

SOLANO COUNTY BOARD OF EDUCATION

**Special Meeting
Wednesday, July 13, 2016
6:30 PM, Boardroom
Solano County Office of Education
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.

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.

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 IN OPEN SESSION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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)
Raymond Silva (Trustee Area 2)
Jay Speck, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. NEW BUSINESS

(a) Process to Fill a Vacancy for the Office of County Superintendent

Pursuant to Education Code (EC) section 1042(e) and Government Code 1770(c)(1), the Board will consider applicable options in the appointment process to fill the position of Solano County Superintendent of Schools due to the upcoming vacancy created by the announced retirement of Jay Speck. The Board will take public comment and correspondence from members of the public who wish to address the Board.

Action: Approve a process for appointing a qualified candidate to fill the County Superintendent vacancy effective January 1, 2017. The Board may: (1) make an appointment; (2) solicit applications; or (3) hire a search firm. (EC §1206, §1208; Elections Code §201; Government Code §1021, §24001, §25041)

IV. NEW BUSINESS (*Continued*)

Possible Action: Appoint a qualified candidate to assume the office of Solano County Superintendent of Schools effective upon Mr. Speck's retirement and serve for the remainder of the term of office ending at noon on January 7, 2019. (*Government Code §24000, §24200*)

Possible Action: Request staff assistance or select an ad hoc committee, consisting of less than a quorum of the Board Members, to create and implement an application and timeline for the solicitation of qualified candidates to fill the upcoming vacancy in the office of Solano County Superintendent of Schools. The ad hoc committee would serve in an advisory capacity to the full Board.

Possible Action: Request staff assistance or select an advisory ad hoc committee to analyze and choose a professional search organization to find and recruit qualified candidates to fill the upcoming vacancy in the office of Solano County Superintendent of Schools.

V. ADJOURNMENT