



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting

September 21, 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 14, 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 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.

At the September 14 meeting of the Governance Subcommittee the members reviewed the history of the CBOC and discussed possible changes but did not come to a consensus.

The Board and CBOC have a joint meeting scheduled for September 30 in which one topic of discussion will be the membership and size of the CBOC and, if the Board decides to make changes, how the transition to the new committee configuration would happen.

The Governance Subcommittee has scheduled a special meeting for October 5, 2015 at noon and plans to forward a recommendation regarding CBOC size, composition and appointments to the full Board for the October 21, 2015 Board meeting.

B. Discussion / Next Steps

III. Adjournment

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