

# SONOMA COUNTY BOARD OF EDUCATION

## Governance and Policy Committee

Sonoma County Office of Education  
5350 Skylane Boulevard, Conference Room  
Santa Rosa, CA 95403-8246

February 21, 2017

Place: Legal Office

Time: 9:00 a.m.

\*Standing Committee Members:

Herman Hernandez & Andrew Leonard

### AGENDA

1. Call to Order
2. Selection of Committee Chair
3. Approval of Agenda
4. Approval of Minutes from January 17, 2017
5. Public Comment  
Any person may address the Committee regarding items related to the jurisdiction of the Committee.
6. Consent Agenda
  - 6.1 BP 4030: Nondiscrimination In Employment – Approve revised policy for possible final action by the County Board.
  - 6.2 BB 9320: Open Meeting Law Requirements – Approve revised bylaw for possible final action by the County Board.
  - 6.3 BB 9321.1: Reporting Closed Session Actions – Approve the deletion of bylaw for possible final action by the County Board.
  - 6.4 BB 9322: Agendas - Approve revised bylaw for possible final action by the County Board.
  - 6.5 BB 9323: Rules of Order - Approve revised bylaw for possible final action by the County Board.
  - 6.6 BB 9400: Board Self- Evaluation - Approve revised bylaw for possible final action by the County Board.
7. Discussion and Possible Action to Refer to County Board.
  - 7.1 BP 5030: Student Wellness Policy – Update on proposed revisions to BP 5030.
  - 7.2 Discuss translated BP 5117 and BP 5119
  - 7.3 BP 6142.91: Reading/Language Arts Instruction - Discuss new policy for possible first reading by the County Board.
  - 7.4 BP 6142.92: Mathematics Instruction – Discuss revised policy for possible first reading by the County Board.
  - 7.5 BP 6142.93: Science Instruction – Discuss revised policy for possible first reading by the County Board.
  - 7.6 BP 6142.94: History-Social Science Instruction - Discuss new policy for possible first reading by the County Board.
  - 7.7 BP 6142.3: Civic Education - Discuss new policy 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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7.8 BP 6142.4: Service Learning/Community Service Classes - Discuss new policy for possible first reading by the County Board.

- 8. New Business
- 9. Adjournment

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