

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

**Meeting Minutes**  
September 20, 2016

**Call to Order:** Governance and Policy Committee was called to order in open session by Peter Kostas at 9:00 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 August 16, 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 2121: Salary of Sonoma County Superintendent of Schools.** The Committee discussed the policy revisions based on CSBA's May policy updates and Dr. Herrington's review. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

**6.2 BP 3301: Environmental Purchasing Guideline.** Soukup informed the Committee that this policy had been adopted by the County Board in October 2015 but was not on the Gamut website. The policy was sent to Gamut and should be posted soon.

**6.3 BP 3513.3: Tobacco-Free Environment.** The Committee discussed the recommended revisions to the policy based on CSBA's May revisions. Hernandez motioned to take the revised policy to the County Board for a first reading; seconded by Kostas; approved by all.

**6.4 BP/E 3515.7: Firearms on School Grounds** The Committee reviewed and discussed the new policy based on CSBA's May policy updates. The Committee requested that this new policy be brought to the entire County Board for discussion.

**6.5 BP/AR 3230: Federal Grant Funds.** The Committee reviewed and discussed the new policy and regulation based on CSBA's September policy updates. The Committee requested that the new policy be sent to the Business and Personnel Committee for review.

**6.6 BP 3270: Acquisition and Disposal of Personal Property.** The Committee reviewed revisions made to the policy based on CSBA's September policy updates. The Committee recommended that the policy be reviewed by the Business and Personnel Committee before a first reading by the County Board.

**6.7 BB 9122: The Superintendent.** The Committee reviewed and discussed the bylaw revisions which were made to align with CSBA's bylaw template. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

**6.8 BB 9100: Disclosure of Confidential/Privileged Information.** The Committee reviewed and discussed the bylaw revisions which were made to align with CSBA's bylaw template. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

**6.9 BB 9121.1: Election of Vice President.** The Committee reviewed the recommended deletion of this bylaw based on its duplication in BB 9121. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

**6.10 BB 9121: President of the Board.** The Committee discussed the revised bylaw which was made to align with CSBA's bylaw template. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

**6.11 BB 9122.1: President Pro Tempore.** The Committee reviewed the recommended deletion of this bylaw based on its duplication in BB 9121. Hernandez motioned to take the revised bylaw to the County Board for a first reading; seconded by Kostas; approved by all.

**7. New Business.** No new business was discussed.

**Next Meeting:** October 18, 2016 at 9:00 a.m.

**Adjournment:** The meeting was adjourned at 9:57 a.m.