

**SONOMA COUNTY OFFICE OF EDUCATION**  
**Instructional Services and Community Partnerships (ISCP) Board Standing Committee**  
5340 Skylane Boulevard, Santa Rosa, CA 95403-8246  
**Regular Meeting: Monday, May 2, 2016**

Time: 3:00 p.m.  
Place: La Ventana Room (ESS Department)  
Board Members: Lisa Wittke Schaffner and Andrew Leonard

**AGENDA**

- 1) **Call to Order**
- 2) **Approval of May 2, 2016 Agenda**
- 3) **Approval of March 7, 2016 Minutes**
- 4) **Public Comment: Any person may address the Committee regarding item(s) to be considered.**
- 5) **Action Items**
  - a) Recommendation for Full Board Approval of Superintendent & Board Scholarships (Ioakimedes)
  - b) Recommendation for Full Board Approval of Educator Effectiveness Budget Plan for SCOE (Porter/Ioakimedes/Laughlin)
  - c) Alternative Education Draft School Calendar for 2016-17 (Ioakimedes)
  - d) ISCP Calendar for 2016-17 (Post-Sheffer)
- 6) **Information/Discussion Items**
  - a) 2016-17 Budget / Program Preliminary Budget Projections
    - Special Education (Laughlin)
    - CTE (Jackson)
    - Alternative Education (Ioakimedes)
    - ESS (Porter)
  - b) Countywide Statistical Report Memo/LCAP (Porter/Moore)
  - c) Alt Ed LCAP Update for Alt Ed (Ioakimedes)
  - d) Alt Ed Program Report/Updates (Ioakimedes)
  - e) Alt Ed P2 Attendance/Enrollment Report (Ioakimedes)
  - f) Viability/Practicality of Adding a Corporate Partner/Liaison to ISCP (Leonard)
- 7) **Standing Agenda Items / Reports**
  - a) Budget Revision Review (All)
  - b) NCCPA Grant Report (Barr)
  - c) Partnerships Report (Blake)
    - ieSonoma: June 9-10, 2016
    - Summer Institute: June 6-10, 2016
- 8) **New Business**

*Upcoming Regular ISCP Meetings\* ([Click Here for Full 2016-17 Schedule](#)):*

*\*Tentative until approved by ISCP Committee*

  - Monday, September 12, 2016 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 8/30/16)
  - Monday, October 3, 2016 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 9/20/16)
  - Monday, January 9, 2017 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 12/27/16)
  - Monday, March 6, 2017 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 2/21/17)
  - Monday, April 3, 2017 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 3/21/17)
  - Monday, May 1, 2017 | 3:00pm-4:30pm | La Ventana Room - ESS (Agenda Items Due: 4/18/17)

**9) Adjournment**

*In the event a regular member of the Committee is unable to attend the meeting the Board President may designate a Board Member to serve as a substitute on an interim basis.*

**Notice:** *The Sonoma County Office of Education complies with the American Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (707) 524-2603. All efforts will be made for reasonable accommodations.*

**Agenda Materials:** *Written materials distributed to the Board of Education Standing Committee within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Educational Support Services Department, Sonoma County Office of Education, 5340 Skylane Blvd., Santa Rosa, CA 95403*