

SOLANO COUNTY BOARD OF EDUCATION

**Special Meeting – Study Session**

**November 7, 2018**

**3:00 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, 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 AND PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

Elise Cheek, President (Trustee Area 5)  
Peggy Cohen-Thompson, Vice President (Trustee Area 7)  
Mayrene Bates (Trustee Area 4)  
Michelle Coleman (Trustee Area 1)  
Dana Dean (Trustee Area 3)  
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 are asked to 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. BOARD ACTIONS AFFECTING DISTRICTS**

Dan Wolk, Deputy County Counsel, will present information about options when a district does not abide by a Board decision.

**VI. COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

Elizabeth Mori, Partner with Fagen Friedman & Fulfroost, LLP, will give an overview of the Board's functions and responsibilities as the County Committee.

**VII. CHARTER SCHOOL AUTHORIZATION**

Ms. Mori will review the roles, best practices, and statutory obligations of charter school authorization and monitoring.

VIII. LEGISLATIVE ADVOCACY

Kevin Gordon, President and Partner of Capitol Advisors Group, LLP, will present information on government relations and advocacy.

IX. BUDGET STRUCTURE

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will review SCOE's budget structure and provide object 5800 expenditures.

X. WRAP-UP/EVALUATION

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

XI. CLOSING COMMENTS

XII. ADJOURNMENT