

SOLANO COUNTY BOARD OF EDUCATION

MINUTES Regular Meeting October 8, 2014

The Solano County Board of Education met in regular session on Wednesday, October 8, 2014, at the Solano County Office of Education (SCOE), 5100 Business Center Drive in Fairfield, California.

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

Board President Michelle Coleman called the meeting to order at 6:00 PM. Jay Speck, Solano County Superintendent of Schools, who serves as Secretary to the Board, led those present in the Pledge of Allegiance.

II. ROLL CALL

Members Present

Michelle Coleman, President (Trustee Area 1)
Dana Dean, Vice President (Trustee Area 3) (*arrived 6:08 PM*)
Mayrene Bates (Trustee Area 4)
Doug Ford (Trustee Area 6)
Raymond Silva (Trustee Area 2)

Members Absent

Vacant (Trustee Area 5)
Vacant (Trustee Area 7)

Trustee Coleman welcomed those in attendance and noted that a quorum was present.

Others Present:

County Superintendent of Schools Office –

Tommy Welch	Victor Romualdi	Ann Williams
Janet Harden	Marianne Duncan	Pam Smith
Sandy Jessop	Alton Gay	Roni Cox
Laryn Bishop	Jennifer Dickinson	Anne Vorhauer
Rick Vaccaro	Debbie Troxil	Rick Stouffer
Gethsemene Patton		

Dennis Dugan, Public Employees Union (PEU) Local 1
Peggy Cohen-Thompson, Solano County Black Chamber of Commerce
Elease Minor, Important Details, Inc.
Other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

Motion was made by Trustee Bates, seconded by Trustee Silva, and unanimously carried by a vote of those present to approve and adopt the agenda as presented. (*Trustee Dean was absent.*)

IV. CONSENT ITEMS

Motion was made by Trustee Ford, seconded by Trustee Bates, and unanimously carried by a roll call vote of those present to approve the following items. (*Trustee Dean was absent.*)

- (a) Minutes of the Regular Board Meetings held August 13 and September 10, 2014
- (b) Resolution No. B14-15-06 supporting October as National Bullying Prevention Month (Attachment A)
- (c) Resolution No. B14-15-07 commemorating October as National Filipino American History Month (Attachment B)
- (d) Resolution No. B14-15-08 recognizing October as California School Bus Safety Awareness Month (Attachment C)
- (e) Resolution No. B14-15-09 acknowledging October 19-25, 2014, as America's Safe Schools Week (Attachment D)

- (f) Resolution No. B14-15-10 observing October 23-31, 2014, as Red Ribbon Week (Attachment E)
- (g) Resolution No. B14-15-11 honoring November 11, 2014, as Veterans' Day (Attachment F)
- (h) Gifts and donations received for which the County Superintendent will write letters of appreciation to the donors (Attachment G)

V. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

There were no items removed from Consent to be considered.

VI. CORRESPONDENCE

There was no correspondence to be considered.

VII. SUPERINTENDENT'S REPORT

- (a) Human Resources Report/Contract Proposal/Public Disclosure

Janet Harden, Associate Superintendent of Human Resources/Workforce Development/ Public Information, was joined by Pam Smith, Bus Driver and SCOE Chapter President of Public Employees Union (PEU) Local 1; Dennis Dugan, Business Agent for PEU Local 1; Ann Williams, RN, Credentialed School Nurse and President of the Solano County Education Association (SCEA); and Roni Cox, Senior Account Clerk and President of the California School Employees Association (CSEA) Solano Chapter #608, to present the proposal of their respective bargaining unit and with SCOE management for 2014-2015 contract negotiations.

Mrs. Harden introduced representatives of the SCEA certificated bargaining unit, Ms. Williams and Assistive & Instructional Technology Specialist Jennifer Dickinson, who serves as SCEA's vice president and bargaining chair, along with representatives for SCOE's management team, Rick Vaccaro, Director of Alternative Education, and Victor Romualdi, Senior Director of Special Education. SCEA uses a collaborative bargaining process in which either team may request a discussion or negotiation, by mutual agreement, on any issue at any time. The joint proposal for the coming year will initially focus on Contract Articles 5 (Safety), 6 (Employee Benefits and Salaries), and 15 (Peer Assistance and Review [PAR]). Ms. Williams stated that SCEA appreciates the collaborative bargaining process because the team members genuinely like each other, and it works well for both sides. Mrs. Harden added that whenever there is a disagreement, the team members continue to talk it over until a solution is reached, and then they move forward.

Mrs. Harden asked representatives of the PEU Local 1 and SCOE management bargaining teams to introduce themselves. Ms. Smith and Mr. Dugan, representing SCOE's bus drivers, and Alton Gay, Director of Facilities, Maintenance, Operations, & Transportation, representing management, were present. Other members of the bargaining team were unable to attend. The Board Members were encouraged to schedule a bus ride on one of the daily routes. Those who have done so stated that it is a good experience. PEU also uses the collaborative bargaining process, and this year's joint proposal plans to address Contract Articles 11 (Leaves) and 15 (Employee Benefits and Salaries). Mr. Dugan stated that he is new to this unit, but, of the nine units he oversees, this one gets along the best, and the good relationship that has been established is beneficial for everyone involved.

Members of the CSEA bargaining unit introduced themselves: Mrs. Cox, Paraeducator Rick Stouffer, and Vocational Specialists Debbie Troxil and Anne Vorhauer represented CSEA, and Marianne Duncan, Assistant Director of Special Education, represented SCOE management. Other team members were unable to attend. CSEA moved to traditional bargaining about one-and-a-half years ago and presently has a closed contract for a three-year period. The proposal is to open each year of the agreement with a discussion on Article 15 (Employee Benefits and Salaries), and each side may choose one additional article to address. Others may be discussed by mutual consent. Mrs. Cox read a prepared statement regarding the paraeducators' desire for higher wages. She stated that CSEA has also chosen to negotiate Article 9 (Hours of Employment). Mrs. Harden added that management has chosen to discuss Article 5 (CSEA Rights).

Mrs. Harden said that on October 16th, the leadership of each bargaining unit will hold a joint meeting to hear the same budget presentation heard by the Board and have an opportunity to ask questions. If this type of meeting proves beneficial to all parties, other similar meeting may be planned in the future. SCOE is looking forward to a successful year ahead.

Mrs. Harden also reported that nine classified positions had been filled in the past month: six paraeducators, a youth activities specialist, and two positions in the Special Education Local Plan Area (SELPA).

(b) Visual and Performing Arts

Sandy Jessop, Assistant Superintendent of Educational Services, and Gethsemane Patton, Program Manager of Instructional Support and Professional Development, presented information on SCOE's visual and performing arts developments with a focus on art integration through professional development.

During Ms. Patton's three years with SCOE, she has helped with the rollout of the Common Core State Standards (CCSS) and oversees the English Language Learner (ELL) program, as well as the Visual and Performing Arts program (VAPA). She is also a member of the regional VAPA Council that meets quarterly.

They shared a PowerPoint and distributed information on the integration of visual and performing arts into CCSS and professional development training grounded on research done at Harvard using art in core content areas to cultivate cognitive development. A \$20,000 grant received by SCOE helps fund professional development to train arts integrated learning specialists for 30 hours over an 18-month period.

Each spring, SCOE coordinates a countywide art show, and some of the student art is displayed in the lobby of the administration building. Next year's event is scheduled for May 19, 2015, 5:00-6:30 PM. Mr. Speck said participation in the art show continues to grow every year.

(c) Quarterly Report on *Williams* Uniform Complaints

As part of the *Williams* Uniform Complaint Procedures, school districts and SCOE are each required to report quarterly summary data regarding the nature and resolution of all complaints. Mr. Vaccaro reported that there were no complaints filed during the time period of July 1 – September 30, 2014 for the following three SCOE programs: Juvenile Court and Community School (JCCS), Division of Unaccompanied Children Services (DUCS), and Juvenile Detention Facility (JDF). (Attachment H)

(d) State and Federal Legislative Update

Mr. Speck provided an update on recent activity by the state and federal legislatures. He summarized seven state bills related to education; three were vetoed and four were signed by Governor Brown. Those vetoed were:

- Assembly Bill (AB) 1550, sponsored by CSEA, to extend the impasse timeline for a district to provide its final offer to a bargaining unit
- AB 913, sponsored by the California Teachers Association (CTA) and the California School Boards Association (CSBA), to require charter schools to follow the same open meeting, conflict of interest, and transparency requirements as public schools
- AB 1444 would have made kindergarten attendance compulsory to attend first grade

The signed bills were:

- AB 420 making disruption of school activities and willful defiance of school authorities offenses for which a pupil in fourth grade and above may be suspended but not expelled, and students in grades K-3 cannot be suspended for such conduct
- AB 1432 requiring school districts to train mandated reporters within the first six weeks of the school year or employment date

- AB 1522 providing paid sick days to employees that work 30 or more days per year including substitutes, temporary, and short-term workers – SCOE is currently figuring out how much this will cost and determining how to implement it
- AB 1667 makes changes to tuberculosis testing of school employees based on risk assessment

Proposition 2 on the November election ballot concerns changes to California's general fund reserve. If it passes, this rainy day fund will affect the required reserve cap that school districts can have and change the state's reserve limit and the amount received by districts.

(e) Temporary Certificates

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

(f) Meetings/Special Dates

Mr. Speck reviewed upcoming activities, calling special attention to the upcoming Solano County School Boards Association (SCSBA) dinner meeting, and announced any additions, cancellations, or revisions that arrived after the agenda was published. Updated copies of the September and October Activity Calendars were recently e-mailed to the Board.

Mr. Speck explained that Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, was absent from the meeting because she was attending a meeting in New York required by the funding provider of a Positive Youth Justice Grant received by the Vallejo City Unified School District (VCUSD). SCOE is collaborating with the district on this countywide grant that will provide a better transition when students leave JDF.

Mr. Speck's recent activities included taking a flight on a KC10 as part of his duties through Travis Air Force Base's honorary commander program and attending the grand opening of the Solano County Courthouse; Ursula Awards where Bethel and Vanden High Schools won trophies for their videos on gambling; oath of office ceremony of new District Attorney Krishna Abrams; Children's Network open house; Children's Nurturing Project open house; T.C. McDaniel Center's annual trike-a-thon; and Solano Economic Development Corporation's (EDC) breakfast. He announced that he will not be at the November Board Meeting, but Mrs. Estrella-Henderson will fill in during his absence.

VIII. UNFINISHED BUSINESS

(a) Biennial Conflict of Interest Code

The Political Reform Act requires every local government agency to review its conflict of interest code biennially to determine its accuracy. Staff has reviewed the present Conflict of Interest Code (Board Policy 9270), adopted by the Board in 2012, and presented recommended revisions that will update the policy to be in compliance with the law.

Copies of the recommended changes were distributed. Mrs. Harden called attention to Exhibit B and explained that the Board's present policy has six reporting categories. The Fair Political Practices Commission (FPPC) policy model now suggests including only the four most widely used categories and has reworded them so they are easier to understand.

Regarding Exhibit A, Mrs. Harden stated that the existing policy requires that those who hold positions of director and above file full disclosure (Category 1) because these individuals are very active participants in making purchasing and property decisions. No changes are recommended in this area.

Staff has carefully considered each position on SCOE's organizational chart and the corresponding job descriptions to determine the level of purchasing influence or authority to enter contracts. As a result, the recommendation is to add 16 positions to Exhibit A, most of which need to file under Category 2, and a few under Category 4 because their work with nonprofits and rehabilitative programs.

Mr. Speck commented that training on the purpose and filing of conflicts of interest and the responsibilities as public employees will be provided to all management staff.

No action is required at this time. This is the first reading of the proposed revisions. The item will be brought back to the Board for action on November 12, 2014. The Solano County Board of Supervisors must receive all final revisions by December 29, 2014.

IX. NEW BUSINESS

(a) Single Plans for Student Achievement

Mr. Vaccaro presented the Single Plan for Student Achievement (SPSA) for the programs at JDF, DUCS, and JCCS at the Golden Hills Education Center.

Mr. Vaccaro shared a PowerPoint highlighting the slight differences of each program's SPSA. He stated that the Plans are working documents, meaning that, even after they are adopted by the Board, each Site Council continues to meet quarterly to provide input, which then becomes part of the next year's Plan. Counselors take the place of parents on the Councils at JDF and DUCS, and the students also participate.

JCCS has been initially accredited with its final accreditation scheduled for March of 2015. When the Western Accreditation of Schools and Colleges (WASC) team visits, this SPSA will be a required component in the accreditation process toward our goal of being able to graduate students. The Golden Hills program also saw its best year of parent involvement and attendance at school activities.

English language development (ELD) is at the heart of the DUCS program where students have an average stay of 30-45 days.

The Plan's goals for students at JDF include raising the percentage of students proficient in math, increasing support for all pupils through a Student Support Specialist who helps create a transition plan, and all students will pass the California High School Exit Examination (CAHSEE). Last year, 17 students took the CAHSEE, and 15 of them passed. SCOE has applied for accreditation at the JDF, and the initial WASC visit is scheduled for the fall of 2015. It would be exciting to have a graduation for these students.

Mr. Speck commented that one school administrator took all of the district's high school principals to JDF so they could see firsthand why interventions are important to keep students from going there. SCOE's JDF program has a good reputation among our school districts.

Motion was made by Trustee Ford, seconded by Trustee Bates, and unanimously carried by a vote of those present to adopt the Single Plan for Student Achievement for the JDF program. *(Trustee Coleman was not present.)*

Motion was made by Trustee Ford, seconded by Trustee Silva, and unanimously carried by a vote of those present to adopt the Single Plan for Student Achievement for the DUCS program. *(Trustee Coleman was not present.)*

Motion was made by Trustee Ford, seconded by Trustee Bates, and unanimously carried by a vote of those present to adopt the Single Plan for Student Achievement for the Court and Community School program at Golden Hills Education Center. *(Trustee Coleman was not present.)*

(b) County Superintendent's Compensation

A Board Ad Hoc Committee met with staff on September 4, 2014, to discuss setting the compensation for the County Superintendent's new four-year term beginning January 5, 2015. Mrs. Harden and Tommy Welch, Associate Superintendent of Administrative Services and Operations, presented a PowerPoint that reviewed the Board's authority for setting the Superintendent's salary, provided salary comparisons with other county offices of education (COEs) of similar size and geographic location, gave a brief history of Board action pertaining to setting the Superintendent's salary, and informed the Board and members of the public about the process used during the Ad Hoc Committee's review of the matter.

The existing Superintendent's Salary Schedule was approved by the Board in 2007 and again in 2010 and contains four steps. The current County Superintendent began on Step 1 in 2011 and is now on

Step 4. Additionally, the Board allowed the Superintendent to receive the same retirement health benefits as past superintendents. At this time, Mr. Speck does not participate in SCOE's health plan and would have to enroll in order to receive retirement health benefits.

The Board also permitted the Superintendent to receive the same cost of living adjustments (COLA) as the rest of SCOE's employees. Mrs. Harden reviewed the salary schedule adjustments and COLA received by employees in 2012-13, 2013-14, and 2014-15 to which the Superintendent was also entitled. She pointed out that, although approved by the Board, the Superintendent did not accept any COLA or salary schedule adjustments, which could have amounted to more than \$20,000 in total.

Mrs. Harden presented the Ad Hoc Committee's recommendation and answered questions from the Board. The Committee proposed that, starting in January 2015:

- the Superintendent remain on Step 4 of his present salary schedule as approved by the Board in 2007 and 2010,
- the existing language for the Superintendent to receive automatic COLA adjustments equal to that of employees should be removed,
- retirement health benefits should continue, and
- language should be added that either the Board or the Superintendent may call for a biennial review of the Superintendent's salary and benefits.

Motion was made by Trustee Dean, seconded by Trustee Ford, and carried by the following vote to adopt the Ad Hoc Committee's recommendation as stated above for the County Superintendent's salary schedule and benefits to become effective January 5, 2015, with the start of the County Superintendent's new term. (AYES: (4) Trustees Bates, Ford, Dean, and Coleman; NOES: (1) Trustee Silva; ABSTAIN: (0) None; ABSENT: (0) None)

X. COMMENTS FROM THE COMMUNITY

Ms. Williams stated that she appreciated the transparency and presentation on the Superintendent's compensation because it provided good data that will prepare her in case anyone asks her about it.

XI. BOARD DISCUSSION

(a) Board Member Activity Reports

Some Board Members gave a brief report on their recent activities including visits to SCOE program sites or attendance at educational conferences and workshops.

Trustee Dean participated in much of the California County Boards of Education (CCBE) conference, the Solano County Courthouse grand opening, and interviews for the new Executive Director of the First 5 Solano Children and Families Commission.

Trustee Ford also attended the CCBE conference, and he distributed a summary of a session by Monterey COE along with an event planning guide handed out during the session. He also distributed a schedule of free biotechnology seminars being held on Fridays at U.C. Davis through the end of 2014.

Trustee Bates' activities included a speaking engagement to 5th graders at Nelda Mundy Elementary School, attending a reception for Fairfield's Downtown Theatre, hosting a luncheon for the local chapter of the Delta Kappa Gamma Society of current and retired women educators, and distributing books at Fairview Elementary School as part of her Rotary Club's literacy project.

Trustee Coleman completed the inspection reports for the Juvenile Justice and Delinquency Prevention Commission's recent visits. The JDF came through with flying colors.

(b) Board Member Requests

In accordance with Board Policy 9250, Board Members may request to represent the Board in an education-related activity and specify the desired level of support necessary for the activity.

At the September 10, 2014, Regular Board Meeting, Trustee Ford requested to represent the Board at a one-day conference "Innovating with the Common Core State Standards" to be held on November 15, 2014, at the U.C. Davis School of Education at a cost of \$325 for registration.

Motion was made by Trustee Dean, seconded by Trustee Bates, and unanimously carried by a vote of those present to designate Trustee Ford to represent the Board at the above-mentioned conference with actual and necessary expenses incurred while discharging these official duties to be paid from the County School Service Fund as permitted by law and SCOE's travel policies.

Trustee Dean mentioned that she and Trustee Ford are scheduled to attend the CSBA conference in December. She encouraged the remaining Board Members, including the two incoming members set to take office in early December, to attend the CCBE breakfast and valuable general membership meeting on Monday morning, December 15th, where Assemblymember Susan Bonilla will be honored as CCBE's Legislator of the Year. SCOE staff will contact CSBA to inquire about the cost of attending only this portion of the conference. Information will then be e-mailed to the Board for consideration.

(c) Suggestions on future Board agenda items

- (1) Board Members may suggest future topics to be coordinated by the County Superintendent and presented by SCOE staff or external presenters.

There were no topics proposed for future presentations to the Board.

- (2) The Board may identify current topics of particular interest and, by consensus, choose one of its members to lead a brief discussion at a future meeting.

There were no topics proposed for potential member-led discussions.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:58 PM.

Attachments: (A) Resolution No. B14-15-06 (F) Resolution No. B14-15-11
 (B) Resolution No. B14-15-07 (G) Donations
 (C) Resolution No. B14-15-08 (H) Quarterly *Williams* Report
 (D) Resolution No. B14-15-09 (J) Temporary Certificates
 (E) Resolution No. B14-15-10

Signature on File

Jay Speck
Secretary to the Solano County Board of Education

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B14-15-06
NATIONAL BULLYING PREVENTION MONTH**

WHEREAS, the Solano County Office of Education (SCOE) upholds the right of students and staff to attend and work in schools that are safe and free from violence, harassment, bullying, discrimination, and the fear of harm, as these concerns can create barriers to concentration, learning, and working and contribute to low self-esteem, depression, anger, and, in extreme cases, school violence or suicide; and

WHEREAS, providing a safe school environment that ensures both the physical and emotional safety of students and staff creates the conditions necessary to promote academic achievement; and

WHEREAS, a safe school environment is one that is free of intimidation and harassment; where teaching, learning, and working are not distracted; disruptions are minimized; drugs, violence, bullying, and fear are not present; students and staff are not discriminated against; expectations for behavior are clearly communicated; and consequences for infractions are consistently and fairly applied; and

WHEREAS, the most effective approach to creating safe school environments requires a comprehensive, coordinated effort including school-wide, districtwide, and community-wide strategies where all institutions, organizations, and individuals must accept responsibility for their crucial roles and collaborate to establish a positive environment for teaching, learning, and working; and

WHEREAS, SCOE supports local schools, districts, and communities in developing, implementing, and monitoring policies and programs to address the prevention, intervention, and elimination of bullying, harassment, and discrimination; and

WHEREAS, more than 160,000 students in the U.S. stay home from school each day because they are scared of being bullied; thus, the month of October has been declared National Bullying Prevention Month, a campaign in response to the need to raise awareness about bullying that provides schools and communities with an opportunity to educate students, parents, and others about their role in bullying prevention.

NOW, THEREFORE, BE IT RESOLVED that SCOE supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers, and staff to develop, implement, and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, discrimination, and violence; and

BE IT FURTHER RESOLVED that the Board urges the state of California to invest in and promote comprehensive, coordinated, and collaborative strategies to prevent bullying, harassment, discrimination, and violence in our schools so that all students have the opportunity to attend school, engage in classroom activities, and achieve academic success.

PASSED AND ADOPTED this 8th day of October 2014 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Ford, Silva, Coleman</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Trustee Dean, Vacancies in Trustee Areas 5 and 7</u>

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.

Signature on File
Secretary's Signature

October 8, 2014
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B14-15-07
FILIPINO AMERICAN HISTORY MONTH**

WHEREAS, October 18, 1587, marks the earliest documented proof of Filipino presence in the continental United States having arrived by ship and setting foot in Morro Bay, California; and

WHEREAS, the year 1763 is recognized as the date of the first permanent settlement of Filipinos in the continental United States in St. Malo, Louisiana, setting into motion a national observance in order to focus on the story of our Nation's past from a new perspective by concentrating on the critical economic, cultural, social, and other notable contributions by Filipino Americans who have helped develop our Nation's history in countless ways; and

WHEREAS, according to the U.S. Census Bureau, a five-year trend indicates that the number of Filipino Americans in our community, state, and nation continues to grow, and they remain the largest Asian American group in Solano County, second largest in California, and third largest in the Nation; and

WHEREAS, this year celebrates the 108th anniversary of the Sekada signifying the first wave of Filipino farm workers to arrive in America, some of whom settled in the Suisun Valley, sent their children to Gomer School, labored as farm workers, and were an integral part of Solano County's agricultural economy; and

WHEREAS, Filipino Americans comprised a large workforce sector at Mare Island Naval Shipyard and Travis Air Force Base, contributing to the military defense, growth, and history of Solano County; and

WHEREAS, the communities of Solano County have long recognized the contributions of Filipino Americans, several of whom have dedicated years to serving the public as elected officials and political policymakers in our cities and through leadership positions with the Solano County Board of Education and various local school district and community college governing boards; and

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education recognizes October as Filipino American History Month and encourages teachers, students, and all members of the community to study the significance of Filipino American chronicles, values, rich culture, legacy, and positive role models that have played an important part in forming the history of our great Nation

PASSED AND ADOPTED this 8th day of October 2014, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Trustees Bates, Ford, Silva, Coleman
NOES: None
ABSTAIN: None
ABSENT: Trustee Dean, Vacancies in Trustee Areas 5 and 7

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.

Signature on File
Secretary's Signature

October 8, 2014
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B14-15-08
SCHOOL BUS SAFETY AWARENESS MONTH

WHEREAS, each day there are about 480,000 public school buses on our Nation’s roads transporting approximately 26 million K-12 students (53% of total students), twice a day (52 million student trips), with an additional estimated 5 million daily extracurricular activity roundtrips, and close to one million of these children are being transported to and from school and school-related activities by school buses in California; and

WHEREAS, each year school bus drivers across the U.S. log over 4.4 billion miles behind the wheel and provide over 10 billion individual pupil rides for our Nation’s children making these vehicles the largest form of public transit in the United States, yet they boast the best safety record of any other form of transportation: 172 times safer than the family automobile, 8 times safer than railroad passenger trains, 4 times safer than transit or intercity buses, and 8 times safer than scheduled airlines; and

WHEREAS, the U.S. Department of Transportation requires six additional safety features be built into every school bus which are not found on any other public or private vehicle; and

WHEREAS, school buses travel every day on urban and rural roadways and are subjected to countless obstacles posing potential danger to passengers; and

WHEREAS, Solano County Office of Education’s transportation professionals are dedicated to protecting our students and take measures to ensure the safety of children, drivers, and others on the road including annual mandated training, adherence to strict federal drug testing policies, performing regularly scheduled inspections of all buses, and promptly reporting when maintenance is needed; and

WHEREAS, California recognizes October as School Bus Safety Awareness Month, and our Nation identifies October 20-24, 2014, as National School Bus Safety Week whose theme this year is “At my Stop, you Stop!” reminding motorists to be especially careful when driving around school bus zones and about the dangers of passing a school bus when it is stopped.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education realizes the importance of school bus safety; acknowledges October as California School Bus Safety Awareness Month and October 20-24, 2014, as National School Bus Safety Week; and encourages all citizens to drive safely near school zones, avoid distractions, be mindful of school bus signals, and remind our children to use caution when waiting for or getting on and off the bus in order to avoid school bus accidents and protect the precious riders on board.

PASSED AND ADOPTED this 8th day of October 2014 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Ford, Silva, Coleman</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Trustee Dean, Vacancies in Trustee Areas 5 and 7</u>

CERTIFICATION

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Signature on File

Secretary's Signature

October 8, 2014

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B14-15-09
AMERICA'S SAFE SCHOOLS WEEK

WHEREAS, schools make substantial contributions to the future of America and to the development of our Nation's young people as knowledgeable, responsible, and productive citizens; and

WHEREAS, excellence in education is dependent on safe, secure, and peaceful school settings; and

WHEREAS, the safety and well-being of many students, teachers, and school staff are unnecessarily jeopardized by crime and violence, substance abuse, gangs, bullying, poor discipline, vandalism, and absenteeism in our schools; and

WHEREAS, it is the responsibility of all citizens to enhance the learning experiences of young people by helping to ensure fair and effective discipline, promote good citizenship, and generally make school safe and secure; and

WHEREAS, all leaders, especially educators, law enforcement, government, and business, should eagerly collaborate with each other to focus public attention on school safety and identify, develop, and promote innovative answers to these critical issues; and

WHEREAS, numerous schools and school districts throughout the country, along with national programs, are among those developing innovative answers; and

WHEREAS, the observance of America's Safe Schools Week will substantially promote efforts to provide our entire Nation's schools with positive and safe learning climates.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education does hereby support October 19-25, 2014, as America's Safe Schools Week and encourages all students, educators, and citizens to enthusiastically work together to make our Nation's schools safe, secure, and peaceful places for learning, teaching, and working, free of drugs, alcohol, weapons, and fear.

PASSED AND ADOPTED this 8th day of October 2014 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Trustees Bates, Ford, Silva, Coleman
NOES: None
ABSTAIN: None
ABSENT: Trustee Dean, Vacancies in Trustee Areas 5 and 7

CERTIFICATION

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Secretary's Signature

October 8, 2014
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B14-15-10
RED RIBBON WEEK

WHEREAS, the use of alcohol, tobacco, and other drugs has reached staggering levels in California and throughout the United States, and the abuse of these substances creates immense societal costs and prevents millions of people from reaching their full potential at school, on the job, and in their communities, and making prevention and treatment a national priority in order to improve the well-being of America and protect our Nation's citizens; and

WHEREAS, the rate of abuse of drugs, alcohol, and tobacco by our Nation's youth is cause for alarm, and research indicates that children of parents who talk to their teens regularly about the dangers of drugs are 42% less likely to use drugs than those who don't, and yet only a quarter of teens report having these conversations with their parents or other caring adults, and studies further show that youth who avoid the early use of alcohol, tobacco, and marijuana are less likely to engage in other harmful behaviors that are dangerous and harmful to both their health and future such as crime, delinquency, and the use of other illegal drugs; and

WHEREAS, the most effective way to reduce the cycle of youth addiction and the crime it causes is to reduce demand beginning with the active participation of families, schools, and community organizations in visible prevention education efforts and outreach programs that clearly communicate to children the dangers inherent in tobacco use, and drug and alcohol abuse; and

WHEREAS, Red Ribbon Week highlights the importance of teaching good habits early to children, spreading awareness about dangerous behaviors, not being afraid to stand up for one's self and others despite peer pressure, setting a good example, and being a positive influence in the lives of young people by promoting healthy lifestyle choices; and

WHEREAS, the Solano County Office of Education (SCOE) is committed to abolishing the destructive impact that substance abuse has had in our homes, schools, workplaces, and economy and is dedicated to an alcohol-, tobacco-, and drug-free lifestyle through activities such as prevention education services provided through SCOE's Youth Development Department.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby supports Red Ribbon Week, October 23–31, and this year's theme "*Love Yourself, Be Drug Free*," which aims to promote good overall health; reminds young people that drugs and alcohol are off limits because they cannot use drugs and consider themselves healthy; reminds adults that we must work every day to support the development of protective skills and competencies that each young person needs in life to make healthy choices and prevent alcohol, tobacco, and other drug use; and encourages all citizens to participate in this prevention campaign, making a visible statement that we are firmly committed to an alcohol-, tobacco-, and drug-free county.

PASSED AND ADOPTED this 8th day of October 2014 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Ford, Silva, Coleman</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Trustee Dean, Vacancies in Trustee Areas 5 and 7</u>

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.

Signature on File
Secretary's Signature

October 8, 2014
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B14-15-11
VETERANS DAY COMMEMORATION

WHEREAS, in 1954, President Dwight D. Eisenhower signed the first Veterans Day proclamation and called upon our Nation to “pay appropriate homage to the veterans of all its wars who have contributed so much to the preservation of this Nation”; and

WHEREAS, our Nation has fought and continues to fight battles around the world as we recall the words of that first proclamation: “Let us solemnly remember the sacrifices of all those who fought so valiantly, on the seas, in the air, and on foreign shores, to preserve our heritage of freedom, and let us reconsecrate ourselves to the task of promoting an enduring peace so that their efforts shall not have been in vain”; and

WHEREAS, we gratefully remember the valor of those men and women who have served the United States of America with honor and distinction in our military, and we pay tribute to those who are currently away from their families as they bravely face some of the most brutal and ruthless tyrants, terrorists, and militaries the world has ever known in order to protect our country’s citizens, preserve our freedom, and defend the principles on which our great Nation was founded; and

WHEREAS, we draw inspiration from the heroes who suffered unspeakably as prisoners of war, empathize with those who were wounded and still carry the scars of war, seen and unseen, and pledge to do everything in our power to bring home those patriots who are still missing; and

WHEREAS, Solano County is home to many military families at Travis Air Force Base and veterans who may have worked at Mare Island Naval Shipyard or other military bases, and, while no words will ever be truly worthy of their service, and no honor will fully befit their sacrifice, it is never too late to respectfully say “Thank you.”

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes November 11, 2014, as Veterans Day, a time to honor our Nation’s Veterans – our fallen, our wounded, those unaccounted for, our former prisoners of war – and remember their families who carry a pain that will never fade, and we hope that they find peace in knowing their loved ones endure, not only in medals and memories, but in the hearts of all Americans who are forever grateful for their service, courage, and sacrifice; and

BE IT FURTHER RESOLVED, that the Solano County Board of Education encourages educators, students, and residents to observe Veterans Day with appropriate programs, ceremonies, and activities that thank and honor our distinguished veterans and those who lost their lives, and to renew our commitment to the veterans who answered our country’s call to serve.

PASSED AND ADOPTED this 8th day of October 2014 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Ford, Silva, Coleman</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Trustee Dean, Vacancies in Trustee Areas 5 and 7</u>

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.

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October 8, 2014
Date

**Donations to Solano County Office of Education
September 2014**

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Multi-zone 10-ride transportation pass	Student Programs	Angela Johnson Vallejo, CA	\$ 150.00

TOTALS:	Cash	Non-Cash
Monthly	\$ - 0 -	\$ 150.00
Year-to-Date	\$ 400.00	\$ 2,265.00
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

Quarterly Report on Williams Uniform Complaints
2014-2015 Academic Year
 [Education Code § 35186]

District: Alt Ed. - DUCS, JDF and Golden Hills

Person completing this form Rick Vaccaro Title: Dir., Alt Ed

Quarterly Report **Submission Date:** October 2014 (*July-September complaints*)
 (check one) January 2015 (*October-December complaints*)
 April 2015 (*January - March complaints*)
 July 2015 (*April - June complaints*)

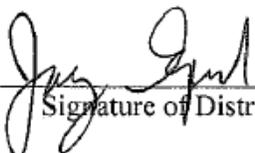
Date for information to be reported publicly at governing board meeting: 10/8/2014

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
TOTALS	0		

Jay Speck
 Print Name of District Superintendent


 Signature of District Superintendent

9-23-14
 Date

Registered between 08/29/2014 and 09/23/2014

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title CTE - Career Technical Education Teaching Credential							
MORA, LILIBETH C	1118	003	TCC-VCUSD CL: Clear	R4T	FAB HTR	09/01/2014	01/31/2015

Title SA12 - Crosscultural, Language and Academic Development Certificate

DEARDS, ANGELA S	8972	008	TCC-VUSD CL: Clear	ELA1		09/18/2014	01/31/2015
GUTFELD, DAVID L	2584	003	TCC-VCUSD CL: Clear	ELA1		09/01/2014	01/31/2015
Total Persons Listed for SA12: 2							

Title SA13 - Crosscultural, Language and Academic Development Permit

BATH, CHRISTINE L	4085	None	TCC-FSUSD EM: Emergency			09/08/2014	01/31/2015
MORETTI, DOMINIC M	2592	None	TCC-FSUSD EM: Emergency			09/01/2014	01/31/2015
WASHINGTON, SHAWNTEL M	8187	002	TCC-DUSD EM: Emergency			09/18/2014	01/31/2015
Total Persons Listed for SA13: 3							

Title SC1A - Administrative Services Credential

BUCK, MELANIE A	2700	003	TCC-VCUSD P5: Preliminary	R54A		09/01/2014 R68L	03/31/2015
LA BASS, TATJANA A	3808	002	TCC-DUSD IN: Intern			09/17/2014	01/31/2015
Total Persons Listed for SC1A: 2							

Selection: Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 8/29/2014, Ending Date Registered = 9/23/2014, Page Break on Credential Title? = N)

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Registered between 08/29/2014 and 09/23/2014

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title SC8 - Speech-Language Pathology Services Credential							
GONZALEZ, SAMANTHA A	8871	008	TCC-VUSD CL: Clear	LSH	LSH	09/12/2014	01/31/2015

Title SUBP - 30-Day Substitute Teaching Permit

ELIZA, SAMANTHA A	4236	None	TCC-FSUSD EM: Emergency	P30		09/22/2014 P30	01/31/2015
LEDREW, JUSTYN	7279	None	TCC-FSUSD EM: Emergency	P30		09/08/2014 P30	01/31/2015
VAUGHN, QEISHA A	8239	None	TCC-VCUSD WV: Waiver	P30B		09/01/2014	01/31/2015
Total Persons Listed for SUBP: 3							

Title TC1 - Single Subject Teaching Credential

BATH, CHRISTINE L	4085	None	TCC-FSUSD P5: Preliminary	R1S	ART	09/08/2014	01/31/2015
WILDASIN, JOAN R	6688	001	TCC-BUSD CL: Clear	R1S R1A ELA1	AIF BUSI ECON MATX	09/01/2014 R20	01/31/2015
Total Persons Listed for TC1: 2							

Title TC13 - Short-Term Staff Permit

VACCARO, NICHOLAS	3188	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM	MM	09/01/2014	01/31/2015
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Title TC3S - Education Specialist Instruction Credential

BERSOLA, CANDICE N	8870	None	TCC-FSUSD P5: Preliminary	R3MM ELA1	MM	08/29/2014	01/31/2015
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Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 8/29/2014,
Ending Date Registered = 9/23/2014, Page Break on Credential Title? = N)

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Registered between 08/29/2014 and 09/23/2014

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title TC3S - Education Specialist Instruction Credential (continued)							
DE MERCADO, MICHELLE L	2848	None	TCC-FSUSD P5: Preliminary	R3MM ELA1	MM	09/11/2014	01/31/2015
FAY, STEPHANIE M	3962	006	TCC-TUSD P5: Preliminary		MM	09/15/2014	01/31/2015
KERCHER, HAYLEY A	1306	None	TCC-FSUSD IN: Intern	R3EC	ECSE	09/02/2014	01/31/2015
RANDOLPH, DANESHA G	4037	003	TCC-VCUSD L1: Level I	R3MM ELA1	MM	09/01/2014	01/31/2015
STEWART, DOUGLAS N	1650	None	TCC-FSUSD L1: Level I	R3MM ELA1	MM	09/08/2014 RSG	01/31/2015
TANNENBAUM-MATHIS, ROSE T	3027	None	TCC-FSUSD IN: Intern	R3MM ELA2	MM	09/08/2014	01/31/2015
Total Persons Listed for TC3S: 7							

Total Persons Listed: 21