



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting

July 13, 2015
9:00 - 11:00 AM

Subcommittee Board Members:

Valerie Cuevas, Chair
Todd Groves

Location:

Alvarado Adult Education Center
Room 1
8525 Sutter Avenue, Richmond, CA 94804

AGENDA

- * **I. Opening Procedures**
 - A. Roll Call & Introductions
 - B. Approval of Agenda
 - C. Approval of June 15, 2015 Minutes

- * **II. Discussion Items**
 - A. Governance Handbook

The committee will continue the development of a Governance Handbook that was begun at the workshop meeting of the full Board on July 6, 2015. Consultant Barbara Young will work with the committee to enlarge the comments from the workshop into the following sections of a WCCUSD Governance Handbook:

 - 1. Board Governance Calendar
 - 2. Board Agenda Setting
 - 3. Board Meetings
 - 4. Board Committees
 - 5. Board Officers
 - 6. Board Evaluations
 - 7. Requests of staff
 - 8. Site Visitations
 - 9. Handling Public or Staff Concerns
 - 10. Communication

- III. Adjournment**