

# SONOMA COUNTY BOARD OF EDUCATION

## Governance and Policy Committee

Sonoma County Office of Education

5350 Skylane Boulevard, Conference Room

Santa Rosa, CA 95403-8246

**September 20, 2016**

Place: Legal Office

Time: 9:00 a.m.

\*Standing Committee Members:

Herman Hernandez & Peter Kostas

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from August 16, 2016
4. Public Comment  
Any person may address the Committee regarding items related to the jurisdiction of the Committee.
5. Consent Agenda
  - 5.1 BP 5117: Interdistrict Attendance Appeals – Approve revised policy for final action by the County Board.
  - 5.2 BP 5131.62: Tobacco, Nicotine And Smoking - Approve revised policy for final action by the County Board.
  - 5.3 BP 5141.4: Child Abuse Prevention and Reporting – Approve revised policy for final action by the County Board.
  - 5.4 BB 9000: Source of Power - Approve revised bylaw for final action by the County Board.
  - 5.5 BB 9001: Disclosure of Confidential/Privileged Information – Approve revised bylaw for final action by the County Board.
  - 5.6 BB 9005: Governance - Approve revised bylaw for final action by the County Board.
  - 5.7 BB 9010: Public Statements - Approve new bylaw for final action by the County Board.
  - 5.8 BB 9220: Election of Members - Approve revised bylaw for final action by the County Board.
  - 5.9 BB 9321: Closed Session Purposes and Agendas – Approve revised bylaw for final action by the County Board.
  - 5.10 BB 9130: Board Committees – Approve revised bylaw for final action by the County Board.
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 3301: Environmental Purchasing Guideline – Discuss policy
  - 6.3 BP 3513.3: Tobacco-Free Environment – Review revised policy for possible first reading by the County Board.
  - 6.4 BP/E 3515.7: Firearms on School Grounds – Review new policy and exhibit 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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- 6.5 BP/AR 3230: Federal Grant Funds – Review new policy and regulation for possible first reading by the County Board.
- 6.6 BP 3270: Acquisition and Disposal of Personal Property – Review revised policy for possible first reading by the County Board.
- 6.7 BB 9122: The Superintendent – Review revised bylaw for possible first reading by the County Board.
- 6.8 BB 9100: Annual Meeting - Review revised bylaw for possible first reading by the County Board.
- 6.9 BB 9121.1: Election of Vice President - Review revised bylaw for possible first reading by the County Board.
- 6.10 BB 9121: President of the Board - Review revised bylaw for possible first reading by the County Board.
- 6.11 BB 9122.1: President Pro Tempore - Review revised bylaw for possible first reading by the County Board.
  
7. New Business
8. Adjournment

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