

SONOMA COUNTY BOARD OF EDUCATION

Governance and Policy Committee

Sonoma County Office of Education

5350 Skylane Boulevard, Conference Room

Santa Rosa, CA 95403-8246

October 18, 2016

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 September 20, 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 2121: Salary of Sonoma County Superintendent of Schools – Approve revised policy for final action by the County Board.
 - 5.2 BP 3513.3: Tobacco-Free Environment – Approve revised policy for final action by the County Board.
 - 5.3 BB 9122: The Superintendent – Approve revised bylaw for final action by the County Board.
 - 5.4 BB 9100: Annual Meeting – Approve revised bylaw for final action by the County Board.
 - 5.5 BB 9121.1: Election of Vice President – Approve revised bylaw for final action by the County Board.
 - 5.6 BB 9121: President of the Board - Approve revised bylaw for final action by the County Board.
 - 5.7 BB 9122.1: President Pro Tempore – Approve revised bylaw for final action by the County Board.
6. Discussion and Possible Action to Refer to County Board.
 - 6.1 BP/E 3515.7: Firearms on School Grounds – Discuss County Board’s review of new policy for possible first reading by the County Board.
 - 6.2 BB 9140: Board Representatives – Discuss new bylaw for possible first reading by the County Board.
 - 6.3 BB 9200: Limits on Board Member Authority - Discuss new bylaw for possible first reading by the County Board.
 - 6.4 BB 9222: Resignation - Discuss new bylaw for possible first reading by the County Board.
 - 6.5 BB 9223: Vacancies on the Board - Discuss revised bylaw for possible first reading by the County Board.
 - 6.6 BB 9224: Oath of Office - Discuss revised bylaw for possible first reading by the County Board.
 - 6.7 BB 9230: Record of Proceedings – Discuss deletion of bylaw for possible first reading by the County Board.
 - 6.8 BB 9324: Minutes - Discuss revised bylaw for possible first reading by the County Board.
 - 6.9 BB 9231: Board Candidate Orientation - Discuss revised bylaw for possible first reading by the County Board.

*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.

Written materials distributed to the Board of Education Standing Committee within 72 hours of the Board meeting are available for public inspection immediately upon distribution at **School and College Legal Services**, 5350 Skylane Blvd., Santa Rosa, CA 95403

- 6.10 BB 9240: Professional Development – Discuss revised bylaw for possible first reading by the County Board.
- 6.11 BB 9250: Compensation for Members for Meetings - Discuss revised bylaw for possible first reading by the County Board.
- 6.12 BB 9260: Liability Insurance - Discuss revised bylaw for possible first reading by the County Board.
- 6.13 BP 5117 and BP 5119: Discuss translation of policies

- 7. New Business
- 8. Adjournment

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.

Written materials distributed to the Board of Education Standing Committee within 72 hours of the Board meeting are available for public inspection immediately upon distribution at **School and College Legal Services**, 5350 Skylane Blvd., Santa Rosa, CA 95403