

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

Meeting Minutes
April 19, 2016

Call to Order: Governance and Policy Committee was called to order in open session by Peter Kostas at 9:23 a.m.

Present: Members: Peter Kostas and Herman Hernandez. Staff Present: Steven Reiner

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

Approval of Minutes from March 22, 2016: Hernandez motioned to approve the minutes with no corrections; seconded by Kostas; approved by all.

Public Comment: No public comment.

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

Discussion and Possible Action Referred to County Board:

6.1 BP 3515.7: Firearms on School Campus. The Committee will let the Board know at the May 5, 2016 meeting there is a new policy being considered regarding firearms on school campus. The Committee would like to hear from Superintendent Herrington on whether or not he will adopt a policy on the same matter to consider aligning the two policies. Kostas motioned to advise the Board that a policy on this matter is being considered, and to bring it back for discussion at the May 17, 2016 Committee meeting, seconded by Hernandez; approved by all.

6.2 BP/SP 3553: Free and Reduced Priced Meals. The Committee reviewed the CSBA BP 3553 and SP 3553 and recommends not adopting a policy as one is already in place with the Superintendent. Kostas motioned to make the recommendation that there is no need for an additional policy in this area, seconded by Hernandez; approved by all.

6.3 BP 6152: Class Assignment. The Committee reviewed the CSBA BP 6152 sample policy and discussed whether or not a policy was needed. Kostas motioned to not adopt a policy, seconded by Hernandez; approved by all.

6.4 BP/SP 6164.2: Guidance/Counseling Services. The Committee reviewed the Superintendent's policy and discussed whether or not a Board Policy was needed. Kostas motioned to not recommend a Board Policy which would be redundant in light of the Superintendent's policy, seconded by Hernandez; approved by all.

7. New Business. The committee was advised that SCOE's website now redirects the user to the GAMUT site to view the Board Policies.