



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting April 18, 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 March 28, 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 conclusion of the discussion with various community members at the March 28, 2016 meeting, Chairperson Cuevas, with the concurrence of committee member Groves, asked Superintendent Bruce Harter to draft policies that would re-create the role, mission and membership of the Community Budget Advisory Committee and create an ad hoc Parcel Tax committee.

B. Review of Proposed Parcel Tax Committee Policy

C. Recommendation of Prospective Board Policy on Campaign Contribution Limit for School Board Elections

III. Discuss / Approve Next Steps

IV. Adjournment

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