



**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**  
**Governance Committee Meeting**  
**May 15, 2019**  
**6:00 PM**

**Agenda**

**Subcommittee Board Members:**

Stephanie Hernandez-Jarvis, Chair  
Tom Panas

**Location:**

Alvarado Adult Education Center  
5625 Sutter Avenue, Room 10  
Richmond, CA 94804

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- I. Opening Procedures**
  - A. Roll Call & Introductions**
  - B. Approval of Agenda**
  - C. Approval of Minutes of the April 17, 2019 meeting**
  - D. Public Comment**
  
- II. Action Items**
  - A. Revised BB 9121 - Role of the President**
  - B. Revised BB 9123 - Role of Clerk**
  - C. Proposed Board Policy on Contracts - Annual Measurable Outcomes/Metrics of Success**
  
- III. Discussion Items**
  - A. Board presentation expectations regarding disaggregated student data**
  - B. Revised Board Policy 7214.2 (CBOC)**
  - C. Governance Handbook**
  
- IV. Governance Committee Next Meeting**

Tuesday, June 18, 2019
  
- V. Adjournment**

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