

WCCUSD Governance Subcommittee

Alvarado Adult Education Campus

February 22, 2016

Minutes

Approved 3/28/16

I. Opening Procedures

A. **Roll Call and Introductions**

The meeting was called to order at 6:30 PM by Chairperson Valerie Cuevas.

Committee Members Present: Valerie Cuevas, Todd Groves

Other Attendees: Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary

B. **Approval of Agenda**

The meeting agenda was approved by consensus.

C. **Approval of Minutes**

The Minutes of January 25, 2016 were approved by consensus.

II. Discussion Items

Public Comment:

Ben Steinberg, Tom Panas

A. **Framing Public Input on the Budget Process**

Chairperson Cuevas began discussion regarding the Budget Development Process schematic designed by Superintendent Harter and consideration of alignment of the budget process as it informs the Board of Education. She spoke of the goal to support dialogue while remaining in legal parameters.

She invited several parents to join the dialogue regarding their experiences in the district's budget advisory capacities. Speakers included Sonia Bustamante, Stephanie Sequira, Jessica Peregrina, Fatima Alleyne, Etronita Fernandes, and Alex Beltran. They provided perspective regarding their interaction with Community Budget Advisory Committee, District Local Control Accountability Plan, Multilingual District Advisory Council, and School Site Councils.

Committee Discussion:

Chairperson Cuevas and Mr. Groves discussed parent involvement, various compliance issues, and communication opportunities.

III. Discuss / Approve Next Steps

Chairperson Cuevas said that she would like to continue the conversation at the next meeting by inviting additional representatives from other facets of the budget development process. She shared that discussion might also include role definition for groups and Board responsibilities. Her hope was to create authentic engagement in the various roles.

The next meeting of the Governance Subcommittee was scheduled for Monday, March 28, 2016, 6:30 PM at the Alvarado Adult Education campus.

IV. Adjournment

Chairperson Cuevas adjourned the meeting at 8:08 PM.