

SOLANO COUNTY BOARD OF EDUCATION

Special Meeting
Wednesday, August 22, 2012
9:00 AM
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 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.

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

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

V. 2012 – 2013 STUDY Session

SCOE Cabinet members will present department overviews illustrating their focus to support our local school districts in the coming year.

(a) Welcome and Organizational Chart Update

Jay Speck, Solano County Superintendent of Schools and Secretary to the Board, will welcome those present and discuss updates to SCOE's Management Organizational Chart.

(b) Student Programs and Educational Services

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will present an overview showing how programs under her supervision intend to support our local school districts in the 2012-13 academic year.

(c) Human Resources and Workforce Development

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, will present overviews of the programs she supervises and demonstrate how these programs help to support our local school districts.

(d) Special Education Local Plan Area (SELPA)

Sam Neustadt, Assistant Superintendent of the Special Education Local Plan Area, will talk about the ways in which SELPA programs are helping to support Solano County's school districts.

(e) Administrative Services and Operations

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present a brief overview of the programs under her supervision and explain how these programs will help to support our local school districts in the coming year.

VI. BOARD DISCUSSION

(a) Event Participation and Professional Development

Mr. Speck will discuss support for community events and review policy pertaining to such occasions.

(b) December Board Meeting

Mr. Speck will initiate a discussion regarding a possible time change for the Board's regular meeting scheduled for December 12, 2012.

(c) November Tax Initiatives

Mr. Speck will provide a balanced summary of two tax initiatives that impact education and will appear on the November 6, 2012, ballot: Proposition 30 introduced by Governor Brown and Proposition 38 introduced by attorney Molly Munger.

(d) Gifts and Donations

Mr. Speck will provide information about the rules guiding gifts and donations to and from elected public officials.

(e) Question and Answer Period

The Board may take this opportunity to ask questions of the Cabinet members or make comments about the information 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. WRAP-UP/EVALUATION +/▲

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

IX. ELECTRONIC AGENDA TRAINING

In an effort to reduce paper waste, the Board members will be trained to use iPads to access meeting agendas, handouts, and presentations.

X. ADJOURNMENT