

SOLANO COUNTY BOARD OF EDUCATION

**Special Meeting**  
**Wednesday, February 12, 2014**  
**5:00 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

II. ROLL CALL

Michelle Coleman, President (Trustee Area 1)  
Dana Dean, Vice President (Trustee Area 3)  
Larry Asera (Trustee Area 5)  
Mayrene Bates (Trustee Area 4)  
Doug Ford (Trustee Area 6)  
Raymond Silva (Trustee Area 2)  
Vacant (Trustee Area 7)  
Jay Speck, Secretary

III. ADOPTION OF AGENDA

IV. COMMENTS FROM THE COMMUNITY

The County Board of Education is aware of the importance of providing an opportunity for community members to address the Board regarding matters listed on the agenda. Members of the public wishing to address any item 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. The President of the Board will recognize those who wish to speak and have submitted a Request to Speak form. Speakers are requested to identify themselves by name.

V. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: one potential case.

VI. OPEN SESSION – REPORT OF CLOSED SESSION ACTION – (If any reportable action takes place during the closed session, it will be reported at this time.)

VII. ADJOURNMENT