



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting

July 18, 2017

6:00 PM

Agenda

Subcommittee Board Members:

Valerie Cuevas, Chair

Tom Panas

Location:

Alvarado Adult Education Center

5625 Sutter Avenue, Room 1

Richmond, CA 94804

I. Opening Procedures

- A. Roll Call & Introductions
- 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
- B. Continued review of subcommittee recommendation to Board regarding Resolution 19-1617 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)
- C. Review development of 2017-2018 Superintendent evaluation rubric and performance goals
- D. Review of CSBA's suggested new Board Bylaw 9012 regarding Board Member Electronic Communication
- E. Review of BB 9005 and 9200 regarding communications with vendors

III. Action Items

- A. Receive and approve update of School Site Committees structure, bylaws, and protocols
- B. Receive and approve update of subcommittee recommendation to Board regarding Resolution 19-1617 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)
- C. Consider approval of subcommittee recommendation for development of 2017-2018 Superintendent evaluation rubric and performance goals
- D. Consider approval of new Board Bylaw 9012 regarding Board Member Electronic Communication
- E. Consider approval of updated Board Bylaws BB 9005 and BB 9200 regarding communications with vendors

IV. Governance Subcommittee Meeting Schedule

Schedule August and September Governance Subcommittee meetings

V. Adjournment

Members of the public may speak on individual items of interest on the agenda as the items are discussed.