

# SOLANO COUNTY BOARD OF EDUCATION

**Special Meeting  
September 28, 2015  
9:00 AM  
Boardroom  
5100 Business Center Drive  
Fairfield, California**

## **AGENDA**

*The Solano County Office of Education (SCOE) does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the Chief Assistant to the County Superintendent at (707) 399-4402 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.*

*Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the County Superintendent of Schools' office, 2<sup>nd</sup> floor, 5100 Business Center Drive in Fairfield.*

*Posting or distribution of banners, leaflets, handouts, or other media or communications, which serve to promote or discourage specific points of view, are prohibited inside the meeting room.*

### **I. CALL TO ORDER**

### **II. ROLL CALL**

Michelle Coleman, President (Trustee Area 1)  
Dana Dean, Vice President (Trustee Area 3)  
Mayrene Bates (Trustee Area 4)  
Peggy Cohen-Thompson (Trustee Area 7)  
Doug Ford (Trustee Area 6)  
Elease Minor (Trustee Area 5)  
Raymond Silva (Trustee Area 2)  
Jay Speck, Secretary

### **III. APPROVAL AND ADOPTION OF AGENDA**

### **IV. COMMENTS FROM THE COMMUNITY**

*Members of the public wishing to address any item listed on the agenda must submit a Request to Speak form to the Secretary of the Board (Superintendent) before the Board considers the specific item. Request to Speak forms are available on the table at the meeting room entrance.*

### **V. ROLE OF THE BOARD – Part 1**

Board Members are an important link to our community. As laws are adopted or modified, and the needs of our local school districts change, the Board's leadership role is also transformed. Staff will present information about areas in which responsibilities have been recently updated.

#### **(a) Interdistrict Attendance and Expulsion Appeals**

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, and Heather M. Edwards, Partner, Girard & Edwards, will present information related to the processes for Interdistrict Attendance Appeals and Student Expulsion Appeals.

(b) Charter School Appeals

Mrs. Estrella-Henderson and Ms. Edwards will review procedures related to charter school requests.

VI. RECESS AND RECONVENE

The Board will take a brief recess before resuming the meeting.

V. ROLE OF THE BOARD – Part 2

(c) Local Control and Accountability Plan (LCAP)

Mrs. Estrella-Henderson will discuss the use of metrics and data to measure progress in meeting SCOE's LCAP goals.

(d) Community Outreach

Mrs. Harden will lead a discussion of the Board's role in the community.

VII. BOARD TRAVEL AND CONFERENCES BUDGET

Mr. Speck will review cost trends and lead a discussion on future needs.

VIII. WRAP-UP/EVALUATION +/-▲

The Board will discuss aspects of the study session that went well as well as those that can be improved in order to make next year's session better.

IX. ADJOURNMENT