

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, June 23, 2010
6:00 PM
Boardroom
5100 Business Center Drive
Fairfield, California

July Regular Meeting

In order to meet the June 30, 2010 budget adoption deadline, the Solano County Board of Education scheduled its July regular meeting to, instead, be held on June 23, 2010, at 6:00 PM in the Boardroom of the Solano County Office of Education.

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. Please see the Comments from the Community section below for addressing items not listed on the agenda.

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

Larry Asera, President
Rozzana Verder-Aliga, Ed.D., Vice President
Mayrene Bates
Doug Ford
John Galvan
Maria Kennedy
Raymond Silva
Dee Alarcón, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. CORRESPONDENCE

V. SUPERINTENDENT'S REPORT

(a) Human Resources Report

Jay Speck, Assistant Superintendent of Human Resources, will report on routine personnel matters.

(b) Meetings/Special Dates

June 30, 2010 (Wednesday)

- Solano EDC Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*RSVP deadline was June 18th*)

July 5, 2010 (Monday)

- Independence Day Observance – SCOE Offices Closed

July 23-27, 2010 (Friday-Tuesday)

- Student Art Faire at the Solano County Fair, 11:00 AM – 11:00 PM, County Fairgrounds, Vallejo

July 29, 2010 (Thursday)

- Solano EDC Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*RSVP to Monica Ross, mross@solanocoe.net or 399-4403, by July 16th*)

August 11, 2010 (Wednesday)

- Regular Board Meeting, 6:00 PM, SCOE

VI. UNFINISHED BUSINESS

(a) Adoption of 2010-11 Budget

A public hearing and study session was held on June 9, 2010, to review the proposed 2010-11 proposed County School Service Fund (CSSF) budget and receive input from the community. Lettie Allen, Associate Superintendent of Administrative Services and Operations, will conduct the final review of the proposed 2010-11 CSSF budget. The Board must adopt a budget by July 1, 2010.

Action: Consider adoption of the 2010-11 County School Service Fund Budget as presented.

VII. 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 within the Board's jurisdiction that are not on the agenda. The president of the Board will recognize those who wish to speak and have submitted a Request to Speak form to the Secretary of the Board (Superintendent) before the first speaker is called. Request to Speak forms are available on the table at the meeting room entrance. Speakers are requested to identify themselves by name.

VIII. BOARD DISCUSSION

(a) Date for Annual Board Planning Session

Consider the following dates for the Board's Annual Planning Session, and come to consensus.

- Tuesday, August 24, 2010
- Thursday, August 26, 2010

(a) CCBE Fall Conference

Consider which member(s) will represent the Board at the California County Boards of Education Conference on October 1-2, 2010, in Monterey.

(b) Board Member Reports

The Board members may give a brief report on their recent activities including visits to any of SCOE's program sites.

(c) Suggestions on future Board agenda items

IX. ADJOURNMENT