



## WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

### Governance Subcommittee Meeting June 13, 2016 6:30 PM

#### Agenda

#### 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 May 2, 2016 Minutes

#### II. Discussion Items

##### A. Board Policy on Campaign Contribution Limits for School Board Elections

At the April 18 meeting, the Committee agreed to explore research, good governance best practices and existing sample policies related to campaign contribution limits for school board elections with the intent to forward a recommendation to the Board. At the May 2, 2016 meeting, the Governance Committee discussed the possibility of designing a Board policy that would establish limits on campaign contributions in school Board elections.

Harold Freiman from Lozano Smith will provide a framework for the Committee members to consider in moving forward including the legal grounds for establishing a policy, policies that other districts have approved, and the potential impact on vendors seeking to do business with the District.

#### III. Discuss / Approve Next Steps

- A. Board Policy on Campaign Contribution Limits for School Board Elections

#### IV. Adjournment

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