

SOLANO COUNTY BOARD OF EDUCATION

Special Meeting
Wednesday, August 28, 2013
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

Doug Ford, President
Michelle Coleman, Vice President
Larry Asera
Mayrene Bates
Dana Dean
Raymond Silva
Rozzana Verder-Aliga, Ed.D.
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. SOLANO COUNTY OFFICE OF EDUCATION OVERVIEW

Mr. Speck will synopsise the changes taking place in today's public education system and how they will fundamentally transform the ways California provides public education in the future.

VI. STRATEGIC THINKING ROADMAP

Mr. Speck and Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will present and seek Board input on a draft of SCOE's proposed strategic thinking roadmap, which identifies our purpose, assesses our current state, affirms our organizational direction, projects our desired outcomes, and lists the actions necessary to achieve our goals.

VII. LOCAL CONTROL FUNDING FORMULA

There will be a discussion on California's 2013-14 budget package, which replaces the former K-12 finance system with a new Local Control Funding Formula (LCFF).

(a) Budget Act Summary

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will summarize the State's 2013-14 Budget Act and its impact on SCOE's future funding and level of responsibility.

(b) LCFF Timeline

Mrs. Estrella-Henderson will present the implementation timeline for LCFF through the 2014-15 school year.

(c) Career Technical Education

Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, will report on the effect of LCFF on career technical education.

(d) Common Core State Standards

Sandy Jessop, Assistant Superintendent of Educational Services, will discuss the Common Core State Standards (CCSS) that have been adopted by California for English and math and will review CCSS implementation in Solano County.

(e) Local Control and Accountability Plan

Mrs. Estrella-Henderson will discuss the Local Control and Accountability Plan (LCAP) that all local educational agencies (LEAs) must develop for use beginning in 2014-15 to specify the uses of their state funding.

(f) Special Education

Sam Neustadt, Assistant Superintendent of the Special Education Local Plan Area (SELPA), will talk about the effect of the LCFF on special education programs.

VIII. ORGANIZED FOR SUCCESS

Mr. Speck will discuss updates to SCOE's 2013-14 Management Organizational Chart.

IX. CHALLENGES AND UNKNOWNNS

Staff will address the unsettled questions surrounding future economic challenges.

X. NEW OPPORTUNITIES

Staff will talk about upcoming initiatives.

XI. QUESTION AND ANSWER PERIOD

The Board may take this opportunity to ask questions or make comments about the information presented.

XII. 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.

XIII. ADJOURNMENT