



## WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

### Governance Subcommittee Meeting

May 2, 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

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#### I. Opening Procedures

- A. Roll Call & Introductions
- B. Approval of Agenda
- C. Approval of April 18, 2016 Minutes

#### II. Discussion Items

##### A. Redesigning Community Engagement in Budget Development

At the October 21, 2015 meeting, the Board of Education tabled a proposal to update the charter for the Community Budget Advisory Committee (CBAC) to allow the Board's Governance Subcommittee to examine the community role in the development of the District's annual budget. The Governance Subcommittee began that review at the November 16, 2015 meeting and continued consideration of role at the December 7, 2015, January 25, 2016, February 22, 2016, and March 28, 2016 meetings. The subcommittee developed and reviewed a series of guiding questions, heard from current members of the CBAC, members of the public, representatives from advisory groups in the Local Control Accountability Plan committee, the Labor-Management Solutions Team, Citizens Bond Oversight Committee, Contra Costa County Taxpayers Association, the Bayside PTA Council, representatives of non-affiliated parent groups, the Multi-lingual District Advisory Committee, and representatives from School Site Councils.

At the April 18 meeting, the Committee reviewed drafts of a new policy creating a parcel tax committee and an administrative regulation for a community engagement process for the budget development and the creation of a new committee for that purpose. After reviewing and revising both the policy and administrative regulation the committee will be forwarding a recommendation to the Board. A final review of the proposed District Budget Engagement Committee (DBEC) and Parcel Tax Committee Policy will occur on May 2.

**B. Board Policy on Campaign Contribution Limits for School Board Elections**

At the April 18 meeting, the Committee agreed to explore research, good governance best practices and existing sample policies related to campaign contribution limits for school board elections with the intent to forward a recommendation to the Board. Committee review on this topic will occur on May 2.

**III. Discuss / Approve Next Steps**

**A. Recommendation for District Budget Engagement Committee (DBEC)**

**B. Recommendation for Parcel Tax Committee Policy**

**C. Board Policy on Campaign Contribution Limits for School Board Elections**

**IV. Adjournment**

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