

SOLANO COUNTY BOARD OF EDUCATION

MINUTES
Regular Meeting
December 10, 2014

The Solano County Board of Education met in regular session on Wednesday, December 10, 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. Vice President Dana Dean, 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)
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 as was Jay Speck, Solano County Superintendent of Schools, serving as Secretary to the Board.

Others Present:

County Superintendent of Schools Office –

Lisette Estrella-Henderson	Laryn Bishop	Ann Williams
Tommy Welch	Monica Ross	Rick Vaccaro
Janet Harden	Becky Lentz	Terri Bush
Sandy Jessop		

Jim Frazier, California Assembly, 11th District
Brandon King, Field Representative for Assemblymember Frazier
Linda Seifert, Solano County Board of Supervisors, District 2
Belinda Smith, District Representative for Supervisor Seifert
Pam Bertani, Fairfield City Council
Craigus Thompson, Solano County Probation Department
Dr. Ramona Bishop, Vallejo City Unified School District (VCUSD)
Rosalind Reid, VCUSD
Monica Brown, Solano Community College Governing Board
Peggy Cohen-Thompson, Solano County Black Chamber of Commerce
Elease Minor, Important Details, Inc.
Christina Arrostuto, Rise Together Bay Area

Other family members, friends, and members of the community, including:

Jim Bates	Effie Meredith	Khadya Smith
Veronica Bethel	Meredith Bailey	Dorothy Cheeks
Ethel Adams	Ocie L. Crumedy	Milton Cheeks

III. APPROVAL AND ADOPTION OF AGENDA

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

IV. OATH OF OFFICE

The Honorable Jim Frazier, State Assemblymember representing District 11, administered the oath of office to returning Trustees Dana Dean (Area 3), Mayrene Bates (Area 4), and Doug Ford (Area 6), and incoming members Peggy A. Cohen-Thompson (Area 7) and Elease Minor (Area 5). New Trustees Cohen-Thompson and Minor took their places at the dais to participate in the remainder of the meeting.

V. ELECTION OF OFFICERS

(a) President

Motion was made by Trustee Silva, seconded by Trustee Ford, and unanimously carried by a roll call vote of those present to re-elect Trustee Coleman to serve for another year as Board president in 2015.

(b) Vice President

Motion was made by Trustee Bates, seconded by Trustee Ford, and unanimously carried by a roll call vote of those present to re-elect Trustee Dean to serve for another year as Board vice president.

(c) Solano County School Boards' Association (SCSBA) Representative

Motion was made by Trustee Bates, seconded by Trustee Silva, and unanimously carried by a roll call vote of those present to elect Trustee Dean to serve as the Board's representative on the SCSBA Executive Board in 2015. Trustee Ford continues to serve as the SCSBA secretary.

VI. RECESS

The Board took a recess at 6:15 PM for a brief reception to welcome and congratulate those members who are beginning a new term and serving as officers in 2015.

VII. RECONVENE

The Board reconvened the regular meeting at 6:45 PM

VIII. CONSENT ITEMS

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

- (a) Minutes of the Regular Board Meeting held November 12, 2014
- (b) Resolution No. B14-15-17 supporting January as School Board Recognition Month (Attachment A)
- (c) Gifts and donations received for which the County Superintendent will write letters of appreciation to the donors (Attachment B)

IX. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

There were no items removed from Consent to be considered.

X. CORRESPONDENCE

Mr. Speck shared a letter from Joan Tomasini, Food Drive Administrator for the Food Bank of Contra Costa & Solano, who thanked SCOE's employees for donating 115 pounds of food in addition to monetary donations to benefit those in need who live in our community.

XI. SUPERINTENDENT'S REPORT – Part 1

- (a) Recognition of Partners in Attendance Awareness Campaign

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, and Terri Bush, School Attendance Liaison, reported on SCOE's Attendance Awareness Month

campaign launched in September. Critically important to the success of this endeavor was our collaboration with, and support of, community partners.

Ms. Bush works with our local districts to collect data and monitor attendance and truancy in hope of keeping students out of truancy court. Among the efforts to stress the importance of regular school attendance, banners were paid for by our community partners and displayed at every school site in the county. This year, Ms. Bush also coordinated the first annual poster contest, and it was a great success. Over 300 participants submitted posters to be judged in one of three categories, kindergarten through grade 4, grades 5-8, and grades 9-12. She displayed the winning posters, which will be on display at SCOE's main office for the next several months.

At a previous meeting, the Board recognized two SCOE students with winning posters. In the coming months, Mr. Speck and Mrs. Estrella-Henderson will visit district board meetings to congratulate other winners.

SCOE is grateful to its partners for their generous monetary donations, in-kind contributions, and gifts that were awarded to the winning artists. Ms. Bush recognized: Radio 95.3 KUIIC, Fairfield and Suisun Transit (FAST), Driven Raceway, First 5 Solano Children and Families Commission, Jump Highway Trampoline Park, Kaiser Permanente of Napa and Solano, NorthBay Healthcare, Scandia Family Fun Center, Stars Recreation Center, and Solano Transit.

Mr. Speck and Mrs. Estrella-Henderson thanked Ms. Bush for reaching out to the community for this campaign and getting students so excited about school attendance.

XII. APPEAL HEARINGS REGARDING INTERDISTRICT ATTENDANCE REQUESTS

Mrs. Estrella-Henderson announced that the scheduled interdistrict attendance requests for siblings had been cancelled because the parent requested, and the students' district of residence, VCUSD, agreed to a continuance. The hearings will be rescheduled for January's Board meeting.

XI. SUPERINTENDENT'S REPORT – Part 2

(b) Challenge Unit Program Report

Mrs. Estrella-Henderson and Rick Vaccaro, Director of Alternative Education, presented information on the instructional program design for the Challenge Unit at the Juvenile Detention Facility (JDF).

SCOE partners with the Solano County Probation Department to provide the educational component to students in JDF. Last spring, we worked with the new superintendent at JDF, Craigus Thompson, to begin a new endeavor called the Challenge Academy, a nine-month program for high-risk offenders ages 16 and older. Previously, these students were sent out of the area to serve their time, but now we can serve them within the county. This is a pioneer program, and we are the only county in the state doing it.

Students are court-ordered to serve in the Challenge program. There are currently 11 pupils in the program with a maximum capacity of 20. At this time, all 11 are male. Four of them are scheduled to graduate from the program on December 24, 2014.

Mr. Vaccaro and Mr. Thompson shared a PowerPoint presentation and talked about the program's design: to reduce recidivism, facilitate positive behavior change, teach employability skills, provide social/emotional support, and develop a transition plan to monitor students for a year after release to ensure students are on the right track. In addition to rigorous core classes, students use Odysseyware online curriculum along with a career technical education (CTE) module.

Mrs. Estrella-Henderson stated that the Challenge students participated in the annual Academic Bowl this year and won. These pupils are capable of accomplishing so much when given the opportunity and a nurturing environment. For some of them, this may have been the first time they have ever been recognized for doing something good.

Trustee Coleman pointed out the main difference between the Challenge program, which focuses more on behavior modification, and the New Foundations program, which is primarily for substance abuse recovery. The Challenge students are the worst offenders and would have been sent to the Youth Authority or Rights of Passage programs, but doing so causes distance from their families and costs the county more. By keeping the kids here, reunification is easier, and we have an opportunity to teach the parents as well.

Mr. Speck commented that our community cannot punish its way out of the problems it faces. We need to change lives rather than simply put someone away until their time has been served. The youth must be taught that they can change their lives, but they have to go after the life they want; they can't just wait for it to come to them.

Mrs. Estrella-Henderson and Dr. Ramona Bishop, VCUSD Superintendent, talked about the effective use of trained community mentors, made possible through a grant. The mentors provide transformative coaching and help students at JDF develop a vision and life plan as well as serve as a bridge when the pupils are released. SCOE would like to begin mentorships for the Challenge Unit students, too.

Trustee Silva asked that the Board be kept informed on how the Challenge Unit graduates are doing in a few months. Trustee Bates added that successful programs have passionate mentors who are the key to turning lives around.

(c) Local Control and Accountability Plan (LCAP) Update

Mrs. Estrella-Henderson gave a PowerPoint update on SCOE's LCAP and shared formative progress thus far. She talked about changes that had been made to the template since last year's introduction including: more guidance from the California Department of Education (CDE), extra space for districts to provide information about the students being served (e.g., English learners (EL), foster youth, socioeconomically disadvantaged, etc.), State priorities now reference EL students, school goals need to be incorporated instead of just broad SCOE goals, and now expenditures can be described to actions and additional data can be added to show progress and effectiveness levels.

Some areas continue such as the requirement that young people must be included in the engagement and input process. SCOE involved students in its Division of Unaccompanied Children's Services (DUCS) and Juvenile Court and Community School (JCCS) programs because it is important to hear their voices, too.

She reviewed the LCAP's Guiding Principles and SCOE's priorities in four key areas that focus on the needs of our students. She relayed what we are working on now such as monthly assessments, increasing the number of students exposed to CTE, career readiness, life skills, communication skills, job searches, and financial literacy, to name a few. SCOE is excited about the progress made and cites stakeholder input as a key part. The shift to LCAP has been a lot of work for SCOE and the districts, but it is worthwhile, and there is still more to do. The Board will continue to receive further updates in the coming months.

(d) 2014-15 First Interim Report

Tommy Welch, Associate Superintendent of Administrative Services and Operations, presented the First Interim Report. This is the first time Becky Lentz, Director of Internal Business Services, has compiled the report since beginning her new position a few months ago, and Mr. Welch thanked her for her hard work while still doing her former job, because the position has not yet been filled, and while using the new Escape financial system. Mr. Speck added that this is the most extensive First Interim Report presented due to the changes resulting from the Local Control Funding Formula (LCFF).

Mr. Welch's PowerPoint gave an Executive Summary stating that, in the First Interim, SCOE's adopted budget has been updated to include final action by the state legislature and updated income and expenditure projections from the prior year. SCOE is filing a Positive Certification meaning that we project that we will be able to meet our financial obligations for the remainder of this academic year as

well as two subsequent years. Revenue projections have been revised based on the final activity from the prior year and updated average daily attendance (ADA) projections. Revenues and expenditures have both increased since the budget was adopted. Prior year carryover dollars are the main reason for the expenditure increase.

Mr. Welch reviewed some fiscal uncertainties that continue to complicate SCOE's financial planning for the current and future fiscal years. At this time, the impact of some of these concerns remains unknown. While not an exhaustive list, a few of our concerns are:

- the impact of AB 1522, which provides paid sick leave for previously ineligible employees;
- pressure on labor costs that are complicated by significantly different annual funding;
- changes in legislative mandates associated with retirement plans and the Affordable Care Act;
- costs associated with maintaining programs and services previously funded through categorical programs;
- future cost of living adjustments (COLA) that will determine when SCOE will begin to receive additional state revenue;
- expenses connected to the Green Valley Association (GVA) to provide maintenance of the common area surrounding SCOE's main office;
- prioritization of new expenditures based on the LCAP while still maintaining safe, high-quality programs and facilities; retain excellent, highly qualified staff; and protecting fiscal flexibility and solvency in an uncertain environment, all on a fixed revenue stream for an undetermined number of years into the future; and
- maintaining adequate reserves to allow for unanticipated circumstances and prevent having to cut programs during tough financial times.

Mr. Welch went over unrestricted and restricted expenditures and revenues pointing out that direct/indirect support costs and other unrestricted financing sources/uses showed a planned net decrease, and that was no reason for alarm, as this is part of SCOE's long-range planning. To help us make accurate decisions, SCOE studies trends to see the impact of our past fiscal decisions and where we are headed now. Mr. Speck added that in the past the majority of SCOE's budget was restricted, and the districts were primarily unrestricted; however, under LCFF, it is now the opposite. When VCUSD became insolvent several years ago, there was no requirement to do multi-year projections, and county oversight was not as stringent. The system has now improved. By law we are required to prepare budgets for the current and two subsequent years, but our thinking is to look even further out, because we do not want to end up in a crisis in which imprudent cuts would have to be made.

When asked about the SCOE's largest expense, Mr. Welch said that 84% of SCOE's funds go toward instruction and student related services, the majority of that being salaries of teachers and classroom aides.

In conclusion, Mr. Welch reviewed the major program budgets noting that, at this point in time, there is no more money in facilities hardship funding because there was no state bond approved this year. He also pointed out that any overage in special education revenue is paid back to the districts.

(e) Human Resources Report

Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, reported that there had been two new classified employees hired since the last meeting: a paraeducator in special education and a student support specialist in alternative education. She also announced that Ann Williams, RN, Credentialed School Nurse, who has worked for SCOE for 21 years, was recently elected to her fourth term as president of the Solano County Education Association (SCEA) bargaining unit.

(f) State and Federal Legislative Update

Mr. Speck provided an update on recent state and federal legislative activity. We are eagerly awaiting the Governor's budget coming out in January and how schools will be affected. We are particularly watching for details about the economy's impact on LCFF, repayment of deferred funds still outstanding, the level of district reserves and local control under Proposition 2's rainy day fund, a future facilities bond, an increase in employer contributions to resolve underfunded retirement issues, and how CTE and preschool for all will move forward.

(g) Temporary Certificates

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

(h) Meetings/Special Dates

Mr. Speck reviewed upcoming activities and announced additions and revisions that arrived after the agenda was published including:

- December 12 (Friday) – Hour of Code, 10:00-11:00 AM or 2:00-3:00 PM, Fairfield-Suisun Unified School District (FSUSD) (*flyer distributed*)
- January 24 (Saturday) – Mark's Growing Center Crab Feed, 6:00 PM, Elmira Fire House (*flyer distributed*)
- January 29 (Thursday) – Solano EDC Annual Meeting Luncheon, 11:30 AM, Hilton Garden Inn, Fairfield (*e-mail sent*)
- January 31 and February 7 (Saturdays) – North Bay Region Academic Decathlon will be held at Solano Community College's Fairfield campus

Mr. Speck's recent activities included attending various SCOE departmental staff meetings and participating in the California Commission on Teacher Credentialing's (CTC) revamp of new teacher requirements, standards, and assessments as the representative for the California County Superintendents Educational Services Association (CCSESA), a key stakeholder group.

Mr. Speck added that the severe weather predicted for the rest of the week had prompted a few school districts in the bay area to cancel classes, but, so far, no Solano County districts were planning to close. The situation will be closely monitored and a plan is in place to revise that decision should student and staff safety become an issue.

XIII. UNFINISHED BUSINESS

(a) Revisions to Board Policy 9000.2 – Duties of County Board

At the Regular Board Meeting on November 12, 2014, Mrs. Harden presented proposed changes to Board Policy 9000.2 to remove outdated information approved in the year 2000 pertaining to setting the superintendent's salary. The County Superintendent has not received a Community Relations stipend in many years, and the policy needs to be aligned with current practice.

Mr. Speck said he could not attend the November meeting but wanted the Board to know that he concurred with this policy change. He attends many community events but typically pays for them out of pocket, and SCOE often pays for those that are education related.

Motion was made by Trustee Ford, seconded by Trustee Dean, and unanimously carried by a roll call vote of those present to adopt the proposed policy changes to delete paragraph V.(A) on Community Relations from Board Policy 9000.2.

(b) Revisions to Board Policy 9310 – Policies, Rules, and Regulations

At the Regular Board Meeting on November 12, 2014, Mrs. Harden presented proposed changes to Board Policy 9310 regarding the practice of updating Board policies and the number of readings

needed prior to the Board taking action. The proposed changes do not decrease the Board's authority but rather will provide additional options for more or fewer reviews prior to policy approvals. Except for urgent matters or very simple changes, SCOE does not anticipate a frequent need for less than two standard readings.

Trustee Dean commented that policy changes are significant matters as reflected in the need for a roll call vote. Policies revisions brought before the Board in the past year have required consideration. Trustee Coleman remarked that in cases where a new law becomes effective, the ability to take action quicker than two months, as is the case with two readings, will help the Board remain in compliance. Mr. Speck added that the standard of two readings is not as big a problem for many districts who meet multiple times each month; however, it does slow down the process for boards like ours that usually meet only once per month.

Mrs. Harden gave some examples of circumstances that would benefit from the option of fewer readings. She explained that, during the first reading, staff may request that the Board waive the second reading and take immediate action, but the Board may not approve the request, and the matter would proceed to a second reading.

Motion was made by Trustee Bates, seconded by Trustee Ford, and carried by the following roll call vote of those present to adopt the proposed policy changes as presented. *(AYES (6): Trustees Bates, Cohen-Thompson, Ford, Minor, Silva, Coleman; NOES (1): Trustee Dean; ABSTINIONS (0): None; ABSENCES (0): None)*

(c) Revisions to Board Policy 9250 – Remuneration, Reimbursement, and Other Benefits

At the Regular Board Meeting on November 12, 2014, Mrs. Harden presented proposed changes to Board Policy 9250 that will align current practices on Board absences and compensation with the California Education Code. If a member requests payment for an acceptable absence, a resolution will be placed on the next meeting agenda for the Board's approval.

Motion was made by Trustee Bates, seconded by Trustee Ford, and unanimously carried by a roll call vote of those present to adopt the proposed policy changes as presented.

XIV. NEW BUSINESS

(a) Nominations for California School Boards Association (CSBA) Delegate Assembly

CSBA is seeking nominations for county delegates in several regions, including Region 3 (Marin, Napa, Solano, Sonoma counties) to serve on its Delegate Assembly from April 1, 2015, through March 31, 2017. Any county board of education that is a member of CSBA is eligible to nominate a county board member within its region. Additionally, those elected to serve as regional county delegates on CSBA's Delegate Assembly also serve a two-year term as Regional Directors on the California County Boards of Education (CCBE) Board of Directors. Nominations, with permission, will be accepted until Wednesday, January 7, 2015.

Trustee Ford thought it might be a good experience for one of our new Board members to participate, although it does require a time commitment to attend meetings. Trustee Dean felt it would be good to have Solano County serve as our region's representative. Trustee Bates stated that Trustee Cohen-Thompson has experience in that she already performs this type of work for other organizations.

Motion was made by Trustee Bates, seconded by Trustee Dean, to nominate Trustee Cohen-Thompson as a candidate to serve as the county delegate for Region 3 in the CSBA Delegate Assembly as well as on the CCBE Board of Directors.

(b) Establish Dates, Time, and Location of Regular Meetings in 2015

Pursuant to Board Policy 9320(I.) (A) and (B) and in accordance with Education Code sections 1009–1011 and Government Code Title 5, Division 2, Chapter 9, section 54954ff, the Board considered a schedule of dates, times, and locations for its regular meetings during the 2015 calendar year. (Attachment D)

Mr. Speck pointed out that it is suggested that the Board hold its November regular meeting on the third Wednesday because the second Wednesday of the month falls on the Veterans Day holiday.

Motion was made by Trustee Dean, seconded by Trustee Bates, and unanimously carried by a roll call vote of those present to adopt the attached schedule of meetings for the 2015 calendar year.

Mr. Speck added that an orientation for our two new Board members is scheduled for February 3, 2015.

Trustee Coleman asked about holding the Board's annual planning session now that we have a full Board once again. Mr. Speck replied that staff will search for a mutually convenient date as soon as possible and place the matter on the January meeting agenda for consideration. He also asked that the members let him know what topics they would find most helpful for staff to address. Trustee Dean requested more in-depth information on LCAP adjustments including detailed examples in various areas.

XV. COMMENTS FROM THE COMMUNITY

Ms. Williams addressed the Board about working closely with SCOE, how she was looking forward to the Governor's upcoming budget comments, and the new law taking effect on January 1, 2015, regarding epinephrine auto-injector pens (EpiPens).

XVI. BOARD DISCUSSION

(a) Board Member Activity Reports

Some of the Board members gave a brief report on their recent activities and program visits.

Trustee Dean visited the Challenge Unit and JDF.

Trustee Bates had a full calendar of events, and she reminded everyone of the need for volunteers for the upcoming local and statewide Academic Decathlons.

Trustee Ford attended a conference on the Common Core at U.C. Davis and distributed two handouts: (1) California Biomedical Industry Report 2015, and (2) his most recent (12/05/14) and next (12/19/14) columns in *The Reporter* newspaper regarding malaria.

Trustee Coleman attended the Academic Bowl at JDF and the Solano County Business Climate Survey meeting.

(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. Requests will be placed on a future agenda for action.

Trustee Dean requested that she and Trustee Coleman be permitted to attend CSBA's Masters in Governance program. It is a two-day event that covers five separate courses.

(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.

Trustee Dean would like VCUSD, perhaps Phillip Shelley, to present data on the outcomes of the district's initiatives and programs as well as what is being done about campus violence. This would give the Board a greater understanding of the district. Mr. Speck said the district might appreciate the opportunity to change the public perception given by parents who ask the Board to grant their appeals to leave the district. His staff will invite the district to send a representative.

- (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.

Trustee Coleman would like those who are attending to report on the upcoming CSBA Conference.

XVII. ADJOURNMENT

Mr. Speck stated that photos from tonight's oath of office ceremony had been posted on SCOE's Facebook and inspired positive comments.

There being no further business, the meeting was adjourned at 9:17 PM.

- Attachments: (A) Resolution No. B14-15-17
(B) Donations
(C) Temporary Certificates
(D) Proposed 2015 Meeting Calendar

Signature on File

Jay Speck
Secretary to the Solano County Board of Education

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B14-15-17
SCHOOL BOARD RECOGNITION MONTH

WHEREAS, an excellent public education system is vital to the quality of life as well as to the economic health and future of all Californians; and

WHEREAS, school boards create a vision and set clear standards for their students, districts, schools, and programs; are accountable to the community for operating schools that support student achievement; align resources with planned strategies to benefit students; create a climate that supports the philosophy that all children can learn at high levels; and build collaborative relationships based on trust, teamwork, and shared accountability, all while considering the diverse educational needs of all children and empowering them to become competent, productive contributors to our democratic society and ever-changing world; and

WHEREAS, school board members face complex and demanding challenges and are responsible for providing a solid foundation for our school system; and

WHEREAS, school board members engage their local communities, communicate with the public, strive to improve their knowledge and leadership roles to manage multifaceted education issues, and serve as strong advocates for children; and

WHEREAS, school board members demonstrate their commitment to children by contributing their dedicated energies and devoting countless hours to providing a quality public education to each child while receiving very little compensation for their tireless efforts; and

WHEREAS, school board members are powerful campaigners for public education and are responsible for communicating the needs of the local school district to the public and the public's expectations to the district.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education declares its appreciation for the members of the governing board of each district in our county and proclaims the month of January 2015 as School Board Recognition Month urging all citizens to join in recognizing the year-round dedication and hard work of local school board members, and work with them to support an education system that meets the needs of both today's and tomorrow's students.

PASSED AND ADOPTED this 10th day of December 2014 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Trustees Bates, Cohen-Thompson, Ford, Minor, Silva, Dean, Coleman
NOES: None
ABSTAIN: None
ABSENT: None

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

December 10, 2014
Date

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

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Craft supplies: glass jars (37)	Elm Post-Secondary Program	Opportunity House Vacaville, CA	\$ 15.00

TOTALS:	Cash	Non-Cash
Monthly	\$ - 0 -	\$ 15.00
Year-to-Date	\$ 400.00	\$ 4,283.00
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

Registered between 10/29/2014 and 11/19/2014

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title CTE - Career Technical Education Teaching Credential							
LEE, COREY D	9947	008	TCC-VUSD P3: Preliminary	R4T	HSMT	10/30/2014 DG	01/31/2015
NASER, HAYA	2415	003	TCC-VCUSD WV: Waiver	R4T	ECDF	11/18/2014	01/31/2015
Total Persons Listed for CTE: 2							

Title SA12 - Crosscultural, Language and Academic Development Certificate

BARDE, MARIE B	5628	001	TCC-BUSD CL: Clear			11/19/2014	01/31/2015
NAPIER, STEPHANIE N	4249	003	TCC-VCUSD CL: Clear			11/17/2014	01/31/2015
Total Persons Listed for SA12: 2							

Title SA13 - Crosscultural, Language and Academic Development Permit

TAYLOR, SHARON K	8460	003	TCC-VCUSD EM: Emergency			11/17/2014	01/31/2015
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Title SC1A - Administrative Services Credential

LANDEROS, MARIO	4688	008	TCC-VUSD P5: Preliminary	R54A		11/17/2014	01/31/2015
REED, JESSICA T	0010	None	TCC-FSUSD P5: Preliminary			11/14/2014	01/31/2015
Total Persons Listed for SC1A: 2							

Title SUBC - Career Substitute Teaching Permit

Selection: Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 10/29/2014, Ending Date Registered = 11/19/2014, Page Break on Credential Title? = N)

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Registered between 10/29/2014 and 11/19/2014

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title SUBC - Career Substitute Teaching Permit							
BASHAM, ELLEN I	1832	None	TCC-VUSD EM: Emergency	P60		10/30/2014 P60	01/31/2015
HAMILTON, GUY G	5620	None	TCC-SCOE EM: Emergency	P60		11/03/2014 P60	01/31/2015
Total Persons Listed for SUBC: 2							

Title SUBP - 30-Day Substitute Teaching Permit

COLE, SUSIE A	3414	None	TCC-VCUSD EM: Emergency	P30		11/18/2014 P30	01/31/2015
CORIOSO, MARK D	6779	None	TCC-FSUSD EM: Emergency	P30		10/30/2014 P30	01/31/2015
DECK, HAYDEN H	4805	None	TCC-VCUSD EM: Emergency	P30		11/18/2014 P30	01/31/2015
FABONAN, CYNTHIA	3378	None	TCC-VCUSD WV: Waiver	P30B		11/04/2014	01/31/2015
OSBORNE, BRANDON J	3080	None	TCC-VCUSD EM: Emergency	P30		11/17/2014 P30	01/31/2015
Total Persons Listed for SUBP: 5							

Title TC1 - Single Subject Teaching Credential

DOMINGUEZ, HENRY	1790	003	TCC-VCUSD CL: Clear	R1S R1A R1B	ANTH ESL FLF FLS IE	11/18/2014 R20	11/18/2014
POWELL, MATTHEW P	8028	None	TCC-FSUSD IN: Intern	R1S ELA2	PE	10/30/2014	01/31/2015
SCHAEFER, ALANE E	9922	001	TCC-BUSD CL: Clear	R1S	MATH	11/05/2014 R20	01/31/2015
Total Persons Listed for TC1: 3							

Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 10/29/2014, Ending Date Registered = 11/19/2014, Page Break on Credential Title? = N)

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Registered between 10/29/2014 and 11/19/2014

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title TC13 - Short-Term Staff Permit							
ARCA, LETICIA	5529	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELA1	MATH	11/04/2014	01/31/2015
TROEDSON-DIAW, KARI J	9229	001	TCC-BUSD ML: Multiple Subject w/EL TC10	R1S ELA1	GSX	10/29/2014	01/31/2015
WILLIAMS, MICHELLE C	9678	006	TCC-TUSD SL: Single Subject w/EL TC10	R1S ELA1	MUSI	10/29/2014	01/31/2015
Total Persons Listed for TC13: 3							

Title TC14 - Provisional Internship Permit

CAROLAN, KAYLA	8104	008	TCC-VUSD SL: Single Subject w/EL TC10	R1S ELA1	MATH	11/12/2014	01/31/2015
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Title TC2 - Multiple Subject Teaching Credential

CORDOVA, DELIA M	1403	None	TCC-VCUSD P5: Preliminary	R2M	GSX	11/14/2014	01/31/2015
SMITH, JANICE L	3626	008	TCC-VUSD P1: Preliminary	R2M ELA1	GSX	11/07/2014 R14I	07/01/2015
Total Persons Listed for TC2: 2							

Total Persons Listed: 23

Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 10/29/2014, Ending Date Registered = 11/19/2014, Page Break on Credential Title? = N)

ESCAPE ONLINE

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Establishment of Date, Time, and Place of Regular Board Meetings

Board Policy 9320(III)(C), requires the Solano County Board of Education, during its annual organizational meeting, to establish the date, time, and place of its regular meetings for the coming year.

Presently, Board Policy 9320(I) sets the time and place of regular meetings, unless otherwise specified, at 6:00 PM on the second Wednesday of each month in the Boardroom of the Solano County Office of Education, 5100 Business Center Drive, Fairfield.

2015 SCHEDULE			
DATE	TIME	LOCATION	NOTE
Wednesday, January 14, 2015	6:00 PM	SCOE Boardroom	
Wednesday, February 11, 2015	6:00 PM	SCOE Boardroom	
Wednesday, March 11, 2015	6:00 PM	SCOE Boardroom	
Wednesday, April 8, 2015	6:00 PM	SCOE Boardroom	
Wednesday, May 13, 2015	6:00 PM	SCOE Boardroom	
Wednesday, June 10, 2015	6:00 PM	SCOE Boardroom	
Wednesday, June 24, 2015	6:00 PM	SCOE Boardroom	<i>Rescheduled from July 8th in order to meet the June 30th budget adoption deadline</i>
<i>July meeting rescheduled</i>	- - -	- - -	<i>See comment above</i>
Wednesday, August 12, 2015	6:00 PM	SCOE Boardroom	
Wednesday, September 9, 2015	6:00 PM	SCOE Boardroom	
Wednesday, October 14, 2015	6:00 PM	SCOE Boardroom	
Wednesday, November 18, 2015	6:00 PM	SCOE Boardroom	<i>The second Wednesday falls on November 11th (Veterans Day holiday), so the regular meeting will be moved to the third Wednesday</i>
Wednesday, December 9, 2015	6:00 PM	SCOE Boardroom	<i>Annual Organizational Meeting</i>