

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, March 10, 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 and special meetings on January 13, and regular meeting on February 10, 2010.

- (b) 2009-10 Budget Revision
SCOE Budget Revision 7 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 7.
- (c) Women's History Month
The month of March has been designated as Women's History Month. Proposed Resolution No. B09-10-16 in support of the contribution of women to our nation's history is being presented for consideration by the Board. Attachment B
Action: Consider adoption of Resolution No. B09-10-16.
- (d) Opposition to Further Education Funding Cuts
Proposed Resolution No. B09-10-17 is presented for consideration by the Board and calls upon the Governor and Legislature to invest in the education of California's students by rejecting additional funding cuts that would further reduce essential programs, services, and staffing that are integral to pupil success. Attachment C
Action: Consider adoption of Resolution No. B09-10-17.
- (e) Acceptance of Donations
Action: Consider acceptance of the donations received as listed on Attachment D and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

- (a) Special Education Report
Grayson Hunley, Assistive Technology Specialist, will report on the Assistive Technology element of the Special Education Department.
- (b) Association of Educational Service Agencies Report
Mrs. Alarcón will give an overview of the AESA organization and her involvement in it.
- (c) Financial Report
Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for February and review the Second Interim Report.
- (d) Human Resources Report
Jay Speck, Assistant Superintendent of Human Resources, will report on routine personnel matters.
- (e) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment E.
- (f) Meetings/Special Dates
March 17, 2010 (Wednesday)
 - Principal For A Day Reception, 2:45 PM, SCOEMarch 18, 2010 (Thursday)
 - Youth Ag Day, 9:00 AM, Solano County Fairgrounds, Vallejo
 - Transition Information Fair, 5:00 PM, SCOE

March 24, 2010 (Wednesday)

- Solano County Spelling Bee, 6:00 PM, Joseph A. Nelson Community Center, Suisun City

March 31, 2010 (Wednesday)

- Solano EDC Breakfast Meeting, 7:30 AM, Hilton Garden Inn, Fairfield (*RSVP to Monica Ross (399-4403 or mross@solanocoe.net) by March 24th*)

April 27, 2010 (Tuesday)

- SELPA Community Advisory Committee Recognition Awards, 3:00 PM, SCOE

May 6, 2010 (Thursday)

- Solano County Reading Association Student Writing Awards, 7:00 PM, Will C. Wood High School Theater, Vacaville

May 23-24, 2010 (Sunday – Monday)

- CCBE/CSBA Legislative Action Conference, Sacramento (*More details available at www.csba.org. RSVP to Monica Ross by April 2nd to secure reservations and lodging.*)

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) CCBE Policy Platform 2010

Every two years, the California County Boards of Education revises and refines the policy platform that guides the organization's work. County boards throughout the state are encouraged to give input by March 31, 2010, that will help provide a broad policy framework for implementing CCBE's mission and set the agenda for county boards of education and the students we serve.

(b) Board Member Reports

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

(c) Suggestions on future Board agenda items

IX. ADJOURNMENT

- Attachments:
- (A) Budget Revision 6
 - (B) Resolution No. B09-10-16
 - (C) Resolution No. B09-10-17
 - (D) Donations
 - (E) 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; Schools In Action) | 0000 | 16,550 | | | | 5,000 | 14,584 | | | (3,034) |
| Lottery (PY adj; c/o) | 6300 | 344 | | | | 1,437 | | | | (1,093) |
| Transportation (local) | 7240 | 520 | | | | | 495 | | 25 | |
| Larsen Preschool Integration (local) | 9180 | 1,255 | | | | 1,255 | | | | |
| Larsen Pool Rental (local) | 9250 | 1,125 | | | | 1,125 | | | | |
| TC McDaniel Misc Donations (local) | 9380 | 2,094 | | | | 2,094 | | | | |
| Spec Ed Misc Donations (local) | 9450 | 250 | | | | | 250 | | | |
| Misc Teacher Grants (local) | 9500 | 1,000 | | | | 1,000 | | | | |
| Preschool Readiness (new grant) | 9670 | 59,000 | 11,068 | 932 | 1,990 | 1,500 | 39,884 | | 3,626 | |
| Total | | 82,138 | 11,068 | 932 | 1,990 | 13,411 | 55,213 | | 3,651 | (4,127) |

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B09-10-16
NATIONAL WOMEN'S HISTORY MONTH**

WHEREAS, throughout the shaping of America's history, women have strengthened the fabric of their families, communities, our country, and the world, in countless ways through their vision, ingenuity, courage, determination, passion, leadership, and hard work; and

WHEREAS, women have played and continue to play a crucial economic, cultural, political, and social role in every sphere of our nation and have been particularly important in the establishment of America's charitable, philanthropic, and cultural institutions; and

WHEREAS, American women of every race, religion, and background have made unique and vital contributions to the endeavors and triumphs of our nation, breaking down social and professional barriers, providing a majority of the volunteer labor force, and constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, our nation is a land of great opportunity, and women are seizing that opportunity and shaping the future of America in all walks of life including education, science, business, the arts, media, athletics, government, military service, and motherhood by giving care and guidance that helps build a foundation for the success of our nation's children and strengthening the character of our country; and

WHEREAS, despite all of their accomplishments and contributions, the role of American women in history is often overlooked and undervalued in the literature, teaching, and study of our nation's history;

WHEREAS, the theme for Women's History Month 2010 is "*Writing Women Back Into History*" to recognize the various aspects of women's achievements that are frequently left out of the history books and highlight the accomplishments of viable female role models; and

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes the month of March 2010 as Women's History Month and encourages the educational community and all citizens to celebrate the many ways women strengthen and enrich America, and commemorate this occasion with appropriate programs, ceremonies, and activities that honor the extraordinary contributions and accomplishments of American women as they drive our nation to continue its progress toward making our society more prosperous, just, and equal.

PASSED AND ADOPTED this 10th day of March 2010, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

I, Dee Alarcón, secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B09-10-17
OPPOSITION TO FURTHER CUTS TO EDUCATION FUNDING

WHEREAS, despite Governor Schwarzenegger's vow to protect education, his proposed budget manipulates the numbers to reduce education funding by \$900 million in the current year and an additional \$2.4 billion in 2010–11; and

WHEREAS, California's education system plays a vital role in the state's economic future and schools are now in a crisis bigger than any ever seen—one that the governor and legislators must take more seriously; and

WHEREAS, these unprecedented cuts are changing the face of education for an entire generation of school children; and

WHEREAS, California's educational programs have been cut to the bone, in some cases down to the marrow, and as a result schools have been forced to eliminate summer school, libraries, transportation, athletics, technology, agriculture, Regional Occupational Programs (ROP) and General Education Development (GED); and

WHEREAS, the educational programs being cut are the very programs that help our students succeed in school and compete in the workforce; and

WHEREAS, administrative costs have taken the biggest hit in most districts and yet the governor's budget proposal recommends that 10 percent be cut from school district and county office of education administrative costs; and

WHEREAS, district and county office administration provides important functions that have a direct impact on what happens in the classroom, and currently California's schools rank among the lowest in the nation in the number of administrators per student; and

WHEREAS, schools simply cannot continue to absorb these cuts on top of the \$17 billion in reductions they've endured over the past two years.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Office of Education opposes further cuts to education funding and urges the legislature to take responsibility for California's future by making education a priority.

PASSED AND ADOPTED this 10th day of March 2010, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

I, Dee Alarcón, secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary's Signature

Date

**Donations to Solano County Office of Education
January 2010**

Monetary gift of \$100 donated by Monica Espinosa of Star Realtors, Vacaville, to the special education adapted physical education programs to be used for the 17th Annual Joy Graham Bowling Event to be held in February.

Monetary gift of \$100 donated by the Vacaville Elks Lodge, Vacaville, to the special education adapted physical education programs to be used for the 17th Annual Joy Graham Bowling Event to be held in February.

Monetary gift of \$70 and a Sears Kenmore sewing machine valued at \$159 donated by Joe Patch of Patch Services LLC, Suisun City, to the Transition Services program at Golden Hills Education Center.

Treadmill (used) in good condition valued at \$400 donated by Mark Lieb, Dixon, to the Special Day Class at Vacaville High School.

TEMPORARY CERTIFICATES

| <u>Name</u> | <u>District</u> | <u>Credential</u> |
|---------------------|------------------|---|
| Nicholas Girimonte | Dixon | Administrative Services |
| Connie Harder | Vacaville | Career Emergency Substitute Permit |
| Joanne Bucsko | Vacaville | Administrative Services |
| Kaylie Stenger | Dixon | Emergency Substitute Permit |
| Traci White | Vacaville | Supplementary Authorization: Intro Math |
| Marjorie Olson | SCOE | CLAD Certificate |
| Jason Morace | Fairfield-Suisun | Single Subject/English |
| John Carabillo | Fairfield-Suisun | Single Subject/Foundation-Level Math/Short-Term Staff Permit |
| John Berry | Fairfield-Suisun | CLAD Certificate |
| Mollie Mosier | Fairfield-Suisun | Administrative Services |
| Jennifer Borrego | Fairfield-Suisun | Multiple Subject/BCLAD: Spanish |
| Jacqueline Bautista | Travis | Multiple Subject |
| Jason Hicks | SCOE | CLAD Certificate |
| Tren Kauzer | Vacaville | Single Subject/Science: Biological/ Provisional Intern Permit |
| Japheth Aquino | Benicia | Emergency CLAD |
| Robert Evans | Vallejo | Emergency CLAD |
| Deanna Dunn | Vallejo | Emergency CLAD |
| Robert McKinney | Vallejo | Emergency CLAD |
| Floretta Brumfield | Vallejo | Emergency CLAD |
| Sara Mains | Vallejo | Designated Subjects/Adult Ed/ Communication Skills; Creative Arts; Parent Education; Performing Arts; Physical Fitness; Self-Maintenance (Older Adults) |
| Meredith Lee | Dixon | Emergency Substitute Permit |
| Mary Thompson | Travis | Multiple Subject |
| Harriett Morgan | Vallejo | Emergency CLAD |
| Matthew Marzel | Vallejo | CLAD Certificate |
| Jared Austin | Vacaville | Certificate of Completion of Staff Development |
| Katherine DeLozier | Vacaville | Administrative Services |
| Loretta Beard | Vallejo | Child Development Teacher Permit |
| Mark Richardson | Vacaville | CLAD Certificate |
| Margaret Moran | Vallejo | Emergency CLAD |
| Daniel Little | Vallejo | Emergency CLAD |
| Juliette Monaco | Fairfield-Suisun | Emergency CLAD |
| Pamela Moore | Fairfield-Suisun | Administrative Services |
| Kellie Clinger | Fairfield-Suisun | Single Subject/Science: Biological |
| David McKim | Fairfield-Suisun | CLAD Certificate |
| Anthony Farina | Fairfield-Suisun | Certificate of Completion of Staff Development |
| Alexis Gaskin | Vacaville | CBEST Substitute/Waiver |
| James Feaster | Vacaville | CBEST Substitute/Waiver |
| Kelly D'Innocenti | Vacaville | CBEST Substitute/Waiver |
| Isidro Alvarez | Benicia | Single Subject/Foreign Language: Spanish |
| Marvl Thomas | Vacaville | Education Specialist/Mild-Moderate |

Temporary County Certificates Issued February 2010

| District | Full Credential/ Auth. | | Intern Cred. | | Prov. Intern Permit | | Short-Term Staff Permit | | Emergency Permit | | Waiver | | Emergency Sub | | Child Dev. Permit | |
|------------------|---------------------------|-----------|--------------|-----|---------------------|----------|-------------------------|----------|------------------|-----------|----------|----------|---------------|----------|-------------------|----------|
| | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YtD |
| Benicia | 1 | 2 | | | | | | | 1 | 5 | | | | | | |
| SCOE | 2 | 2 | | | | | | | | 1 | | | | | | |
| Dixon | 1 | 2 | | | | | | | | | | | 2 | 4 | | |
| Fairfield-Suisun | 8 | 13 | | | | | 1 | 1 | 1 | 1 | | | | 1 | | |
| Travis | 2 | 3 | | | | | | | | 12 | | | | | | |
| Vacaville | 6 | 7 | | | 1 | 1 | | | | | 3 | 6 | 1 | 1 | | |
| Vallejo | 2 | 10 | | | | | | 1 | 7 | 9 | | 1 | | 1 | 1 | 1 |
| MIT Academy | | | | | | | | | | | | | | | | |
| Private/NPS | | | | | | | | | | | | | | | | |
| Solano College | | | | | | | | | | | | | | | | |
| Solano County | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| Totals | 22 | 39 | | | 1 | 1 | 1 | 2 | 9 | 28 | 3 | 7 | 3 | 7 | 1 | 1 |