

SOLANO COUNTY BOARD OF EDUCATION

Special Meeting
Wednesday, January 23, 2013
6:00 PM
Boardroom
5100 Business Center Drive
Fairfield, California

AGENDA

The Solano County Office of Education 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 Administrative Services Manager 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 AND PLEDGE OF ALLEGIANCE TO THE FLAG

II. ROLL CALL

Doug Ford, President
Michelle Coleman, Vice President
Larry Asera
Mayrene Bates
John Galvan
Raymond Silva
Rozzana Verder-Aliga, Ed.D.
Jay Speck, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. NEW BUSINESS

(a) Board Vacancy

Pursuant to Education Code sections 1008 and 5090-5095, the Board will consider applicable options to fill the vacancy in Trustee Area 3 by appointment or election.

Action: Approve a process for filling the Board vacancy, and, if provisional appointment is chosen, consider making a nomination or adopting the proposed procedures for soliciting applications from qualified candidates.

V. ADJOURNMENT