



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Governance Subcommittee Meeting
May 17, 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

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- I. **Opening Procedures**
- A. Roll Call & Introductions
 - B. Approval of Agenda
 - C. Approval of Meeting Minutes – April 18, 2017
 - D. Public Comment
- II. **Discussion Items**
- A. School Site Committees structure, bylaws, and protocols
- III. **Action Items**
- A. Approve subcommittee recommendation to Board on Board Committee and Subcommittee Structure and Authority (BB 9130)
 - B. Approve 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. Approve subcommittee recommendation to Board on the Parcel Tax Subcommittee (BP 1221)
 - D. Approve subcommittee recommendation to Board on District Complaint Protocol & Ombudsman (BP 1312.1)
 - E. Approve subcommittee recommendation to Board for Vincente, Lloyd & Stutzman TC4 findings
- IV. **Governance Subcommittee Meeting Schedule**
Next Meeting, June 19, 2017, 6:00 PM
- V. **Adjournment**

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