WCCUSD Governance Handbook:

 1. Board Governance Calendar
 2. Board Agenda Setting
 3. Board Meetings
 4. Board Committees
 5. Board Officers
 6. Board Evaluations
 7. Requests of staff
 8. Site Visitations
 9. Handling Public or Staff Concerns
 10. Communication

- III. Adjournment**

* The public may only address items which are marked with an asterisk (*).