

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, February 9, 2011
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
Jay Speck, 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. (ROLL CALL VOTE)

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the January 12, 2011, regular and special meetings.

- (b) 2010-11 Budget Revision
SCOE Budget Revision 6 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 2010-11 Budget Revision 6.
- (c) African American History Month
Proposed Resolution No. B10-11-12 recognizing February as African American History Month will be presented for consideration by the Board. Attachment B
Action: Consider adoption of Resolution No. B10-11-12.
- (d) National Career and Technical Education Month
Proposed Resolution No. B10-11-13 recognizing February as National Career and Technical Education Month will be presented for consideration by the Board. Attachment C
Action: Consider adoption of Resolution No. B10-11-13.
- (e) School Administrators' Week
Proposed Resolution No. B10-11-14 recognizing the first full week of March as the Week of the School Administrator will be presented for consideration by the Board. Attachment D
Action: Consider adoption of Resolution No. B10-11-14.
- (f) Acceptance of Donations
Action: Consider acceptance of the donations received as listed on Attachment E and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

- (a) Apache Green Engineering Academy Report
Jack Gillespie, Academy Coordinator and Teacher, will give an overview of the Apache Green Engineering Academy at Vallejo High School.
- (b) Solano County Career and Technical Education (CTE) Video Presentation
Janet Harden, Assistant Superintendent of Human Resources/Workforce Development, and Gillie Miller, Manager of CTE/Workforce Development, will show a video created by the Solano County Office of Education to showcase CTE programs and pathways represented throughout the county.
- (c) Human Resources Report
Mrs. Harden will report on routine personnel matters.
- (d) Financial Report
Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for January 2010-11.
- (e) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment F.

(f) Meetings/Special Dates

February 21, 2011 (Monday)

- Presidents' Day Observed – SCOE Offices Closed

March 4, 2011 (Friday)

- Form 700 Statement of Economic Interest due to Laryn Bishop
- California Schoolmasters Club Annual Awards Dinner, 6:00 PM, Napa Elks Lodge (*RSVP deadline is past*)

March 16, 2011 (Wednesday)

- Principal For A Day Reception, 2:45 PM at SCOE

March 30, 2011 (Wednesday)

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

VII. NEW BUSINESS

(a) Fred Korematsu Day of Civil Liberties and the Constitution

Dr. Rozzana Verder-Aliga, Trustee Area 7, will introduce Proposed Resolution No. B10-11-15 for consideration by the Board in support of Assembly Bill 1775 commemorating the first Fred Korematsu Day and his role in civil rights history. Attachment G

Action: Consider adoption of Resolution No. B10-11-15.

VIII. 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.

IX. 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

X. ADJOURNMENT

Attachments: (A) Budget Revision 6
(B) Resolution B10-11-12
(C) Resolution B10-11-13
(D) Resolution B10-11-14
(E) Donations
(F) Temporary Certificates
(G) Resolution B10-11-15

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 (Mandated Costs; local revenue)	0000	42,868				3,500	19,000			20,368
Career Technical Education (local)	0635	11,938				9,126	1,676		1,136	
County Community Schools – Division of Unaccompanied Minors (DUCS)	2420	128,074	70,240		19,235	10,000	13,565		11,304	3,730
Title I, Part D (adj alloc)	3025	(21,040)					(19,113)		(1,927)	
Title II, Teacher Quality (adj alloc)	4035	(1,512)					(1,372)		(140)	
Title III, Limited English Proficiency (LEP) (adj alloc)	4203	5,653				2,874	2,668		111	
T2 (Transition Partnership Project/Workability II) ARRA (contract extension)	4811	48,875	7,640	16,140	7,771	9,369	3,479		4,476	
Special Education (DELTA local, reserve)	6500	131,199	36,456	68,114	36,754				7,066	(17,191)
SELPA Program Specialists (c/o)	6505					1,400			70	(1,470)
TUPE (Tobacco-Use Prevention Education) Technical Assistance funds (adj alloc)	6680	4,789					4,350		439	
Transportation (fm reserve)	7240						1,000		50	(1,050)
Larsen Preschool Integration (local)	9180	1,120				1,120				
TC Preschool Integration (local)	9185	559				559				
Larsen Center Misc Donations (local)	9190	88				88				
TC McDaniel Misc Donations (local)	9380	2,400				2,400				
Misc Teachers Grant (local)	9500	820				820				
Total		355,831	114,336	84,254	63,760	41,256	25,253		22,585	4,387

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B10-11-12
AFRICAN AMERICAN HISTORY MONTH**

WHEREAS, the history of our great country has been written by men and women of every race and ethnic background, and we recognize African American History Month each February by reflecting on the bitterness of slavery and oppression, the progress our nation has made, and the remaining challenges still to be overcome; and

WHEREAS, this year's theme, "African Americans and the Civil War," honors not only those that served in the military but also those patriots who triumphed over injustice, discrimination, and daunting indignities in their courageous and persistent pursuit for freedom and equality; and

WHEREAS, April 12, 2011, marks the start of the 150th anniversary of the Civil War's official first shot at Fort Sumter in Charleston, South Carolina, which will last until the spring of 2015, making this sesquicentennial a fitting opportunity to ensure all citizens, young and old, have an accurate appreciation of this transformative period in our nation's history in which three quarters of a million men died during the years of dreadful combat; and

WHEREAS, the United Nations General Assembly has proclaimed the year 2011 the International Year for People of African Descent (A/RES/64/169) aiming to strengthen the world's commitment and cooperation to increase their benefit of economic, social, civil, and political rights, as well as their participation and integration in all political, economic, social, and cultural aspects of society, and the promotion of a greater knowledge of and respect for their diverse heritage and culture; and

WHEREAS, America has been inspired by the accomplishments of generations of determined African Americans in all facets of life including the fields of business, science, athletics, entertainment, education, and government who have encouraged us to reach as far as our vision and dreams may take us.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education acknowledges February as African American History Month and urges all educators to commemorate this occasion with appropriate instructional activities, ceremonies, and programs that pay tribute to the unjust past of black Americans and, because of their contributions, a brighter future for all Americans, for a world-class education is our country's best path to our future success and justice.

PASSED AND ADOPTED this 9th day of February 2011, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

I, Jay Speck, 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. B10-11-13
CAREER AND TECHNICAL EDUCATION MONTH**

WHEREAS, February has been designated as Career and Technical Education (CTE) Month in recognition of the programs and instructors that prepare our nation's secondary and post-secondary students for the demands of a wide range of careers, particularly in those fields predicted by the U.S. Bureau of Labor Statistics to be among the fastest growing occupations within the next decade including healthcare and emerging green occupations such as renewable energy and clean, sustainable communities; and

WHEREAS, investing in CTE yields big returns to the community by producing a well-educated and skilled workforce that can effectively compete in the global economy, equipped for the profound economic and technological developments of our world that are rapidly exhibited in the structure and nature of work, thereby placing new and additional responsibilities on our educational system and requiring workers to be trained in skilled professions through CTE; and

WHEREAS, this year's theme, "*CTE: Learning Today, Earning Tomorrow*," reflects the experience received by students in practical, meaningful applications of basic skills such as reading, writing, and mathematics, thus improving the quality of their education, motivating potential dropouts, and giving all students leadership opportunities in their fields and in their communities while also providing a school-to-career connection; and

WHEREAS, CTE plays a crucial role in a strong, well-educated workforce; fosters productivity in business and industry; contributes to America's leadership in the international marketplace; and offers individuals lifelong opportunities to learn new skills, providing them with career choices and potential job satisfaction.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education recognizes February as Career and Technical Education Month including National Groundhog Job Shadow Day (Feb. 2) and National Entrepreneurship Week (Feb. 19-26); supports the ever-increasing cooperative efforts of career and technical educators, business, and industry to stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; and urges all citizens to become familiar with the services and benefits of local CTE programs and support and participate in these programs to enhance their individual work skills and productivity.

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

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Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B10-11-14
WEEK OF THE SCHOOL ADMINISTRATOR

WHEREAS, research repeatedly shows that quality school leadership is essential to student success, and leadership matters for California’s public education system and the more than six million students it serves; and

WHEREAS, great schools are led by great principals, and great school districts and county offices of education are led by great superintendents, who are, in turn, supported by an extensive network of dedicated administrative professionals including assistant superintendents, assistant principals, teachers, special education and adult education leaders, curriculum and assessment experts, school business officials, classified educational leaders, and many other administrative associations throughout the state, all of which fall under the broad term of “school administrator;” and

WHEREAS, school administrators are passionate, lifelong learners who believe in the value of quality public education and understand that providing quality service for student success is paramount for the profession; and

WHEREAS, many school administrators began their careers as teachers with the average administrator having served in public education for more than a decade, the majority of California’s superintendents having served in education for more than 20 years, and such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS, nationally, public schools operate with lean management systems, employing fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing, and public administration; and

WHEREAS, school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials, and district and county staff and resources – to promote ongoing student achievement and school success; and

WHEREAS, the State of California has declared the first full week of March as the “Week of the School Administrator” in Education Code 44015.1, recognizing that the future of California’s public education system depends upon the quality of its leadership.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education supports March 6-12, 2011, as the Week of the School Administrator and commends all school leaders for the contributions they make to successful student achievement.

PASSED AND ADOPTED this 9th day of February 2011, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

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Secretary's Signature

Date

**Donations to Solano County Office of Education
February 9, 2011**

Various leisure reading books to promote literacy valued at \$275, donated by Valero-Volunteer Council & Employees, Benicia, to the Homeless Youth Services program.

Thanksgiving food baskets valued at \$40, donated by Aaron Brayton, Suisun City, to the Homeless Youth Services program.

Thanksgiving food baskets valued at \$50, donated by Kevin Kohler, Vacaville, to the Homeless Youth Services program.

Thanksgiving food baskets valued at \$50, donated by Melvin Laguren, Vallejo, to the Homeless Youth Services program.

Replacement batteries for calculators donated last year valued at \$75, donated by Sherry Cordonnier of Travis Credit Union, Vacaville, to the Foster Youth Services program.

Monetary donation of \$300 for the 18th Annual Joy Graham Bowling Event to be held in February, donated by George K. Burton of George's Feed and Pet Supply, Suisun City, to the Special Education Adapted PE program.

Monetary donation of \$50 for the 18th Annual Joy Graham Bowling Event to be held in February, donated by Willa Reiff, Vacaville, to the Special Education Adapted PE program.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Radha Richmond	SCOE	Administrative Services
Claudia Reckling-Goetz	SCOE	Education Specialist/Mild-Moderate/ Short-Term Staff Permit
Lesa Esposto-Franklin	F-SUSD	Administrative Services
Anthony Seres	F-SUSD	Education Specialist/Moderate-Severe/Special Education Limited Assignment Permit
Lawrence Sander	Vacaville	CBEST Substitute/Waiver
Kathleen Nguyen	F-SUSD	Supplementary Authorization: Introductory English
Damany Hendrix	Vallejo	Emergency Substitute Permit
Margaret Jackson	Vallejo	English Learner/Waiver
Lorena Hernandez	Vallejo	Administrative Services
Charles Harrington, Jr.	Vallejo	Emergency CLAD Permit
Michelle Brooker	Vallejo	Education Specialist/Mild-Moderate/Intern
Paul Nelson	Vallejo	Single Subject/Science: Biological/ Short-Term Staff Permit
Allison Henry	SCOE	Education Specialist/Moderate-Severe/ Provisional Intern Permit
Angela Jung	SCOE	Education Specialist/Moderate-Severe
Kenneth Mewborn	SCOE	Education Specialist/Mild-Moderate/ Short-Term Staff Permit
Sara Johnson	F-SUSD	BCLAD/Bilingual Authorization: Spanish
Regina Washington	F-SUSD	Administrative Services
Regina Washington	F-SUSD	Single Subject/Math
Robin Stewart	F-SUSD	Administrative Services
Jeffrey Crane	F-SUSD	Administrative Services
Lucinda Brown	F-SUSD	Administrative Services
Kristina Jamias	Vallejo	Single Subject/English
Phyllis James	Vallejo	Administrative Services
Tamara Madson	Vallejo	Administrative Services
Coreen Russell	Vallejo	Administrative Services
Corinne Kozlik	Benicia	Education Specialist/Mild-Moderate/ Short-Term Staff Permit
Sydney Milton	Travis	Emergency Substitute Permit
Teresa Finn	Benicia	CLAD/English Learner Authorization

Temporary County Certificates Issued January 2011

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	4					1	1		5						
SCOE	2	11			1	2	2	9		3		3		2		
Dixon		4								2				5		
Fairfield-Suisun	9	70		3				4		28		6		6		2
Travis		6								16			1	1		
Vacaville		14				1				1	1	15		6		
Vallejo	5	35	1	1		1	1	2	1	20	1	3	1	10		2
MIT Academy		1														
Private/NPS																
Solano College																1
Solano County		1														
Totals	17	146	1	4	1	4	4	16	1	75	2	27	2	30		5

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B10-11-15
FRED KOREMATSU DAY OF CIVIL LIBERTIES AND THE CONSTITUTION

WHEREAS, the battle for civil liberties has been championed by ordinary Americans who have had the courage to stand up and fight for their basic Constitutional rights; and

WHEREAS, Fred T. Korematsu was one such individual, who refused to comply with Civilian Exclusion Order 34, based on the federal Executive Order 9066, which imposed strict curfew regulations and required 120,000 Japanese Americans to leave their homes to be incarcerated in American concentration camps during World War II; and

WHEREAS, Mr. Korematsu was arrested and convicted, but fought back because he believed the conviction went against the basic freedoms guaranteed to him by the U.S. Constitution; and

WHEREAS, Mr. Korematsu's conviction was ultimately overturned in 1984 – a decision that influenced the U.S. government's passage of the Civil Liberties Act of 1988, which recognized that a grave injustice was done by forced relocation and incarceration of civilian Americans because of wartime prejudice; and

WHEREAS, current California law designates a number of days as having special significance, when public schools are encouraged to observe and conduct suitable commemorative exercises as specified; and

WHEREAS, the History-Social Science Framework for California Public Schools, Kindergarten through Grade Twelve, states that the history curriculum at each grade level relating to community, state, region, nation, and the world must reflect and integrate the experiences of men and women of different racial, religious, and ethnic groups; and

WHEREAS, the California Assembly and State Senate passed AB 1775, the Fred Korematsu Day of Civil Liberties and the Constitution, without opposition, and Governor Arnold Schwarzenegger signed this bill into law on September 23, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education encourages all schools and teachers to observe the Fred T. Korematsu Day of Civil Liberties and the Constitution on or near January 30th of each year, conduct exercises commemorating the life of Fred Korematsu, and recognize the importance of preserving civil liberties, even in times of real or perceived crisis.

PASSED AND ADOPTED this 9th day of February 2011, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

I, Jay Speck, 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