



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting September 14, 2015 12:00 – 1:30 PM

Subcommittee Board Members:

Valerie Cuevas, Chair
Todd Groves

Location:

Alvarado Adult Education Center
Room 1
8525 Sutter Avenue, Richmond, CA 94804

AGENDA

* **I. Opening Procedures**

- A. Roll Call & Introductions
- B. Approval of Agenda
- C. Approval of August 10, 2015

* **II. Discussion Items**

- A. Membership Composition, Committee Size and Appointment Process for the Citizens Bond Oversight Committee

Background

The Board and Citizens Bond Oversight Committee have discussed the membership of the CBOC on several occasions over the past three years including at joint meetings on June 15, 2015, September 24, 2014, October 16, 2013 and August 15, 2012. The Contra Costa Civil Grand Jury Report 1514 contained findings and recommendations regarding the composition and membership size of the WCCUSD Citizens Bond Oversight Committee. At both the August 12, 2015 and September 2, 2015 meetings, the Board has declined to re-appoint a member of the CBOC pending the Board's action in reviewing and possibly revising Policy 7214.2 which specifies the composition, size and appointment processes for the CBOC. The Governance Subcommittee will be reviewing the policy and making recommendations to the full Board in October, 2015.

- B. Discussion / Approval of Next Steps

III. Adjournment

* The public may address items which are marked with an asterisk (*).