

# SONOMA COUNTY BOARD OF EDUCATION

## Governance and Policy Committee

Sonoma County Office of Education

5350 Skylane Boulevard, Conference Room

Santa Rosa, CA 95403-8246

**January 17, 2017**

Place: Legal Office

Time: 9:00 a.m.

\*Standing Committee Members:

Herman Hernandez & Peter Kostas

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from November 15, 2016
4. Public Comment  
Any person may address the Committee regarding items related to the jurisdiction of the Committee.
5. Consent Agenda
  - 5.1 BP 0410: Nondiscrimination, Goals, Objectives and Comprehensive Plans – Approve revised policy for possible final action by the County Board.
  - 5.2 BB/E 9323.2: Actions by the Board – Approve new bylaw and exhibit for possible final action by the County Board.
  - 5.3 BB 9325: County Board Member Use of Technology – Approve revised bylaw for possible final action by the County Board.
  - 5.4 E 9250: Remuneration, Reimbursement And Other Benefits – Approve new exhibit for possible final action by the County Board.
  - 5.5 BB 9270: Conflict of Interest - Approve revised bylaw for possible final action by the County Board.
  - 5.6 BB 9311: Board Policies - Approve revised bylaw for possible final action by the County Board.
  - 5.7 BB 9312: Establishment, Construction and Adoption – Approve deletion of the bylaw for possible final action by the County Board.
  - 5.8 BB 9314: Suspension and Waiving of Rules - Approve deletion of the bylaw for possible final action by the County Board.
6. Discussion and Possible Action to Refer to County Board.
  - 6.1 BP 4030: Nondiscrimination In Employment – Discuss revised policy for possible first reading by the County Board.
  - 6.2 BP 5030: Student Wellness Policy – Discuss revised policy for possible first reading by the County Board.
  - 6.3 BB 9320: Open Meeting Law Requirements – Discuss revised bylaw for possible first reading by the County Board.
  - 6.4 BB 9321.1: Reporting Closed Session Actions – Discuss deletion of bylaw for possible first reading by the County Board.
  - 6.5 BB 9322: Agendas – Discuss revised bylaw for possible first reading by the County Board.

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\*In the event a regular member of the Committee is unable to attend the meeting, the Board President may designate a Board Member to serve as a substitute on an interim basis.

#### ADA Compliance

In compliance with Government Code § 54954.2(a), the Sonoma County Office of Education, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Erica W. Anderson, Legal Secretary, School and College Legal Services, 5350 Skylane Blvd., Santa Rosa, CA 95403 Telephone (707) 524-2690.

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- 6.6 BB 9323: Rules of Order – Discuss revised bylaw for possible first reading by the County Board.
  - 6.7 BB 9400: Board Self-Evaluation – Discuss revised bylaw for possible first reading by the County Board.
  - 6.8 Discussion and Consideration of County Board Adoption of Safe Haven Resolution.
7. New Business
  8. Adjournment

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