

SONOMA COUNTY BOARD OF EDUCATION

Governance and Policy Committee

Sonoma County Office of Education

5350 Skylane Boulevard

Santa Rosa, CA 95403-8246

January 19, 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 September 17, 2015
4. Public Comment
Any person may address the Committee regarding items related to the jurisdiction of the Committee.
5. Discussion and Possible Action to Refer to County Board.
 - 5.1 Update on Gamut Services and CSBA Policy Maintenance Agreement.
 - 5.2 BP 3290: Acceptance of Gifts – Discuss revised policy for possible first reading by the Board.
6. New Business
7. 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

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