

SAN DIEGO COUNTY BOARD OF EDUCATION
Minutes of Special Meeting, Board Bylaws Workshop
September 29, 2016, at 1:00 p.m.
Jack Port Board Room 508
6401 Linda Vista Road, San Diego, CA 92111

1. OPENING PROVISIONS

- a.** Call to Order and Roll Call – 1:00 p.m.

Members present: Anderson, Gonzalez, Muñoz, Robinson, Shea

Secretary: Velasquez

Recording secretary: Aguilar

Also present from California School Boards Association (CSBA):

Bob Tuerck, Sr. Director, Policy Development & Governance Technology

Keith Bray, General Counsel, Education Legal Alliance

Naomi Eason, Assistant Executive Director, Membership Services

Also present: Peg Marks, SDCOE Legal Services Research Analyst

- b.** Pledge of Allegiance to the Flag

- c.** Approval of Agenda

MSC (Shea/Anderson) to approve the agenda. The motion passed by unanimous vote (5-0).

2. PUBLIC COMMENT ON AGENDA ITEMS

No comments.

3. BOARD BYLAWS WORKSHOP

The Board Members participated in a Board Bylaws workshop led by representatives from CSBA. The workshop included a review and update of County Board of Education Bylaws based on the county-specific sample board bylaws released by CSBA in 2016.

4. ADJOURNMENT

MSC (Anderson/Gonzalez) to adjourn the meeting. The motion passed by unanimous vote (5-0). Meeting adjourned at 5:36 p.m.