

SOLANO COUNTY BOARD OF EDUCATION

**Special Meeting
Tuesday, August 25, 2009
10:00 AM
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. 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

II. ROLL CALL

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

III. APPROVAL AND ADOPTION OF AGENDA

IV. 2009 – 2010 PLANNING SESSION

Solano County Office of Education Cabinet members will present planned areas of focus for the 2009-10 year.

(a) Management Organizational Chart Update

- (b) Administrative Services and Operations
 - Internal Business Services
 - District Business Services
 - Facilities/Maintenance
 - Information Services/Technology
 - Transportation
 - Human Resources
- (c) Student Programs and Educational Services
 - Career Technical Education
 - Special Education
 - Alternative Education
 - Educational Services
- (d) Special Education Local Plan Area (SELPA)
- (e) 2008-2011 Strategic Planning Update

V. 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.

VI. BOARD DISCUSSION

Question and answer period.

VII. WRAP-UP/EVALUATION +/▲

VIII. ADJOURNMENT