



## WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

### Governance Subcommittee Meeting October 20, 2015 12:00 PM

#### 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 October 5, 2015 Minutes
  
- \* **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 September 30, 2015, June 15, 2015, September 14, 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.

During the most recent joint meeting, the Board and CBOC members shared their insights and suggestions about the size and composition of the CBOC but did not come to a consensus. The Board's Governance Committee was charged with bringing recommendations to the Board to respond to the Grand Jury Report on the size and composition of the CBOC as well as making a recommendation to the Board. The Governance Subcommittee heard public comment and discussed the issues of the size and composition of the CBOC at meetings on September 14 2015, September 21 2015, and October 5, 2015.

At the October 5, 2015 meeting the two members, Chair Valerie Cuevas and member Todd Groves agreed that the Citizens Bond Oversight Committee, as a whole should have the opportunity for a final discussion on the matter at its October 28, 2015 meeting. By consensus, they also agreed to ask the CBOC and the Board to consider the following size and composition for the CBOC:

- A. Affirming the membership of the five statutorily required positions, the business representative, senior citizen, taxpayer representative, a parent of a district student and a parent who is both a parent of the district student and a member of parent-teacher organization;

- B. Providing for nine at-large positions including three residents of the City of Richmond, one resident each from the Cities of El Cerrito, Hercules, Pinole, and San Pablo, two residents who live in the unincorporated areas of the school district,

The Subcommittee members do want the Board as a whole to consider the inclusion of two additional designated positions, one from bargaining units serving the District and one representing the Contra Costa Building and Construction Trades Council. The Subcommittee will discuss and make recommendation on these two additional positions.

The Subcommittee further agreed that the transition from the current composition of the CBOC would take place as the current terms of members expired. This would ensure a gradual change in membership that would be completed in 2017. When positions became available in this way, community would submit an application to the members of the Facilities Subcommittee of the Board who would review the applications and make recommendations to the Board as a whole.

**Recommendation to the Board of Education**

That the Subcommittee review the discussion from the October 5, 2015 meeting and direct staff in sharing that recommendation with the CBOC and the full Board of Education.

- B. Discuss / Approve Final Recommendation to the Board

**III. Adjournment**

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