

**NOTICE OF SPECIAL MEETING
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
GOVERNANCE WORKSHOP**

**Monday
July 6, 2015
1:00 PM - 4:00 PM**

**Marina Bay Yacht Harbor
Harbor Master's Room
1340 Marina Way South
Richmond, CA 94804**

AGENDA

- I. Call to Order
- * II. Opportunity for Public Comment on Agenda Items
- III. Workshop - A work session to begin the development of a Governance Handbook. Areas identified for initial discussion include:
 - Governance Standards
 - Governance Roles and Responsibilities
 - Board Norms
 - Protocols for:
 - Board Governance Calendar
 - Board Agenda Setting
 - Board Meetings
 - Board Committees
 - Board Officers
 - Board Evaluations
 - Requests of Staff
 - Site Visitations
 - Handling Public or Staff Concerns
 - Communication
 - Policies
 - Strategic Policy Development
- IV. Adjournment

* The public may only address items which are marked with an asterisk (*).

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.