

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

Meeting Minutes
November 15, 2016

Call to Order: Governance and Policy Committee was called to order in open session by Peter Kostas at 9:00 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 November 1, 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 Referred to County Board:

6.1 BP 0410: Nondiscrimination, Goals, Objectives and Comprehensive Plans. The Committee discussed the revised policy based on CSBA's October Policy Update. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.2 BP 6142.92: Mathematics Instruction & 6.3 BP 6142.93: Science Instruction. Soukup explained that CSBA has approximately 10 policies covering all of the curriculum requirements for each subject matter for K-12 school districts. Currently the County Board only has policies on Math and Science. The Committee discussed the option of either deleting the two policies or adopting all of CSBA's curriculum policies. The Committee recommended that the Instructional Services and Community Committee review the policies and make a recommendation to the Policy Committee. Soukup will inform the Instruction Services and Community Committee of the recommendation.

6.4 BP 6173: Education for Homeless Children. The Committee discussed whether to delete the policy or to align it to be identical with Superintendent Policy 6173. The Committee recommended that the policy be updated to align with SP 6173. Soukup will make the policy revisions and bring it back for a first reading at the next meeting.

6.5 BP 6186: Juvenile Court Schools. The Committee discussed the recommended revisions to the policy. The Committee recommended that the revisions be reviewed by the Instructional Services and Community Committee. Soukup will inform the Instructional Services and Community Committee of the recommendation.

6.6 BB/E 9323.2: Actions by the Board. The Committee discussed the new bylaw and exhibit which is based on CSBA's October Policy Update. Hernandez motioned to take the revised bylaw and exhibit to the County Board for a first reading; seconded by Kostas; approved by all.

6.7 BB 9325: County Board Member Use of Technology. 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.

6.8 E 9250: Remuneration, Reimbursement And Other Benefits. The Committee discussed the new exhibit which is based on CSBA's template bylaw and is a part of BB 9250, which was approved by the County Board. Hernandez motioned to take the revised exhibit to the County Board for a first reading; seconded by Kostas; approved by all.

6.9 BB 9270: Conflict of Interest. 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 9311: Board Policies. 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 9312: Establishment, Construction And Adoption. The Committee discussed the possible deletion of the bylaw based on it repetition of BB 9310. Hernandez motioned to take the deleted bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

6.12 BB 9314: Suspension and Waiving of Rules. The Committee discussed the possible deletion of the bylaw based on it repetition of BB 9310. Hernandez motioned to take the deleted bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

7. New Business. No new business was discussed.

Next Meeting: January 17, 2017 at 9:00 a.m.

Adjournment: The meeting was adjourned at 9:47 a.m.