

Public Meeting Notice

Notice is hereby given that the WestEd, FWL, and SWRL Boards of Directors will hold joint meetings at the following location:

WestEd
730 Harrison Street
San Francisco, CA

January 18-20, 2017

In compliance with the Bagley-Keene Act and WestEd Governance Policies, the agenda for this meeting will be posted on or before January 9, 2017, on official bulletin boards in all WestEd locations and on the internet at

<http://www.wested.org/about-us/board-of-directors/>

In compliance with the Americans with Disabilities Act, any person needing special assistance to participate in this meeting should contact Shaun Flinn, 415.615.3210, at least 48 hours in advance of the meeting.

For additional information about this meeting, please contact
Shaun Flinn
415.615.3210
sflinn@wested.org

AGENDA

WestEd Board of Directors Meeting

January 18–20, 2017

WestEd

San Francisco, CA

Wednesday, January 18

3:00 p.m. CEO Performance and Compensation Committee Golden Gate Room, 4th Floor

Action Items

1. CLOSED SESSION: CEO's 2016 Performance Appraisal (Per Cal. Gov't Code §11126(a)(1))
2. Report Out from Closed Session and Take Action
3. Amend Governance Policies 6.1 Committee of Officers and Governance Policies 8.2 CEO Performance Appraisal to Make Language Consistent with CEO Employment Agreement

Information Items

4. Additional Factors for Committee Consideration for the 2017 Evaluation/Compensation Cycle
5. New Business

Thursday, January 19

8:00 a.m. Breakfast Board Room, 5th Floor

9:00 a.m. Welcome and Call to Order Board Chair, Tacy Ashby

Introductions

Ratify Meeting Agenda

9:05 a.m. Public Comment
[This agenda item will be limited to ten (10) minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

9:15 a.m. Approve October 2016 Minutes

WestEd Board of Directors Meeting

January 18–20, 2017

WestEd

San Francisco, CA

- 9:20 a.m. Program Presentation
- Session Theme: Federal Education Policy: Past, Present, and Future
- Guest Speaker: George Miller – United States Congressman, Retired
- Facilitator: Max McConkey – Chief Policy and Communications Officer
- 10:30 a.m. Break
- 10:45 a.m. Conversation with Congressman Miller
- 12:00 p.m. Recess Board Meeting to Friday, January 20, 2017 Board Chair, Tacy Ashby
- 12:05 p.m. Lunch Board Room, Foyer
- (Utah Delegation will meet over lunch in the California Room)*
- 1:00 p.m. Standing Committee Meetings: Meeting Rooms:
- External Relations Committee Arizona Room, 6th Floor
- Human Resources and Institutional Development Committee California Room, 5th Floor
- Management Committee Golden Gate Room, 4th Floor
- Program Committee Board Room, China Basin, 5th Floor
- 3:00 p.m. Executive Committee Golden Gate Room, 4th Floor
- Action Items
1. CLOSED SESSION: CEO's 2016 Performance Appraisal (Per Cal. Gov't Code §11126(a)(1))
 2. Report Out from Closed Session and Take Action
- Information Items
3. WestEd Board Retreat Follow Up
 4. New Business
- 5:30 p.m. Reception W Hotel, Social Terrace, 4th Floor
- 6:00 p.m. Annual Awards Dinner W Hotel, Social Terrace, 4th Floor

WestEd Board of Directors Meeting

January 18–20, 2017

WestEd

San Francisco, CA

Friday, January 20

7:00 a.m. Breakfast Board Room, 5th Floor

8:00 a.m. Reconvene Board of Directors Meeting Board Chair, Tacy Ashby

Standing Committee Reports
(A break will be included as appropriate)

Executive Committee Report Board Chair, Tacy Ashby

EXEC Action Items

1. CLOSED SESSION: CEO's 2016 Performance Appraisal (Per Cal. Gov't Code §11126(a)(1))
2. Report Out from Closed Session and Take Action

EXEC Information Items

3. WestEd Board Retreat Follow Up
4. New Business

CEO Performance and Compensation Committee Report Committee Chair, Robert McCord

COMP Information Items

1. Amend Governance Policies 6.1 Committee of Officers and Governance Policies 8.2 CEO Performance Appraisal to Make Language Consistent with CEO Employment Agreement

COMP Information Items

2. Additional Factors for Committee Consideration for the 2017 Evaluation/Compensation Cycle
3. New Business

Management Committee Report Committee Chair, Arturo Delgado

MGT Action Items

1. Investment Management Report for Fiscal Year 2016, as of November 30, 2016
2. Unaudited Financial Statements for Fiscal Year 2016, as of November 30, 2016
3. Request for Proposal for Fiscal Year 2017 External Audit Services

WestEd Board of Directors Meeting

January 18–20, 2017

WestEd

San Francisco, CA

MGT Information Items

4. Annual Meeting with External Investment Advisor
5. Audit Entrance Conference with Christy White Accountancy Corporation
6. Update on Staff Salary Increases and Incentive Compensation
7. Management Discussion and Analysis for Fiscal Year 2016, as of November 30, 2016
8. Property Management Reports for Fiscal Year 2016, as of November 30, 2016
9. Review of Approved Revenue and Expense Budget for Fiscal Year 2017
10. Indirect Budget and Actual Expenses for Fiscal Year 2016, as of November 30, 2016
11. Report from the Committee's Liaison to the CEO Performance and Compensation Committee
12. New Business

Program Committee Report

Committee Chair, Beth Foley

PRG Action Items

1. REL West Update: Highlights of the New Contract

PRG Information Items

2. Focus on High Priority Project: Center on School Turnaround
3. High Priority Projects Update
4. Discussion of Proposal to Revise Program Committee Agenda and Thursday Morning Full Board Sessions
5. Report from the Committee's Liaison to the CEO Performance and Compensation Committee
6. New Business

Human Resources and

Institutional Development Committee Report Committee Chair, McKell Withers

HRID Information Items

1. Authorization for Access to Criminal History Information

HRID Information Items

2. Update on Staff Salary Increases and Incentive Compensation
3. WestEd Staff Diversity and Hiring Report
4. Trends in Funding for WestEd Work
5. Discussion of State Strategy
6. Report from the Committee's Liaison to the CEO Performance and Compensation Committee
7. New Business

External Relations Committee Report

Committee Chair, Ruth Glass

WestEd Board of Directors Meeting

January 18–20, 2017

WestEd

San Francisco, CA

EXT Action Items

1. Amend the Governance Policies to Modify a Signatory Agency Name
2. Amend Governance Policies 3.1 Composition of the WestEd Board of Directors to Add Additional Directors
3. Board-Appointed Positions

EXT Information Items

4. May 2017 Term Expirations and Re-Appointments in Board-Appointed Positions
5. May 2017 Term Expirations in Signatory Agency Positions
6. Nominations for the Election of WestEd Board Chair-Elect for 2017–2018
7. Board Membership Progress Report
8. Update on July 2017 Board Meeting in Utah
9. WestEd Visibility
10. Report from the Committee’s Liaison to the CEO Performance and Compensation Committee
11. New Business

Board Chair Report

Board Chair, Tacy Ashby

CHAIR Action Items

1. Ratification of WestEd Board Actions on FWL Items
2. Ratification of WestEd Board Actions on SWRL Items

CHAIR Information Item

3. Communications/Recognitions

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| 10:00 a.m. | Break | |
| 10:15 a.m. | Getting to Know Your Board Colleagues: Marsha Hirano-Nakanishi and Beverly Hurley | |
| 10:45 a.m. | Debrief Thursday Program Presentation | Program Committee Chair, Beth Foley |
| 11:00 a.m. | CEO Update on WestEd Board Retreat Follow Up | CEO, Glen Harvey |
| 11:30 a.m. | Review of Federal Education Legislation | Staff Member, Max McConkey |
| 11:40 a.m. | Closing Remarks | Board Chair, Tacy Ashby |
| 11:45 a.m. | Adjourn | |

(Box Lunch will be available in Board Room Foyer, 5th Floor)

Executive Committee Meeting

Thursday, January 19, 2017

3:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

I. Review the following report and recommend action to the full Board:

- EXEC-1 CLOSED SESSION: CEO's 2016 Performance Appraisal (Per Cal. Gov't Code §11126(a)(1))
- EXEC-2 Report Out from Closed Session and Take Action

II. Review and discuss the following updates. No formal action is necessary at this time.

- EXEC-3 WestEd Board Retreat Follow Up
- EXEC-4 New Business

CEO Performance and Compensation Committee Meeting

Wednesday, January 18, 2017

3:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

I. Review reports and recommend action to the Executive Committee and Committee of Officers:

- COMP-1 CLOSED SESSION: CEO's 2016 Performance Appraisal (Per Cal. Gov't Code §11126(a)(1))
- COMP-2 Report Out from Closed Session and Take Action
- COMP-3 Amend Governance Policies 6.1 Committee of Officers and Governance Policies 8.2 CEO Performance Appraisal to Make Language Consistent with CEO Employment Agreement

II. Review and discuss the following updates. No formal action is necessary at this time.

- COMP-4 Additional Factors for Committee Consideration for the 2017 Evaluation/Compensation Cycle
- COMP-5 New Business

Management Committee Meeting

Thursday, January 19, 2017
1:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which August be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

I. Review the following documents and prepare recommendations for action by the full Board:

- MGT-1 Investment Management Report for Fiscal Year 2016, as of November 30, 2016
- MGT-2 Unaudited Financial Statements for Fiscal Year 2016, as of November 30, 2016
- MGT-3 Request for Proposal for Fiscal Year 2017 External Audit Services

II. Review the following documents for information. No formal action is necessary at this time.

- MGT-4 Annual Meeting with External Investment Advisor
- MGT-5 Audit Entrance Conference with Christy White Accountancy Corporation
- MGT-6 Update on Staff Salary Increases and Incentive Compensation
- MGT-7 Management Discussion and Analysis for Fiscal Year 2016, as of November 30, 2016
- MGT-8 Property Management Reports for Fiscal Year 2016, as of November 30, 2016
- MGT-9 Review of Approved Revenue and Expense Budget for Fiscal Year 2017
- MGT-10 Indirect Budget and Actual Expenses for Fiscal Year 2016, as of November 30, 2016
- MGT-11 Report from the Committee's Liaison to the CEO Performance and Compensation Committee
- MGT-12 New Business

Program Committee Meeting

Thursday, January 19, 2017
1:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two-minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

I. Review the following report and recommend action to the full Board:

PRG-1 REL West Update: Highlights of the New Contract

II. Review and discuss the following updates. No formal action is necessary at this time.

PRG-2 Focus on High Priority Project: Center on School Turnaround

PRG-3 High Priority Projects Update

PRG-4 Discussion of Proposal to Revise Program Committee Agenda and Thursday Morning Full Board Sessions

PRG-5 Report from the Committee's Liaison to the CEO Performance and Compensation Committee

PRG-6 New Business

Human Resources and Institutional Development Committee Meeting

Thursday, January 19, 2017
1:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

- I. Review the following and recommend action to the full Board:
 - HRID-1 Authorization for Access to Criminal History Information

- II. Review and discuss the following information documents. No formal Board action is required at this time.
 - HRID-2 Update on Staff Salary Increases and Incentive Compensation
 - HRID-3 WestEd Staff Diversity and Hiring Report
 - HRID-4 Trends in Funding for WestEd Work
 - HRID-5 Discussion of State Strategy
 - HRID-6 Report from the Committee's Liaison to the CEO Performance and Compensation Committee
 - HRID-7 New Business

External Relations Committee Meeting

Thursday, January 19, 2017

1:00 p.m.

AGENDA

Public Comment

[This agenda item will be limited to ten minutes total with a two minute limit per speaker, which may be adjusted at the discretion of the Chair to accommodate a greater number of speakers.]

- I. Review the following and recommend action to the full Board:
 - EXT-1 Amend the Governance Policies to Modify a Signatory Agency Name
 - EXT-2 Amend Governance Policies 3.1 Composition of the WestEd Board of Directors to Add Additional Directors
 - EXT-3 Board-Appointed Positions

- II. Review and discuss the following information documents. No formal Board action is required at this time.
 - EXT-4 May 2017 Term Expirations and Re-Appointments in Board-Appointed Positions
 - EXT-5 May 2017 Term Expirations in Signatory Agency Positions
 - EXT-6 Nominations for the Election of WestEd Board Chair-Elect for 2017–2018
 - EXT-7 Board Membership Progress Report
 - EXT-8 Update on July 2017 Board Meeting in Utah
 - EXT-9 WestEd Visibility
 - EXT-10 Report from the Committee’s Liaison to the CEO Performance and Compensation Committee
 - EXT-11 New Business