

SOLANO COUNTY BOARD OF EDUCATION

Special Meeting – Annual Study Session

January 30, 2017

1:00 PM

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, 2nd 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 AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

Dana Dean, President (Trustee Area 3)
Elease Cheek, Vice President (Trustee Area 5)
Mayrene Bates (Trustee Area 4)
Peggy Cohen-Thompson (Trustee Area 7)
Michelle Coleman (Trustee Area 1)
Doug Ford (Trustee Area 6)
Amy Sharp (Trustee Area 2)
Lisette Estrella-Henderson, 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. STRATEGIC PRIORITIES

Lisette Estrella-Henderson, Solano County Superintendent of Schools, will review SCOE's strategic priorities for the coming year.

VI. LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Victor Romualdi, Assistant Superintendent of Student Programs, will outline the California's new accountability system model including state priorities, state and local indicators, and evaluation rubrics.

VII. RECESS AND RECONVENE

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

VIII. GOVERNOR'S BUDGET PROPOSAL

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will share a summary of Governor Brown's 2017-18 budget proposal along with information about the Board's role regarding SCOE's budget.

IX. CAREER READINESS/PATHWAYS

Gillie Miller, Manager of College and Career Readiness, will review SCOE's role in promoting college and career readiness and developing partnerships with local businesses.

X. GRANTS/WORKFORCE DEVELOPMENT

Susan Labrecque, Program Manager of Workforce Development, will review SCOE's role in promoting college and career readiness among students with disabilities through state and federal grants.

XI. RECESS AND RECONVENE

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

XII. BOARD MEMBER CHAMPIONS IN PUBLIC EDUCATION

Tracy Robinson, Assistant Superintendent of Human Resources and Educator Effectiveness, will facilitate a discussion on the role of Board Members as an important link to SCOE's programs.

XIII. WRAP-UP/EVALUATION +/▲

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

XIV. CLOSING COMMENTS

XV. ADJOURNMENT