



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

**Governance Subcommittee Meeting
June 19, 2017
6:00 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 – May 17, 2017**
- D. Public Comment**

II. Discussion Items

- A. Continued review of School Site Committees structure, bylaws, and protocols**
- B. Continued review of Vincente, Lloyd & Stulzman “Tests of Control” findings: TC4-5, Amendments to Contracts**
- C. Review of Resolution 19-1817 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees), referred back to the Governance Subcommittee by the School Board on August 10, 2016**
- D. Review of BB 9310 regarding properly agendaing new and amended Board Policies**
- E. Review of BB 9323 regarding extending Board meetings past 10:30 p.m.**
- F. Reconciliation of BB 9270 and Governance handbook regarding vendor communications and relations**
- G. Reconciliation of BB 9100 and Governance handbook regarding Board elections of officers**

III. Action Items

- A. Receive and approve update on Board agenda placement of subcommittee recommendation to Board regarding Board Committee and Subcommittee Structure and Authority (BB 9130)**
- B. Receive and approve update on Board agenda placement of subcommittee recommendation to Board regarding Reconciliation of Governance Handbook and Board Policy (BB 9000, 9005, 9100, 9121, 9123, 9140, 9150, 9270, 9321, 9322, 9323, 9400 & BP 1221)**

- C. Approve subcommittee recommendation to Board regarding Vincente, Lloyd & Stulzman “Tests of Control” findings: TC4-5, Amendments to Contracts**
- D. Approve subcommittee recommendation to Board regarding Resolution 19-1817 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)**
- E. Approve subcommittee recommendation to Board for BB 9310 regarding properly agendizing new and amended Board Policies**
- F. Approve subcommittee recommendation to Board for BB 9323 regarding extending Board meetings past 10:30 p.m.**
- G. Approve subcommittee recommendation to Board for reconciliation of BB 9270 and Governance handbook regarding vendor communications and relations**
- H. Approve subcommittee recommendation to Board for reconciliation of BB 9100 and Governance handbook regarding Board elections of officers**

IV. Governance Subcommittee Meeting Schedule

Reschedule Governance Subcommittee meeting originally planned for July 25.

V. Adjournment

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