

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

Meeting Minutes
March 22, 2016

Call to Order: The Governance and Policy Committee was called to order in open session by Peter Kostas at 9:27 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 January 19, 2016: Hernandez motioned to approve the minutes with no corrections; seconded by Kostas; 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 to Refer to County Board:

6.1 BP 5146: Married/Pregnant/Parenting Students. The Committee reviewed the recommended revisions to the policy based on CSBA's update and discussed the Policy Guide Sheet provided by CSBA. The Committee requested that Soukup provide some additional information at the next meeting pertaining to BP 3553 and BP 6125. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.2 BP 6142.7: Physical Education. The Committee reviewed the recommended revisions to the policy based on CSBA's update. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

7. New Business. No new business was discussed.

Next Meeting: April 19, 2016 at 9:15 a.m.

Adjournment: The meeting was adjourned at 10:02 a.m.