

SONOMA COUNTY BOARD OF EDUCATION

Governance and Policy Committee

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

August 16, 2016

Place: Legal Office

Time: 9:15 a.m.

*Standing Committee Members:

Herman Hernandez & Peter Kostas

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from April 19, 2016
4. Public Comment
Any person may address the Committee regarding items related to the jurisdiction of the Committee.
5. Consent Agenda
6. Discussion and Possible Action to Refer to County Board.
 - 6.1 BP 2121: Salary of Sonoma County Superintendent of Schools – Review revised policy for possible first reading by the County Board.
 - 6.2 BP 3513.3: Tobacco-Free Environment – Review revised policy for possible first reading by the County Board.
 - 6.3 BP 5131.62: Tobacco, Nicotine And Smoking - Review revised policy for possible first reading by the County Board.
 - 6.4 BP 5141.4: Child Abuse Prevention and Reporting – Review revised policy for possible first reading by the County Board.
 - 6.5 BB 9000: Source of Power - Review revised bylaw for possible first reading by the County Board.
 - 6.6 E 9000: Role of the Board – Review new exhibit for possible first reading by the County Board.
 - 6.7 BB 9001: Disclosure of Confidential/Privileged Information – Review revised bylaw for possible first reading by the County Board.
 - 6.8 BB 9005: Governance - Review revised bylaw for possible first reading by the County Board.
 - 6.9 BB 9010: Public Statements - Review new bylaw for possible first reading by the County Board.
 - 6.10 BB 9220: Election of Members - Review revised bylaw for possible first reading by the County Board.
 - 6.11 BB 9321: Closed Session Purposes and Agendas – Review revised bylaw for possible first reading by the County Board.
 - 6.12 BP 5117: Interdistrict Attendance Appeals – Review revised policy for possible first reading by the County Board.
 - 6.13 BB 9130: Board Committees – Review revised bylaw for possible first reading by the County Board.
7. New Business
8. Adjournment

*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.

Written materials distributed to the Board of Education Standing Committee within 72 hours of the Board meeting are available for public inspection immediately upon distribution at **School and College Legal Services**, 5350 Skylane Blvd., Santa Rosa, CA 95403