



## WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

### Governance Subcommittee Meeting April 18, 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 - March 2, 2017
- D. Public Comment

#### II. Discussion Items

- A. Vincente, Lloyd & Stutzman TC4 findings for Governance Handbook & Board Policy
- B. School Site Committees structure, bylaws, and protocols
- C. AB 420 (school discipline) and Board Policy - Presentation by Lily Chen, Public Counsel

#### III. Action Items

- A. Subcommittee recommendation to Board on Board Committee and Subcommittee Structure and Authority (BB 9130)
- B. Subcommittee recommendation to Board on Reconciliation of Governance Handbook and Board Policy (BB 9000, 9005, 9100, 9121, 9123, 9140, 9150, 9270, 9321, 9322, 9323, 9400 & BP 1221)
- C. Subcommittee recommendation to Board on the Parcel Tax Subcommittee (BP 1221)
- D. Subcommittee recommendation to Board on District Complaint Protocol & Ombudsman (BP 1312.1)

#### IV. Governance Subcommittee Meeting Schedule

Next Meeting, May 17, 2017, 6:00 PM  
Dates for following meetings

#### V. Adjournment

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