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

Meeting Minutes
January 17, 2017

Call to Order: Governance and Policy Committee was called to order in open session by Peter Kostas at 9:05 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 15, 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 4030: Nondiscrimination in Employment. The Committee discussed the revised policy based on CSBA's December Policy Update and alignment with the CSBA template. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

6.2 BP 5030: Student Wellness Policy. The Committee discussed the revised policy based on CSBA's December Policy Update and alignment with the CSBA template. The Committee discussed the legal requirements around the formation and implementation of a Wellness Council to assist in the development of the Student Wellness Policy. The Committee was unaware of the existence of such a Wellness Council. The Committee asked Soukup to find out if there is a Wellness Council in place, if the County Superintendent has developed his own wellness policy and whether he used the Wellness Council in the development of his policy. Soukup will report back her findings at the next Committee meeting.

6.3 BB 9320: Open Meeting Law Requirements. The Committee discussed the revised bylaw based on its alignment with the CSBA template. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

6.4 BB 932.1: Reporting Closed Session Actions. The Committee discussed the recommended deletion of the bylaw based on its content being incorporated into BB 9321. Hernandez motioned to take the deleted bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

6.5 BB 9322: Agendas. The Committee discussed the revised bylaw based on its alignment with the CSBA template. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

6.6 BB 9323: Rules of Order. The Committee discussed the revised bylaw based on CSBA's December Policy Update and its alignment with the CSBA template. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

6.7 BB 9400: Board Self-Evaluation. The Committee discussed the revised bylaw based on its alignment with the CSBA template. The Committee discussed the County Board evaluation process, goal development, and development of an assessment tool. Kostas volunteered to contact Anne Layton at SCOE regarding the development of the County Board's assessment tool. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

6.8 Safe Haven Resolution. The Committee discussed the development of a Safe Haven Resolution, similar to what has been adopted at Santa Rosa City Schools. The Committee reviewed SRCS's resolution and recommended certain revisions. The Committee requested that Soukup contact Georgia Ioakimedes at SCOE regarding the missing student statistics and finalize the resolution. Hernandez motioned to take the Safe Haven Resolution to the County Board for approval; seconded by Kostas; approved by all.

7. New Business. No new business was discussed.

Next Meeting: February 21, 2017 at 9:00 a.m.
Adjournment: The meeting was adjourned at 9:56 a.m.