

SOLANO COUNTY BOARD OF EDUCATION
5100 Business Center Drive
Fairfield, California

MINUTES
Regular Meeting
August 13, 2008

The Solano County Board of Education met in regular session on Wednesday, August 13, 2008, at 5100 Business Center Drive in Fairfield, California.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Mayrene Bates called the meeting to order at 6:01 PM. John Galvan, Trustee Area 3, led those present in the Pledge of Allegiance to the flag.

II. ROLL CALL

Members Present

Mayrene Bates, President
John Galvan, Vice President
Doug Ford
Maria Kennedy
Raymond Silva
Rozzana Verder-Aliga
Dee Alarcón, Secretary

Members Absent

Larry Asera

Mrs. Bates noted that a quorum was present as was County Superintendent of Schools Dee Alarcón.

Others Present:

County Superintendent of Schools Office –

Rob Phillips	Janet Harden	Roxie Allen
Lettie Allen	Marsha Ludwig	Tim Waggerman
Jay Speck	Sheldon Reber	Melody Marshall
Lisette Estrella-Henderson	Monica Ross	Jameca Tsang
Laryn Bishop	Reta Jones	

Carrie Scarlata, Solano County Counsel's Office
Roger Halberg, Dixon Unified School District
Susan Craig, Vallejo City Unified School District
Gwen Lawton, Fairfield-Suisun Unified School District
Cathy Hill, Fairfield-Suisun Unified School District
Christina Arrostuto, First 5 Solano Children and Families Commission
Tom Brandon, International Association of Machinist and Aerospace Workers (IAMAW)
P'Andra Walls, Parent
Dan & Carla Mickel, Parents
Vivian De Freece, Community Member
Other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

Motion was made by Mr. Galvan, seconded by Ms. Kennedy, and unanimously carried by those present to approve and adopt the agenda as presented.

IV. CONSENT ITEMS

Motion was made by Dr. Verder-Aliga, seconded by Mr. Ford, and carried unanimously to approve the item on the consent calendar consisting of the following.

- (a) Minutes of the regular meeting held June 11, 2008, and the regular and special meetings held June 25, 2008.

V. CORRESPONDENCE

Mrs. Alarcón read the following items of correspondence: (1) Thank you card from Teresa Daniels, Sr. Accountant, for flowers and card sent at the passing of her mother; (2) Thank you card from Carla Peak (Executive Assistant, Human Resources) & Jaime Peak (Vocational Specialist), for the expression of sympathy sent at the passing of Carla's son/Jaime's brother; (3) Thank you card from Janet Harden, Senior Director of Student Programs, for the thoughtfulness extended at her mother's passing; (4) Letter of thanks to Mrs. Alarcón from Travis Credit Union for her yearlong participation in the Volunteer At Large program.

VI. SUPERINTENDENT'S REPORT

- (a) Human Resources Report

Jay Speck, Assistant Superintendent of Human Resources, reported that in preparation for the start of the new school year, there have been four promotions of internal staff to vacant positions and 23 newly hired staff members to fill teaching vacancies and other positions primarily in special education and the Regional Occupational Program (ROP).

As previously reported to the Board, the Appreciating Classified Employees program (ACE) was instituted last May in partnership with the Classified School Employees Association (CSEA). SCOE was the only county office chosen to participate in the pilot program. Sheldon Reber, Public Information Officer, showed a PowerPoint of photos taken of the ACE program participants as the administrators job-shadowed SCOE classified employees. Several of the photos were also featured in the CSEA magazine, *Focus*. Although the program started small, it was highly successful, and SCOE and CSEA hope to team up again this year with even more participants.

Roxie Allen, Student Information Clerk, thanked Cathy Siegel for coordinating the participants' schedules and arranging all the visits. On behalf of CSEA, she presented plaques of appreciation to Mrs. Bates and Mrs. Alarcón for their involvement. Those who participated enjoyed the experience, and the program is expected to grow next time to include more administrators and classified staff. Some bus drivers also took part since they are classified employees, and their union, IAMAW, does not have a similar program.

- (b) Contract Proposal/Public Disclosure

Mr. Speck distributed a list of proposed issues agreed-upon with each of SCOE's bargaining units that will be the focus of discussions in the coming year including compensatory items and contract language. He explained that through the interest-based process, any subject may be discussed at any time, but it will be the goal of each bargaining team to come to agreement on the listed issues. Some of the discussions are difficult, but the teams maintain a respectful working relationship, which helps them accomplish more together.

Joining Mr. Speck were Roxie Allen, President of CSEA's Solano Charter, and Tim Waggerman, bus driver, and Tom Brandon, area director, both of IAMAW, all of whom spoke about appreciating management's support and the good relationship that exists within the teams.

Solano County Education Association's (SCEA) new president since June is Adriana Brignone-Forshay, special education teacher, who was unable to attend due to the unexpected delivery of her new grandbaby that morning.

(c) Temporary Certificates

Temporary certificates for credential applicants approved by the County Superintendent were noted. (Attachment A)

(d) Meetings/Special Dates

Members received copies of the Board Activity Calendars for August and September, and Mrs. Alarcón reviewed upcoming dates of importance. The members were encouraged to participate in the listed activities and asked to provide timely notification of their attendance plans to Monica Ross, Executive Assistant (399-4403, mross@solanocoe.net).

- August 14, 2008 – Solano County Board of Education Annual Planning Session, SCOE
- August 15, 2008 – WIB Youth Programs Recognition Ceremony, Fairfield
– Napa-Solano Building Trades Reception, Benicia
- September 1, 2008 – Labor Day Holiday – SCOE Offices Closed
- September 13, 2008 – Advocates for the Arts Evening in the Valley, Suisun
- September 17, 2008 – Solano EDC Breakfast, Fairfield
- September 27, 2008 – Mark's Growing Center 19th Annual Golf Tournament
- October 17, 2008 – CCBE Board Training, SCOE
- October 22, 2008 – Youth Summit, Vallejo

Also distributed were the latest edition of the countywide newsletter, *Schools In Action*, and a brochure about the Fiscal Crisis and Management Assistance Team (FCMAT) that describes the services offered to education agencies.

Mrs. Alarcón's recent activities included a meeting with the Fairfield Chief of Police regarding the possibility of opening a military charter academy in Solano County; attending the funeral of Elin Ovick, wife of Contra Costa County Superintendent of Schools Joseph Ovick; visiting the student art faire at the Solano County Fair in Vallejo; working in partnership with Solano Community College on a K-14 bridge program; participating on a committee for the University of Sonoma doctorate program; and chairing the Youth Advisory Committee (YAC) to set up jobs for students.

VII. NEW BUSINESS

(a) Resolution Supporting the Preservation of Proposition 10

Christina Arrostituto, Executive Director of First 5 Solano Children and Families Commission, asked for the Board's support of Resolution B08-09-01 to preserve the Proposition 10 tobacco tax structure and funding and oppose any efforts to divert or reprogram these funds. She stressed the importance of maintaining local control of the only existing funding stream targeting the front end of the education system. Studies have shown that early intervention does help students achieve at a higher performance level throughout their years of education. (Attachment B)

Motion was made by Mr. Ford, seconded by Mr. Galvan, and unanimously carried by a roll call vote of those present to adopt Resolution B08-09-01.

(b) Resolution Nominating Outstanding Legislator of the Year

Mr. Ford asked for the Board's support to nominate Assemblywoman Lois Wolk as the California School Boards Association (CSBA) Legislator of the Year due to her outstanding work that deserves to be recognized in support of education and programs that directly and indirectly benefit the children and families of Solano County. A summary of her many accomplishments was distributed and will serve as an attachment to the nomination form. (Attachment C)

Motion was made by Ms. Kennedy, seconded by Mr. Ford, and unanimously carried by a roll call vote of those present to adopt Resolution B08-09-02 nominating Assemblywoman Wolk.

VIII. APPEAL HEARING REGARDING INTERDISTRICT AGREEMENT

The Solano County Board of Education acted as an appeals board to review three interdistrict attendance agreement requests that were denied. The hearing was called to order at 6:35 PM.

Rob Phillips, Associate Superintendent of Student Programs and Educational Services, reviewed the appeal procedures and the paperwork submitted by the parents containing the reasons for requesting the interdistrict transfers and filing the appeals. He distributed summary sheets for the Board to make notes since they will hear all three appeals before deliberating.

Student A is a female entering 6th grade who lives in Vallejo, but her parents want her to go to school in Benicia. The student's district of residence (Vallejo City USD) denied the appeal. The parent stated that the student has been in a private educational program and never attended VCUSD schools. She now wants to enroll her in a program for gifted students in Benicia USD. If attending in VCUSD, the child would go to Franklin Middle School, but the parent objects for the four reasons cited in the appeal: (1) safety issues - the mother has worked as a substitute in VCUSD and has witnessed violence; (2) VCUSD is a failing district – according to information the parent obtained from the governor's office about schools in the state that are in trouble, VCUSD is ranked a five on a scale of 1-10 while Benicia Middle School ranks a 9; (3) No Child Left Behind (NCLB) – allows for parents to choose the school their child attends if the assigned school is receiving Title 1 funding; and (4) racial bias – the mother has been told by other parents that only white students get to go to Benicia schools, and VCUSD does not keep records of how many students and what races are allowed to transfer. Her daughter is a good student with excellent grades, and the parent is afraid that will no longer be the case if forced to attend a VCUSD school. The family lives closer to Benicia Middle School than they do to Franklin Middle School, and the parent will provide transportation to and from school.

Dr. Verder-Aliga stated that VCUSD schools do have a gifted program for its students. Mr. Phillips added that the NCLB law does not apply in this case because neither of VCUSD's middle schools is a Title 1 school.

Representing VCUSD, Dr. Susan Craig, Coordinator of Student Support Services, confirmed that the district does track interdistrict transfers but does not track the ethnicity of students in order to ensure that race is not a factor in whether or not a student receives the requested transfer. She offered to arrange for the student to attend a different middle school in the district if the parent has concerns about Franklin. Since the child has not attended public school in VCUSD, Dr. Craig would like the family to try it because she believes the district can meet the needs of the student.

Students B and C are siblings who live in Winters, but the parents want them to attend school in Dixon. Winters has granted the interdistrict attendance, but Dixon USD denied it. The parents talked about both cases together, however, the Board must vote on each case separately.

Student B is a male entering 9th grade. The family previously lived in Dixon, and the child has always attended public school in DUSD. The student is in special education, and the parents believe the district is doing a good job educating him.

Student C is a male entering 12th grade who has attended school in DUSD since 3rd grade with the exception of last year when he attended a school in Madera that offered a special program needed due to problems unrelated to his education. He, too, has an Individualized Education Program (IEP), and the parents feel that the district has been doing a good job educating him. The student wants to attend his senior year in DUSD with the friends he has made through the years.

The father believes it is in his sons' best interests to continue their schooling in DUSD and fears the boys would suffer emotionally if removed. He realizes that the district will be impacted, but he wants to do what he feels is best for his children. Both parents work in Dixon, and they have no childcare for the boys in Winters. Due to the boys' ages and special needs, he does not want to leave them alone without adult supervision. The family will carpool together, so transportation is not a problem.

Roger Halberg, Superintendent of DUSD, said he considers each interdistrict application individually. Since he began working in the district last May, there have been 52 interdistrict requests, some for students coming into the district, and others for students to attend somewhere else. Of that number, five have been denied for various reasons. DUSD tries to work with families to grant their interdistrict requests taking into consideration the capacity of the schools. District board policy states that interdistrict requests must be renewed every 5 years. Students B and C have been permitted to attend school in DUSD for the past few years, but now it is time to renew. Over the past year, DUSD has been undergoing budget problems that have led to the elimination of \$1.3 million in staffing, closure of a school and all school libraries, and reductions in staff hours, programs, and funds. The high school has four Resource Specialists (RSP). California Education Code limits RSP caseloads to 28 students. The district has a responsibility to manage what few resources it has to serve its own resident students first, and to add students to their caseloads puts them over capacity.

Pursuant to Education Code §35146, the Board adjourned to closed session at 7:18 PM to deliberate the appeals. For each appeal, the Board may (1) grant the appeal, (2) deny the appeal, or (3) remand the matter back to the district. Deputy County Counsel Carrie Scarlata was present to answer any legal questions the Board had. The Board reconvened at 7:30 PM.

Student A: Motion was made by Mr. Galvan, seconded by Dr. Verder-Aliga, and carried by the following roll call vote to *deny* the appeal. Yea (4): Ms. Kennedy, Dr. Verder-Aliga, Mr. Galvan, Mrs. Bates; No (2): Mr. Ford, Mr. Silva; Abstain (0): None; Absent (1): Mr. Asera

Student B: Motion was made by Mr. Ford, seconded by Ms. Kennedy, and carried by the following roll call vote to *grant* the appeal. Yea (4): Mr. Ford, Ms. Kennedy, Mr. Silva, Mr. Galvan; No (2): Dr. Verder-Aliga, Mrs. Bates; Abstain (0): None; Absent (1): Mr. Asera

Student C: Motion was made by Mr. Ford, seconded by Mr. Silva, and carried by the following roll call vote to *grant* the appeal. Yea (4): Mr. Ford, Ms. Kennedy, Mr. Silva, Mr. Galvan; No (2): Dr. Verder-Aliga, Mrs. Bates; Abstain (0): None; Absent (1): Mr. Asera

Mrs. Bates closed the hearing at 7:35 PM.

IX. COMMENTS FROM THE COMMUNITY

There were no comments from the community.

X. BOARD DISCUSSION

(a) Biennial Conflict of Interest Code Review

In order to comply with the Political Reform Act, the Board will review revisions recommended to bring current the language of the conflict of interest code. The matter will be brought back for action at the Board's regular meeting in September. (Attachment D)

(b) Suggestions on future Board agenda items

There were no suggestions for future Board agenda items.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43 PM.

Attachments: (A) Temporary Certificates
(B) Resolution No. B08-09-01
(C) Resolution No. B08-09-02
(D) Conflict of Interest Code

Dee Alarcón, Secretary
Solano County Board of Education

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Carouzel Sorono	Fairfield-Suisun	Multiple Subject
Drake Biscardi	Fairfield-Suisun	Emergency Substitute Permit
Seija Weeks	Fairfield-Suisun	Emergency Substitute Permit
Lilia Gumapas	SCOE	Education Specialist/Moderate-Severe/ Provisional Intern Permit
Lorene Scalora	Fairfield-Suisun	Emergency Substitute Permit
Olga Corcoran	Solano County	Single Subject/Music
David DeBruler	Vacaville	Emergency Substitute Permit
Marisa Montierth	Vacaville	CBEST Substitute/Waiver
James Michael Smith	Vallejo	Multiple Subject
Diego DePaz	Vallejo	Single Subject/Math
Trudi Cheever	Vallejo	Multiple Subject
Sherry Davis	Vallejo	Multiple Subject
Diana Fasanaro	Vallejo	Multiple Subject
Margaret Rea-Kavarian	Vallejo	Multiple Subject
Deborah Kreisman	Vallejo	Multiple Subject
Rachel Meyer	Vallejo	Multiple Subject
Brooke Peterson	Vallejo	Multiple Subject
Danielle Brever	Vallejo	Multiple Subject
Anne Griffin	Vallejo	Multiple Subject
Jerome Spaulding	Vallejo	Multiple Subject
Robin McHale	Vallejo	Multiple Subject
Kevin Steele	Vallejo	Multiple Subject
Miriam Castorena	Vallejo	Multiple Subject
Kimberly Thompson	Benicia	Single Subject/Health Science/Limited Assignment
Christopher Frasu	Fairfield-Suisun	Single Subject/Art/Limited Assignment
Nancy Dunn	Fairfield-Suisun	Single Subject/English/Limited Assignment
Steven Bentley	Fairfield-Suisun	Emergency Substitute Permit
Lynn Gregerson	Fairfield-Suisun	Certificate of Completion of Staff Development
David Monk	Fairfield-Suisun	CLAD Certificate
Yvonne Sanchez	Fairfield-Suisun	Emergency CLAD
Sparrow Curiel	Vallejo	Designated Subjects/Adult/Full-Time/Elem. & Sec. Basic Skills; English; ESL; Life Science; Math; Social Science; Spanish
Leslie Williams	Fairfield-Suisun	Emergency Substitute Permit
Melissa Glide	Dixon	Emergency Substitute Permit
Claudette Kelly	Vallejo	Child Development Program Director Permit
Kenyetta Pitcher	Vallejo	Single Subject/Science: Biological/Short-Term Staff Permit
Dawn Gibson	Vallejo	Multiple Subject
Valerie Fuerst	Vallejo	Clear CLAD
Celina Arreola	Vallejo	Emergency BCLAD: Spanish
Judit Sawangwan	Vallejo	Designated Subjects/Full-Time/Career Tech Ed/ Arts, Media & Entertainment
Jeffrey Small	Fairfield-Suisun	Emergency Substitute Permit
Patricia Killelea	Solano County	Emergency Substitute Permit
Cristina Valle	Vallejo	Emergency Substitute Permit

Temporary Certificates (continued)

<u>Name</u>	<u>District</u>	<u>Credential</u>
Lori Hudock	Vacaville	CLAD Certificate
Emily-Grace Parangalan	Fairfield-Suisun	Single Subject/Foundation-Level Math/ Limited Assignment
Clayton Hughes	Fairfield-Suisun	Single Subject/English/Limited Assignment
Judith Ruggiero-Reed	Fairfield-Suisun	Single Subject/English/Limited Assignment
Georgia Cerda	Fairfield-Suisun	BCLAD: Spanish
Steven Rasser	Fairfield-Suisun	Certificate of Completion of Staff Development
Chris Wright	Fairfield-Suisun	Administrative Service/Certificate of Eligibility
Rachel Nelson	Fairfield-Suisun	Speech-Language Pathology Services/Waiver
Melodi Donanue	Vallejo	Child Development Program Director Permit
Maria Perreira	Vallejo	Emergency Substitute Permit
Andrea Painter	Vacaville	Single Subject/P.E.
Jessica Maestas	Fairfield-Suisun	Education Specialist/Mild-Moderate
Jessica Maestas	Fairfield-Suisun	Emergency CLAD
Craig Wilson	Fairfield-Suisun	Single Subject/Math/Limited Assignment
Jessica Curell	Fairfield-Suisun	Education Specialist/Early Childhood Special Education/Short-Term Staff Permit
Lourdes Hernandez	Vallejo	CLAD Certificate
Sean McGreevey	Dixon	Pupil Personnel Services/School Psychology
Yutonia Carter	Fairfield-Suisun	Clinical Rehab Services/Language, Speech & Hearing
Yutonia Carter	Fairfield-Suisun	Administrative Services
Beverly Lesch	Fairfield-Suisun	Emergency CLAD
Rebekah Jimenez	Dixon	Multiple Subject/CLAD
Jonathan Burke	Vacaville	Single Subject/P.E.
Deborah Summers-Collins	Vallejo	School Nurse Services
Ronald Pennington	Vallejo	Multiple Subject/CLAD
Matthew Duffy	Dixon	Administrative Services
Michelle Hugo	SCOE	Emergency CLAD
Ronald Curry	Benicia	Education Specialist/Mild-Moderate/Short- Term Staff Permit
Patricia Rams	Vallejo	Emergency Substitute Permit
Candy Peralta	Vallejo	Designated Subjects/Adult/Full-Time/Health Occupations
Alyssa Radtke	Fairfield-Suisun	Supplementary Authorization: Introductory Science
Terence Giguire	Travis	Education Specialist/Mild-Moderate
Jennifer Balaguy	Fairfield-Suisun	Multiple Subject
Olga Erbe	Fairfield-Suisun	Multiple Subject
Olga Erbe	Fairfield-Suisun	Library Media Teacher Services
Aumrey Moland	Fairfield-Suisun	Emergency Substitute Permit
Laurie Vidt	Vacaville	Emergency Substitute Permit
Ashley Miller	Vacaville	CBEST Substitute/Waiver
James Fredenburg	Vallejo	Certificate of Completion of Staff Development
Kathryn McNair	Benicia	Administrative Services
Gina Rolling	Vallejo	Multiple Subject
Daly Jordan-Koch	Vallejo	Certificate of Completion of Staff Development
Nolene Regnier-Wilkinson	Vallejo	CLAD Certificate

Temporary Certificates (continued)

<u>Name</u>	<u>District</u>	<u>Credential</u>
Michael Ensley	Vacaville	Administrative Services
Kristin Klonowski	Vacaville	Emergency Substitute Permit
Daisy Gonzales	Fairfield-Suisun	Multiple Subject/Provisional Intern Permit
Gema Ornelas	Fairfield-Suisun	Multiple Subject/Provisional Intern Permit
William Sarris	Fairfield-Suisun	CLAD Waiver
Ronald Valine	Fairfield-Suisun	CLAD Waiver
Cynthia-Marie Tolentino	Vacaville	CBEST Substitute/Waiver
Laurie Milch	Vacaville	CBEST Substitute/Waiver
Nancy Hairgrove	Fairfield-Suisun	CBEST Substitute/Waiver
David Van Buskirk	Travis	Single Subject/Foundation-Level Math
Robert Blaine	Vacaville	CLAD Certificate
Christine Bastian	Vallejo	Certificate of Completion of Staff Development
Catalina Villanueva	Vallejo	Emergency CLAD
Jose Aponte	Vallejo	Emergency CLAD
Leszek Szmids	Vallejo	Emergency CLAD
Johnnie Hall	Vallejo	Emergency CLAD
Robert Boswell	Vallejo	Emergency Substitute Permit
Michelle Hugo	SCOE	Emergency CLAD
Kathryn Clark	Vallejo	Child Development Site Supervisor
Sandra Staulcup	Vallejo	Certificate of Completion of Staff Development
Lynn Hile	Benicia	Education Specialist/Mild-Moderate
Lisa Linehan	Fairfield-Suisun	Education Specialist/Moderate-Severe/ Provisional Intern Permit
Lisa Witz	SCOE	Education Specialist/Moderate-Severe
Lisa Witz	SCOE	Emergency CLAD
Amy Nowaski	SCOE	Education Specialist/Early Childhood Special Education/Short-Term Staff Permit
Melissa Martin	Travis	Emergency Substitute Permit
Rachael Ford	Vallejo	CLAD Certificate
Anthony Ramos	Vallejo	Emergency CLAD
Tavis Nofziger	Fairfield-Suisun	CLAD Certificate
Debra Edwards	Vacaville	Certificate of Completion of Staff Development
Bradley Burzynski	Fairfield-Suisun	Single Subject/English/Short-Term Staff Permit
Jennifer McClaugherty	Fairfield-Suisun	Multiple Subject
Kalinda Slusser	Fairfield-Suisun	Administrative Services
Christopher Verreos	Vallejo	Emergency CLAD
Linda Simard-Berlin	Vallejo	Multiple Subject
Pelaji Kyauka	Vallejo	Single Subject/Science: Biological
William McCain	Vallejo	Certificate of Completion of Staff Development
Vernon McAlister	Vallejo	Emergency CLAD
Jesse Woods	Vallejo	Emergency CLAD
James Enemark	Vallejo	Emergency CLAD
Kevin Morris	Vallejo	Single Subject/English
Kenneth Ratti	Vacaville	Administrative Services
Matthew Banuelos	Dixon	Administrative Services
Jill Rithmire	Fairfield-Suisun	Single Subject/Science: Biological; Geoscience

Temporary Certificates (continued)

<u>Name</u>	<u>District</u>	<u>Credential</u>
Deborah Nolan	Fairfield-Suisun	Administrative Service/Certificate of Eligibility
Shirley Holby	Solano County	Multiple Subject
Denise Borum	Vallejo	Emergency Substitute Permit
Kenneth Knight	Vallejo	Single Subject/Math/Short-Term Staff Permit
Makkedah Wells	Vallejo	Multiple Subject
Marlo Maddox	Travis	CBEST Substitute/Waiver
Delilah Wilson	Solano County	Multiple Subject
Jason Jones	Vacaville	CBEST Substitute/Waiver
Daniel Richardson	Vacaville	Emergency Substitute Permit
Gary Hiner	Vacaville	Emergency Substitute Permit
Ashley Seastrom	Vallejo	Single Subject/Math
Charles Pearson	Vallejo	Single Subject/English
Heather Frye	Vallejo	CLAD Certificate
Randall Goni	Vallejo	Emergency CLAD
Alberta Stevenson	Vallejo	Emergency CLAD
Willie Mims	Vallejo	Emergency CLAD
Clinton Bruns	Vallejo	Emergency Substitute Permit
Joycelyn Marie Simbol	Vallejo	Emergency Substitute Permit

Temporary County Certificates Issued April 2008

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	3			1				
SCOE	1		1	1	3			
Dixon	4						1	
Fairfield- Suisun	25		3	2	2	4	7	
Travis	2					1	1	
Vacaville	7					5	5	
Vallejo	37			2	13		8	3
CSP-CMF								
MIT Academy								
Private/ NPS								
Solano College	3							
Solano County							1	
Totals	82		4	6	18	10	23	3

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B08-09-01
SUPPORTING PRESERVATION OF PROPOSITION 10 AND
OPPOSING ANY EFFORTS TO DIVERT OR REPROGRAM PROPOSITION 10 FUNDS

WHEREAS, the first 5 years of life establish a foundation for the future success of children and their ability to reach their full potential, and it is our responsibility to provide them with the best possible start; and

WHEREAS, First 5 California and 58 County First 5 Commissions were established in 1998 by the voters of California through Proposition 10 and funded by a tax on tobacco to provide for the development of programs that focus on children's early development in the areas of health, education and safety; and

WHEREAS, the First 5 Solano Commission has been highly a responsible and effective steward of these funds by making strategic and targeted investments across the local early childhood system, leveraging Proposition 10 funds to almost double the amount available for local services, establishing long-term funding commitments to local public and non-profit partners, and putting in place a results-accountability evaluation system that supports measurable improvements for young children; and

WHEREAS, First 5 Solano has faithfully served the children and families of Solano County by creating and supporting a wide range of initiatives that are critical for thousands of underserved children, including:

- 97% health care insurance for children ages 0-5 (Solano Kids Insurance Program/Regional Children's Health Initiative),
- A National Association of Counties award-winning home-visiting program that succeeded in keeping 98% of high-risk children served last year out of foster care placement (Integrated Family Support Initiative),
- A California State Association of Counties award-winning prenatal services program for high-risk mothers, resulting in over 100 babies born last year at full-term, optimum birth weight and substance-free (BabyFirst Solano),
- Substantial support for Family Resource Centers in Benicia, Dixon, Fairfield-Suisun, Rio Vista, Vacaville, and Vallejo, resulting in the most comprehensive and cohesive parent and family resource center network in California (Children's Network/Family Resource Center Network),
- Hundreds of early mental health screenings and treatment services for young children (Early Childhood Mental Health Initiative),
- Full-day, full-year wraparound for 40 Head Start students,
- Support and training for child care professionals resulting in measurably improved quality of care and markedly higher retention in the field (CARES),
- Comprehensive school readiness services resulting in significant improvement in the competencies of entering kindergarteners (School Readiness Initiative); and

WHEREAS, First 5 Solano is a catalyst that brings together the collaborative partners of Solano County to provide resources and services for families, and takes the lead in uniting organizations, businesses, and schools on behalf of the welfare of children from the prenatal stage through age 5, creating and supporting collaboratives for preschool services, countywide early developmental health strategic planning, positive parenting, parent education and family support and prenatal services; and

WHEREAS, the nature of Proposition 10 funding, which is a declining funding source, followed that the best and most prudent practice would be for local First 5 Commissions to establish reserves and long-range financial plans to ensure an effective, stable, and reliable early childhood service system; and

Resolution No. B08-09-01
Page 2

WHEREAS, the local impact of diversion or reprogramming of Proposition 10 funding to address the state budget crisis would result in substantial local harm to community-based organizations, school districts, and public agencies funded by First 5 Solano, which has long-term commitments of over \$4 million annually; and

WHEREAS, the impact of diversion or reprogramming Proposition 10 funding to address the state budget crisis would be exacerbated by the loss of almost double this amount in matching funds drawn down by local public agencies using First 5 Solano dollars, much of which flow in turn to local faith- and community-based nonprofit organizations to fund vital prevention and early intervention services for young children and their families; and

WHEREAS, in addition to the local benefits of leveraging First 5 Solano funds to increase the overall funding base for young children in Solano County (earning First 5 Solano the County Supervisors Association of California Merit Award in 2007), First 5-funded services have been proven to save local, state, and federal dollars by preventing the need for crisis services, thereby reducing pressure on the already-beleaguered education, health, and social service agencies; and

WHEREAS, First 5 Solano's services, system supports, partnerships, and measurable results have contributed greatly to Solano County's unprecedented three-time recognition as one of the nation's "100 Best Communities for Young People" by the America's Promise Alliance; and

WHEREAS, the unique and diverse nature of Solano's communities demands local control and local solutions to issues that affect young children and their families, making it critical that First 5 Solano retain its ability to receive and distribute Solano County's fair share of revenue generated by the Proposition 10 tobacco tax.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education supports the preservation of the existing Proposition 10 structure and funding and opposes any efforts to divert or reprogram Proposition 10 funds.

PASSED AND ADOPTED this 13th day of August 2008 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mr. Ford, Ms. Kennedy, Mr. Silva, Dr. Verder-Aliga, Mr. Galvan, Mrs. Bates
NOES: None
ABSTAIN: None
ABSENT: Mr. Asera

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

August 13, 2008
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B08-09-02
SUPPORTING THE NOMINATION OF ASSEMBLYMEMBER LOIS WOLK
AS OUTSTANDING LEGISLATOR OF THE YEAR**

WHEREAS, Lois Wolk was elected to the California State Assembly in 2002, and re-elected in 2006, to represent the 8th Assembly District, which encompasses 70% of Solano County's residents; and

WHEREAS, the Honorable Lois Wolk can regularly be found surrounded by children as she reads to them at libraries, hosts fieldtrips to the State Capitol, participates in fundraising activities for nonprofit educational foundations, breaks ground at new school sites, presents resolutions to championship school sports teams and music programs, honors students who have exhibited academic excellence, addresses school assemblies, or helps keep kids safe by fingerprinting them at community events; and

WHEREAS, throughout her term, Assemblywoman Wolk frequently seeks input from the Solano County Office of Education and other educational leaders in her district as she contemplates her position and studies what is best for children, which has lead to her authoring, coauthoring, and supporting legislation that benefits children, their families, and public education both directly and indirectly, including many bills championed by the California School Boards Association (CSBA); and

WHEREAS, among her recent legislative contributions this year, Assemblywoman Wolk authored Assembly Bill 1908 to permit the financially-strapped Dixon Unified School District (DUSD) to sell surplus farm acreage in an effort to help DUSD expeditiously resolve its current fiscal crisis without having to suffer deeper cuts that will further hurt the students or undergo a state takeover; and

WHEREAS, Assemblywoman Wolk also coauthored Assembly Bill 1809 establishing the Interstate Commission on Educational Opportunities for Military Families and ratifying the Interstate Compact on Education Opportunity for Military Children to remove barriers to educational success imposed on children of military families due to frequent moves and deployment of their parents – of particular importance to communities like Solano County that contain a large military base and population.

NOW, THEREFORE, BE IT RESOLVED, that Assemblywoman Lois Wolk is a friend to education, and the Solano County Board of Education supports her nomination as CSBA's Outstanding Legislator of the Year.

PASSED AND ADOPTED this 13th day of August 2008 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mr. Ford, Ms. Kennedy, Mr. Silva, Dr. Verder-Aliga, Mr. Galvan, Mrs. Bates
NOES: None
ABSTAIN: None
ABSENT: Mr. Asera

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

August 13, 2008
Date

SOLANO COUNTY BOARD OF EDUCATION

CONFLICT OF INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations, Section 18730) that contains the terms of a standard conflict of interest code. It may ~~can~~ be incorporated by reference in an agency's code and, after public notice and hearing, the standard code and may be amended by the Fair Political Practices Commission ~~after public notice and hearings~~ to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Exhibits in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the agency named above.

Designated employees shall file statements of economic interests with the agency's filing officer who will make the statements available for public inspection and reproduction. (Government Code Section 81008) Upon receipt of the statements of the agency's board members and chief executive officer, the agency shall make and retain a copy and forward the original of these statements to the Solano County Elections Department, Attention: Statement of Economic Interests filing officer. Statements for all other designated employees will be retained by the agency.

I. **Adoption**

In compliance with the Political Reform Act of 1974, California Government Code Section 81000, et sec., the Solano County Board of Education hereby adopts this Conflict of Interest Code, which shall apply to all governing board members and designated employees of the Office of the Solano County Superintendent of Schools, as specifically required by California Government Code Section 87300.

II. **Designated Employees**

Employees of the Office of the Solano County Superintendent of Schools, including governing board members, who hold positions which involve the making or participation in the making of decisions which may foreseeably have a material effect on any financial interest, shall be designated employees. All persons who hold the positions specifically enumerated in Exhibit A are designated employees.

III. **Disclosure Statement – Filing**

Each designated employee, including governing board members, shall file his or her statement of disclosing investments, interests in real property and income required to be reported under the category or categories to which the employee's position is assigned in Exhibit A.

Conflict of Interest Code
Solano County Board of Education

EXHIBIT A

- I. Persons occupying the following positions are designated employees and must disclose financial interests in all categories defined in Exhibit B.

Designated Positions

Members of the Board of Education
County Superintendent of Schools
Deputy Superintendent
Associate Superintendent
Assistant Superintendent
Director

- II. Persons occupying positions as consultant are persons who provide under contract information, advice, recommendation, or counsel. The County Superintendent of Schools shall make a written determination as to what disclosure, if any, is required by any particular consultant on a case-by-case basis.

Such determination shall include a description of the consultant's limited scope of duties and, based upon that description, a statement of the extent of disclosure requirements. The County Superintendent of Schools' determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

EXHIBIT B

Disclosure Categories

Category 1: Full Disclosure

- (a) All interests in real property located in ~~whole or in part either~~ within the jurisdiction boundaries of the county, or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency or within the boundaries of school districts, including property outside of the county, and including any leasehold, beneficial, or ownership interest or option to acquire such interest in real property. ~~as well as investments, business positions, and sources of income including gifts, loans, and travel payments.~~
- (b) All investments in or income from business entities which are contractors or subcontractors which are or have been within the previous two-year period engaged in the performance of building construction design within the county.
- (c) All investments in or income from persons or business entities engaged in the acquisition or disposal of real property within the jurisdiction or holding interests in real property within the jurisdiction.

Full Disclosure (excluding interests in real property)

- (d) All investments, business positions in business entities, and sources of income including gifts, loans, and travel payments.

Interests in Real Property

~~All interests in real property located in whole or in part either within the boundaries of the county, or within the boundaries of school districts, including property outside of the county, and including any leasehold, beneficial, or ownership interest or option to acquire such interest in real property,~~

Category 2: General Contracting Categories Disclosure

- (a) All investments and business positions in business entities, and income including gifts, loans, and travel payments, from sources that manufacture, sell, or provide leased facilities, goods, equipment, vehicles, machinery, materials, supplies, or services including training or consulting services of the type utilized by this agency.
- (b) All investments, business positions, and income including gifts, loans, and travel payments, from business entities that contract or subcontract to engage in the performance of work or services of the type utilized by this agency.

Conflict of Interest Code
Solano County Board of Education

EXHIBIT B (continued)

Category 3: Regulatory, Permit, or Licensing Agency Disclosure

All investments and business positions in business entities, and income including gifts, loans, and travel payments, from sources that either contract to provide education or training required by this agency to qualify for or maintain a license or entities that provide education or training services, which courses or curricula are approved by this agency including training or consulting services, supplies, materials, machinery, or equipment of the type utilized by this agency.

Category 4: Grant/Service Providers/Agencies that Oversee Programs Disclosure

All investments and business positions in business entities, and income including gifts, loans, and travel payments, or income from a nonprofit organization, if the source is of the type to offer or provide consulting, rehabilitative, or educational services concerning the prevention, treatment, or rehabilitation of persons suffering from physical, mental, and/or emotional disabilities.

Category 5: Claims Disclosure

All investments and business positions in business entities, and income including gifts, loans, and travel payments, from sources that filed a claim against the agency during the previous two years or have a claim pending.

Category 6: Entitlement Disclosure

All investments and business positions in business entities, and income including gifts, loans, and travel payments, from sources that are of the type to request an entitlement to use agency property or facilities, including but not limited to a license, utility permit, and/or station vendor permit.