SONOMA COUNTY BOARD OF EDUCATION <u>Governance and Policy Committee</u> Sonoma County Office of Education 5350 Skylane Boulevard Santa Rosa, CA 95403

Meeting Minutes

November 1, 2016

Call to Order: Governance and Policy Committee was called to order in open session by Peter Kostas at 9:04 a.m.

Present: Members: Peter Kostas and Herman Hernandez. Staff Present: Loren Soukup

Approval of Agenda: Hernandez motioned to approve the agenda with no revisions; it was seconded by Kostas; approved by all.

Approval of Minutes from September 20, 2016: Kostas motioned to approve the minutes with no corrections; seconded by Hernandez; approved by all.

Public Comment: No public comment.

Consent Agenda: Hernandez motioned to approve the consent agenda items; it was seconded by Kostas; approved by all.

Discussion and Possible Action Referred to County Board:

6.1 BP/E 3515.7: Firearms on School Grounds. The Committee discussed the new policy and exhibit and discussed the County Board's decision to select Option 2 of the CSBA template. Hernandez motioned to take the new policy and exhibit to the County Board for a first reading; seconded by Kostas; approved by all.

6.2 BB 9140: Board Representatives. The Committee discussed the new bylaw which is based on CSBA's template bylaw. The Committee discussed the appointment process for board members to sit on outside public agencies or organizations. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.3 BB 9200: Limits on Board Member Authority. The Committee discussed the new bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.4 BB 9222: Resignation. The Committee discussed the new bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.5 BB 9223: Vacancies on the Board. The Committee discussed the revised bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.6 BB 9224: Oath of Office. The Committee discussed the revised bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.7 BB 9230: Record of Proceedings. The Committee discussed the deletion of the bylaw as the content is already set forth in BB 9324. Hernandez motioned to take the recommendation to delete the bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

6.8 BB 9324: Minutes. The Committee discussed the revised bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.9 BB 9231: Board Candidate Orientation. The Committee discussed the revised bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.10 BB 9240: Professional Development. The Committee discussed the revised bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.11 BB 9250: Compensation for Members for Meetings. The Committee discussed the revised bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.12 BB 9260: Liability Insurance. The Committee discussed the revised bylaw which is based on CSBA's template bylaw. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.13 BP 5117 and BP 5119. The Committee discussed the translation of the policies into Spanish. The Committee directed Soukup to send the policies to CSBA to be posted on Gamut and to inform Dr. Herrington's office to include the translated policies in their hearing materials.

7. New Business. No new business was discussed.

Next Meeting:November 15, 2016 at 9:00 a.m.Adjournment:The meeting was adjourned at 10:04 a.m.