



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting

October 5, 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

- * **I. Opening Procedures**
 - A. Roll Call & Introductions
 - B. Approval of Agenda
 - C. Approval of September 21, 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.

- B. Discussion / Approve recommendation to the Board

III. Adjournment

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