



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Governance Subcommittee Meeting
December 14, 2017
6:30 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 - November 2, 2017**
- D. Public Comment**

II. Discussion Items

- A. 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)**
- B. Begin review of subcommittee recommendation to Board regarding creation of Board Bylaw affirming public school (traditional and charter school) employees right to organize under the Education Employment Relations Act (EERA)**
 - Review policy intention, Board authority and appropriate Board Bylaw placement

III. Action Items

- A. 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)**
- B. Receive and approve next steps for subcommittee recommendation to Board regarding creation of Board Bylaw affirming public school (traditional and charter school) employees right to organize under the Education Employment Relations Act (EERA)**

IV. Governance Subcommittee Meeting Schedule

- Schedule next subcommittee meeting dates

V. Adjournment

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