

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, January 13, 2010
6:00 PM
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 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. CONSENT ITEMS

All matters listed under the Consent Items are considered to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the regular meetings held on November 18 and December 9, 2009.

(b) 2009-10 Budget Revision

SCOE Budget Revision 5 is presented for Board approval. This revision to the County School Service Fund adjusts revenues and expenditures for categorical programs and County Office of Education Programs. Attachment A

Action: Consider adopting the 2009-10 Budget Revision 5.

(c) Acceptance of Donations

Action: Consider acceptance of the donations received as listed on Attachment B and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

(a) 2008-09 Audit Report

The 2008-09 Audit Report prepared by Perry-Smith, LLP, will be presented.

(b) Workforce Investment Board Update

Per the Board's request at its regular meeting on November 18, 2009, Robert Bloom, Executive Director of the Solano County Workforce Investment Board (WIB), will share information about the various functions of WIB organization.

(c) Rockridge Partners, Community Website

Janet Harden, Senior Director of Career Technical Education (CTE)/Workforce Development, will introduce Mike Wilson and Mark Butler of Rockridge Partners who will present information about a new and emerging website developed to link educators with business partners.

(d) Blue Ribbon Committee Recognition

Ken Scarberry, Director of Youth Development Services, will report on the Teacher of the Year Blue Ribbon Committee (BRC) for 2010, and the Board will acknowledge Jay Yerkes, member of the Vacaville Unified School District Governing Board, for his participation on the BRC for the past four years.

(e) North Bay Region Academic Decathlon Report

Mr. Scarberry will discuss the progress and growth of the annual North Bay Region Academic Decathlon competition and seek volunteers for this year's event scheduled for consecutive Saturdays on January 30 and February 6, 2010.

(f) Annual Report to the Community Calendar

Sheldon Reber, Public Information Officer, will present SCOE's 2010 annual report calendar.

(g) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for December 2009-10 and SCOE's 2010-11 Budget Development Calendar.

(h) Human Resources Report

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

(i) Temporary Certificates

Temporary certificates approved by the County Superintendent are listed on Attachment C.

(j) Meetings/Special Dates

January 18, 2010 (Monday)

- Martin Luther King, Jr. Day Observed – SCOE Offices Closed

January 23, 2010 (Saturday)

- Mark's Growing Center Crab Feed, 6:00 PM, Elmira Fire House (tickets are \$40 each and may be purchased at Yellow Brick Road in Vacaville or by calling 448-8278)

January 28, 2010 (Thursday)

- Solano EDC Annual Luncheon Meeting, 11:30 AM, Hilton Garden Inn, Fairfield (RSVP by 01/15/10 to Monica Ross at 399-4403 or mross@solanocoe.net)

January 30 and February 6, 2010 (Saturdays)

- North Bay Region Academic Decathlon (to volunteer for one or both days, call Ken Scarberry at 707-646-7600)

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) Board Member Reports

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

(b) Suggestions on future Board agenda items

IX. ADJOURNMENT

Attachments: (A) Budget Revision 5
(B) Donations
(C) Temporary Certificates

GENERAL FUND

			Certificated Salaries	Classified Salaries	Employee Benefits	Books and Supplies	Other Operating	Sites, Bldgs, Equipment	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted (local; revenue limit adj)	0000	(96,482)					33,347			(129,829)
Career Technical Education (local)	0635	1,282				1,160			122	
Juvenile Court Schools (revenue limit)	2410	(365)								(365)
Community Schools (revenue limit)	2420	(229)								(229)
Title I, Part A (adj alloc)	3010	(598)					(541)		(57)	
Title I, Part D (adj alloc)	3025	(39,778)					(35,992)		(3,786)	
Title IV Safe & Drug Free Schools (adj alloc)	3710	1,164				1,053			111	
Title II, Teacher Quality (adj alloc)	4035	555					497		58	
ROP Training & Certification (c/o)	6355						3,619		381	(4,000)
Special Education (local)	6500	3,280	2,930		350					
Workability I (adj alloc)	6520	1,000					905		95	
CECC Consortium (California Education Computer Consortium) (adj contract amount)	9025	(1,601)					(23,223)			21,622
Medi-Cal Admin Activities (MAA) (correct c/o)	9280	(100)					(14,665)			14,565
Total		(131,872)	2,930		350	2,213	(36,053)		(3,076)	(98,236)

**Donations to Solano County Office of Education
December 2009**

Vacuum cleaner valued at \$100 donated by Tom Matthews, owner of All in One Vacuum Center, Fairfield, to the special education program at Sem Yeto Continuation High School.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Edward Palor	Vallejo	Emergency CLAD
Patricia Mispagel	Fairfield-Suisun	Emergency Substitute Permit
Sarah Hutchinson	Travis	CBEST Substitute/Waiver
Christina Monette	Travis	CBEST Substitute/Waiver
Roberto Gibraltarik	Benicia	Single Subject/Spanish
Lisa Grover	Fairfield-Suisun	Supplementary Authorization/ Introductory English
James Seder, Jr.	Fairfield-Suisun	Single Subject/Business/Limited Assignment
Barbara Guzzo	Fairfield-Suisun	Multiple Subject/CLAD
Jerry Johnson	Vallejo	Education Specialist/Early Childhood Education Provisional Intern Permit (added authorization)
Mary Eckhoff	Travis	Administrative Services
George Long	Vallejo	Emergency CLAD
George Long	Vallejo	Driver Ed & Training/Waiver
Lucius McKelvy	Vallejo	Administrative Services
Luna Pagalan	Vallejo	School Nurse Services
Colleen O'Neal-Anderson	Vallejo	Administrative Services
Katherine Catanzarite	Vallejo	Emergency CLAD
Marcia Lewis	Fairfield-Suisun	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Stephanie Bundenthal	Fairfield-Suisun	Multiple Subject
Juli Robbins	Vallejo	Administrative Services
Tamiyka White	Vallejo	CBEST Substitute/Waiver
Cynthia Giovinco	Vallejo	School Nurse Services
Esther Oani	Vallejo	Child Development Associate Teacher Permit
John Molumby	Fairfield-Suisun	Single Subject/Math/CLAD
Janette Schnurr	Fairfield-Suisun	Single Subject/Art
James Treleaven	Fairfield-Suisun	Single Subject/Foundation-Level Math/ Short-Term Staff Permit
Denise Hawke	Vallejo	Administrative Services

Temporary County Certificates Issued December 2009

District	<i>Full Credential/ Auth.</i>	<i>Intern Cred.</i>	<i>Prov. Intern Permit</i>	<i>Short- Term Staff Permit</i>	<i>Emergency Permit</i>	<i>Waiver</i>	<i>Emergency Sub</i>	<i>Child Dev. Permit</i>
Benicia	1							
SCOE								
Dixon								
Fairfield- Suisun	6			2			1	
Travis	1					2		
Vacaville								
Vallejo	6		1		3	2		1
MIT Academy								
Private/ NPS								
Solano College								
Solano County								
Totals	14		1	2	3	4	1	1

**2009 TOTAL
Temporary County Certificates Issued**

District	<i>Full Credential/ Auth.</i>	<i>Intern Cred.</i>	<i>Prov. Intern Permit</i>	<i>Short- Term Staff Permit</i>	<i>Emergency Permit</i>	<i>Waiver</i>	<i>Emergency Sub</i>	<i>Child Dev. Permit</i>
Benicia	33			4	3	1	4	
SCOE	15	1	3	5	1	6	2	
Dixon	6			2	1		20	
Fairfield- Suisun	110	5	3	13	32	21	23	
Travis	7			1		12	6	
Vacaville	35	1		2	2	15	11	
Vallejo	70	1	4	12	54	17	35	9
MIT Academy	4			1				
Private/ NPS								
Solano College								4
Solano County	5						1	
Totals	285	8	10	40	93	72	102	13