



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Governance Subcommittee Meeting
October 11, 2017
6:30 PM

Agenda

Subcommittee Board Members:

Valerie Cuevas, Chair
Tom Panas

Location:

Alvarado Adult Education Center
5625 Sutter Avenue, Room 1
Richmond, CA 94804

I. Opening Procedures

- A. Roll Call & Introductions
- B. Approval of Agenda
- C. Approval of Meeting Minutes – September 12, 2017
- D. Public Comment

II. Discussion Items

- A. Continued review of School Site Committees structure, bylaws, and protocols, regarding:
 - Review of updated administrative regulations for SSC Bylaws proposed by Mr. Trujillo
 - Status of new training being planned by Community Engagement for SSCs as well as for site leaders
- B. Continued review of subcommittee recommendation to Board regarding Resolution 19-1617 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)
 - Presentation by California Common Cause scheduled for November 8th meeting
- C. Continued review of CSBA's suggested new Board Bylaw 9012 regarding Board Member Electronic Communication
 - Review of Superintendent Duffy's suggested language for proposed Board Bylaw 9012
- D. DLCAP committee function and organization
 - Update on current membership list
 - Status of Google doc version of DLCAP Bylaws for soliciting public input on Bylaw revisions.

III. Action Items

- A. Receive and approve update of School Site Committees structure, bylaws, and protocols
- B. Receive and approve update of subcommittee recommendation to Board regarding Resolution 19-1617 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)
- C. Receive and approve update of Board Bylaw 9012 regarding Board Member Electronic Communication
- D. Receive and approve update of DLCAP committee function and organization

IV. Governance Subcommittee Meeting Schedule

- **Next subcommittee meeting date is Wednesday, November 8, 2017, at 6:30 p.m.**
- **Set December meeting date**

V. Adjournment

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