

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting July 11, 2016 6:30 PM

Agenda

Subcommittee Board Members: Valerie Cuevas, Chair Todd Groves

Location:

Alvarado Adult Education Center Room 1 5625 Sutter Avenue Richmond, CA 94804

AGENDA

I. Opening Procedures

- A. Roll Call & Introductions
- B. Approval of Agenda
- C. Approval of June 13, 2016 Minutes

II. Discussion Items

A. Board Policy on Campaign Contribution Limits for School Board Elections

At the June 13, 2016 meeting of the Governance Subcommittee, the members heard a report from Lozano Smith attorney Harold Freiman on "Campaign Contributions and Expenditure Limits." After hearing from the public and discussion, the Committee members agreed to bring the item back for a final discussion even though the members could not agree on whether to move a proposal for policy on to the Board. Among the areas that Chair Cuevas believes need further exploration are:

- a. Developing a list of the issues that policy would address involving raising funds for Board elections;
- b. The need to restore trust in the Board of Education and how a campaign finance policy could assist; and
- c. The problem of vendor contributions and enforcement before an election.

II. Discuss / Approve Next Steps

A. Board Policy on Campaign Contribution Limits for School Board Elections

III. Adjournment

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