



**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**

**Governance Subcommittee Meeting  
March 2, 2017  
6:00 PM**

**Agenda**

**Subcommittee Board Members:**

Valerie Cuevas, Chair  
Tom Panas

**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. Public Comment**

**II. Discussion Items**

- A. Board Policy & Governance Handbook Protocols**
- B. Board Policy on Parcel Tax Subcommittee**
- C. Board Policy on Board Committee and Subcommittee Structure**
- D. Board Policy on District Complaint Protocol & Ombudsman**

**III. Discuss / Approve Next Steps**

- A. Board Policy & Governance Handbook Protocols**
- B. Board Policy on Parcel Tax Subcommittee**
- C. Board Policy on Board Committee and Subcommittee Structure**
- D. Board Policy on District Complaint Protocol & Ombudsman**

**IV. Governance Subcommittee Meeting Schedule**

**V. Adjournment**

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