



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting January 25, 2016 6:30 PM

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 December 7, 2015 Minutes

- * **II. Discussion Items**
 - A. Bylaws of the Community Budget Advisory Committee

At the November 16, 2015 Governance Subcommittee meeting and again at the December 7 meeting, the committee took public testimony on the composition and charge for the Community Budget Advisory Committee. Discussion included consideration of how the District might best include the public in the development of the budget and at the same time adhere to the citizen review of parcel tax expenditures. Committee members agreed to consider ideas including moving the budget review responsibilities on to the District Local Control Accountability Plan committee and the development of an ad hoc parcel tax review committee as well as shifting the budget review tasks to the Governance Subcommittee.

 - B. Board Self-Evaluation

In September, the Board updated Bylaw 9400 which calls for the Board's annual self-evaluation. The Governance Subcommittee has the responsibility to develop the process for the evaluation and bring recommendations to the Board for implementation. At the November 16, 2015 meeting, the Governance Subcommittee asked the Superintendent to gather background documents and goals from the 2015 Board retreat for the committee to consider as it moves forward in developing the evaluation process. That background includes the book, *Improving School Board Governance* by Alsbury & Gore which has been distributed to all Board members. At the December 7 meeting, the committee requested that staff bring forth two evaluation templates that the Board could consider at its annual retreat.

- * **III. Discuss / Approve Next Steps**

- IV. Adjournment**

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