

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT Governance Committee Meeting July 24, 2019 6:00 PM

Agenda

Subcommittee Board Members:

Stephanie Hernandez-Jarvis, 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 Minutes of the May 15, 2019 meeting
 - D. Public Comment
- II. Action Items
 - A. Proposed Revision to Board Bylaw 9322

Contracts - Annual Measurable Outcomes/Metrics of Success, Agenda Setting, and

Board presentation expectations regarding disaggregated student data

- B. Proposed Revision to Board Policy 7214.2 (CBOC)
- III. Discussion Items
 - A. Voting Order Student Trustees
 - B. Student Cell Phone Policy
 - C. Student Uniform Policy
- IV. Governance Committee Next Meeting

Determine date for next meeting

V. Adjournment