

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, January 14, 2015
6:00 PM, Boardroom
Solano County Office of Education
5100 Business Center Drive
Fairfield, California

AGENDA

The Solano County Office of Education (SCOE) does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the Chief Assistant to the County Superintendent at (707) 399-4402 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the County Superintendent of Schools' office, 2nd floor, 5100 Business Center Drive in Fairfield.

Members of the public wishing to address any item listed on the agenda must submit a Request to Speak form to the Secretary of the Board (Superintendent) before the Board considers the specific item. Request to Speak forms are available on the table at the meeting room entrance. Please see the Comments from the Community section below for addressing items not listed on the agenda.

Posting or distribution of banners, leaflets, handouts, or other media or communications, which serve to promote or discourage specific points of view, are prohibited inside the meeting room.

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

II. ROLL CALL

Michelle Coleman, President (Trustee Area 1)
Dana Dean, Vice President (Trustee Area 3)
Mayrene Bates (Trustee Area 4)
Peggy Cohen-Thompson (Trustee Area 7)
Doug Ford (Trustee Area 6)
Elease Minor (Trustee Area 5)
Raymond Silva (Trustee Area 2)
Jay Speck, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. OATH OF OFFICE

Jay Speck begins his new four-year term as Solano County Superintendent of Schools. The oath of office will be administered by The Honorable Jim Frazier, California State Assemblymember representing District 11.

V. CONSENT ITEMS

All matters listed under the Consent Items are considered to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be removed from Consent Items for discussion and individual consideration for action. (ROLL CALL VOTE)

(a) Approval and Adoption of Minutes

Action: Adopt the minutes of the regular meeting held December 10, 2014.

- (b) Fred Korematsu Day of Civil Liberties and the Constitution
Proposed Resolution No. B14-15-18 will be presented for consideration by the Board in support of Assembly Bill 1775 commemorating the fifth annual Fred Korematsu Day for his role in civil rights history. Attachment A
Action: Adopt Resolution No. B14-15-18.
- (c) Dr. Martin Luther King, Jr.'s, Civil Rights Efforts
Proposed Resolution No. B14-15-19 will be presented for consideration by the Board in commemoration of the work and words of Dr. Martin Luther King, Jr., his role in civil rights history, and his birthday on January 15th. Attachment B
Action: Adopt Resolution No. B14-15-19.
- (d) Acceptance of Donations
Donations as listed on Attachment C have been received.
Action: Accept the donations received as listed on Attachment C, and request that the Superintendent write letters of appreciation to the donors.

VI. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

Upon request by a Board Member, staff member, or a member of the public, matters removed from the Consent Items will be discussed and given individual consideration for action. (Resolutions require a ROLL CALL VOTE)

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

- (a) 2013-14 Audit Report
The 2013-14 Audit Report prepared by Vavrinek, Trine, Day & Company, LLP, will be presented.
- (b) Quarterly Reports on *Williams* Uniform Complaints
As part of the *Williams* Uniform Complaint Procedures, school districts and SCOE are required to report, on a quarterly basis, summary data regarding the nature and resolution of all complaints. The Board will hear a report on the number of complaints by general subject area as well as the number of resolved and unresolved complaints for the following three programs during the time period of October 1, 2014, through December 31, 2014: Juvenile Court and Community School (JCCS), Division of Unaccompanied Children Services (DUCS), and Juvenile Detention Facility (JDF). Attachment D
- (c) 2015-16 Budget Development Calendar
Tommy Welch, Associate Superintendent of Administrative Services and Operations, will discuss the 2015-16 Budget Development for SCOE's Restricted Programs and present SCOE's 2015-16 Budget Development Calendar. Attachment E
- (d) State and Federal Legislative Update
Mr. Speck will provide an update on state and federal legislative activity.
- (e) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment F.

(f) Meetings/Special Dates

January 19, 2015 (Monday)

- Martin Luther King, Jr., Holiday – SCOE Offices Closed

January 24, 2015 (Saturday)

- Mark's Growing Center Crab Feed, 6:00 PM, Elmira Fire House (*See flyer for ticket cost and RSVP details*)

January 29, 2015 (Thursday)

- Solano EDC Annual Meeting, 11:30 AM-1:30 PM, Hilton Garden Inn, Fairfield (*RSVP deadline is January 20th to Monica Ross, Executive Assistant II, 707-399-4403 or mross@solanocoe.net*)

January 30, 2015 (Friday)

- Annual Matthew Galindo Transition Program Chili Cook-off, 11:30 AM, Fairfield-Suisun Adult School, 900 Travis Boulevard, Fairfield

January 31 and February 7, 2015 (both are Saturdays)

- North Bay Region Academic Decathlon, *Solano Community College (To volunteer for one or both days or to RSVP for the Awards Celebration on February 7th, call Shari Narayan at 707-646-7601.)*

February 11, 2015 (Wednesday)

- Regular Board Meeting, 6:00 PM, SCOE

February 16, 2015 (Monday)

- Presidents' Day Holiday – SCOE Offices Closed

February 21, 2015 (Saturday)

- 2nd Annual Children and Families Policy Forum, 9:00 AM-1:30 PM, Solano Community College, Student Services Center (*No cost; for more information call 707-421-7229, ext. 101, or visit www.childnet.org/Policy-Forum*)

March 6, 2015 (Friday)

- California Schoolmasters' Club 36th Annual Educators of the Year Awards Dinner, 6:00 PM, Napa Elks Lodge (*RSVP to Mrs. Ross by January 23rd*)

XIII. NEW BUSINESS

(a) Resolution on Local Reserves Cap

Reserve funds help districts during poor economic times by providing cash flow to sustain student instruction and programs, employee salaries, facility operations and maintenance, and for large and/or unexpected expenses. Districts need continued discretion to establish and maintain reserve levels above the minimum amount required. Proposed Resolution No. B14-15-20 will be presented for the Board's consideration in support of immediately repealing the language contained in Section 27 of Senate Bill 858 (Chapter 32, Statutes of 2014) now in Education Code 42127.01. Attachment G

Action: Adopt Resolution No. B14-15-20.

(b) Date for Annual Board Study Session

The following dates, in order of preference, are proposed for the Board's Annual Study Session. As in past years, the meeting will likely be held in the morning and last until early afternoon. Specific details will be decided once the date has been established.

- 1) Tuesday, February 24, 2015
- 2) Tuesday, February 10, 2015

Action: Determine a date for the Board's Annual Study Session.

XIV. COMMENTS FROM THE COMMUNITY

The County Board of Education is aware of the importance of providing an opportunity for community members to address the Board regarding matters within the Board's jurisdiction that are not on the agenda. The President of the Board will recognize those who wish to speak and have submitted a Request to Speak form to the Secretary of the Board (Superintendent) before the first speaker is called. Request to Speak forms are available on the table at the meeting room entrance. Speakers are requested to identify themselves by name.

XV. BOARD DISCUSSION

(a) Board Member Activity Reports

Board members may give a brief report on their recent activities including visits to SCOE program sites or attendance at educational conferences and workshops.

(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 December 10, 2014, Regular Board Meeting, Trustees Coleman and Dean requested Board approval to attend the California School Boards Association (CSBA) Masters in Governance program consisting of five Courses (\$249 each) over a two-day period (February 6-7, 2015) in Burlingame at a cost of \$2,490 ($\$249 \times 5 = \1245×2 members = \$2,490). Materials and lunch are included. Lodging (approximately \$150/night if booked by 01/15/15), mileage (approx. \$160), parking, bridge tolls, and incidentals would be extra.

Action: Approve the attendance of Trustees Coleman and Dean to the CSBA Masters in Governance Program 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.

(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.

(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.

XVI. ADJOURNMENT

Attachments: (A) Resolution No. B14-15-18
(B) Resolution No. B14-15-19
(C) Donations
(D) Quarterly *Williams* Report
(E) Budget Development Calendar
(F) Temporary Certificates
(G) Resolution No. B14-15-20

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B14-15-18
FRED KOREMATSU DAY OF CIVIL LIBERTIES AND THE CONSTITUTION**

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

WHEREAS, under Civilian Exclusion Order 34, based on the federal Executive Order 9066, which imposed strict curfew regulations and required 120,000 Japanese Americans to leave their homes to be incarcerated in American concentration camps during World War II, Mr. Fred Korematsu was arrested and convicted but fought back because he believed the conviction went against the basic freedoms guaranteed to him by the U.S. Constitution; and

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

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

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

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

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

PASSED AND ADOPTED this 14th day of January 2015 by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

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

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B14-15-19
COMMEMORATION OF THE WORK AND WORDS OF DR. MARTIN LUTHER KING, JR.,
AND HIS ROLE IN CIVIL RIGHTS HISTORY**

WHEREAS, on August 28, 1963, when the Reverend Dr. Martin Luther King, Jr. delivered in Washington, DC the "I Have A Dream" speech, which has become one of the most notable speeches in our Nation's history, citizens in Solano County and across our great Nation marched peacefully down their hometown streets carrying signs calling for civil rights while singing the iconic song, "We Shall Overcome"; and

WHEREAS, on that historic day, a quarter-million men and women, young and old, filled the Washington, DC, landscape to take part in what Dr. King called "the greatest demonstration for Freedom in the history of our Nation," as people of all races were woven together like a grand American human tapestry, sharing in the Dream that our Nation would one day make real the promise of Liberty, Equality, and Justice for all; and

WHEREAS, the now-famous March On Washington capped off a summer of discontent when the plea for civil rights was met with brutality and imprisonment for some marchers, yet the resistance continued with a strong conviction that stirred our Nation's conscience and paved the way for two major victories of the Civil Rights Movement: the Civil Rights Act of 1964 and the Voting Rights Act of 1965; and

WHEREAS, the March On Washington, having just passed its 51st anniversary, was a demonstration for jobs as well as freedom, and the civil rights coalition understood that racial equality and fairness for workers are bound together, because when one American is treated unfairly, it jeopardizes liberty, equality, and justice for everyone, and so the lessons we carry forward are that: we cannot march alone, our futures are interdependently linked to every other person on earth, and America thrives when we acknowledge our common humanity; and

WHEREAS, it is not enough to reflect with pride on the victories of the Civil Rights Movement, but, rather, we must: continue to make progress during our lifetimes in honor of every man, woman, and child who left footprints on the National Mall or a hometown street; guard against prejudice whether at the polls or in the workplace, on our streets or in our own hearts; and pledge that, in the words of Dr. King, "we will not be satisfied until Justice rolls down like waters and Righteousness like a mighty stream."

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education encourages students, teachers, and all citizens to commemorate the life of Dr. King on his birthdate, January 15th, and throughout the year by respecting our country's remarkable "melting pot" and celebrating our diversity with appropriate programs, ceremonies, activities, and cultural and ethnic events.

PASSED AND ADOPTED this 14th day of January 2015, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

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

Secretary's Signature

Date

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

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Walmart gift card to purchase food and needed items for homeless youth	Foster & Homeless Youth Program	Mike Govi Fairfield, CA	\$ 250.00
Tabletop microwave oven (slightly used) to heat water for washing/disinfecting dishes at site that has no hot water in the classroom	Me Too Program, Dixon	Paul & Helen Van Degrift Fairfield, CA	\$ 275.00
Monetary donations from the Trike-A-Thon fundraiser for motor equipment for the playground and motor room	T.C. McDaniel Center	1. Chevy's Restaurant, Cypress, CA	\$ 66.78
		2. La Dona Restaurant, Fairfield, CA	\$ 150.00
		3. Pazdel Chiropractic, Inc., Suisun, CA	\$ 50.00
		4. K. Achman, Suisun, CA	\$ 10.00
		5. Adrienne Aguilar, Pinole, CA	\$ 25.00
		6. R. Anderson, Benicia, CA	\$ 5.00
		7. Barbara Baker, Craig, CO	\$ 50.00
		8. Rachel Bannister, Suisun, CA	\$ 10.00
		9. Laureen Betts, Athol, ID	\$ 10.00
		10. Matt Broadway, Benicia, CA	\$ 5.00
		11. S. Buman, Benicia, CA	\$ 15.00
		12. Michelle Butler, Fairfield, CA	\$ 10.00
		13. Janet Cabugwas, Fairfield, CA	\$ 20.00
		14. K. Cantrell, Benicia, CA	\$ 5.00
		15. Scott & Adelina Castillo, Suisun, CA	\$ 20.00
		16. Erika Ceballos, Napa, CA	\$ 10.00
		17. Patricia Ceballos, Fairfield, CA	\$ 40.00
		18. Felicia Clayton, Fairfield, CA	\$ 30.00
		19. Jan Donaldson, Fairfield, CA	\$ 90.00
		20. Betty Felt, Fields Landing, CA	\$ 30.00
		21. Roxann Firpo, Fairfield, CA	\$ 10.00
		22. Margaret Freifeld, Berkeley, CA	\$ 20.00
		23. Gabriel Garcia, Suisun, CA	\$ 10.00
		24. Christina & Elisha Gelardin, Benicia, CA	\$ 20.00
		25. Margaret Gibson, Pleasanton, CA	\$ 100.00
		26. T. Gibson & M. Pardi, Fairfield, CA	\$ 30.00
		27. Diana Glielmi, Southport, NC	\$ 100.00
		28. Mike Green, Benicia, CA	\$ 10.00
		29. E. Greenwich, Suisun, CA	\$ 100.00
		30. Jose Guerrero, Sacramento, CA	\$ 10.00

December 2014 Donations to Solano County Office of Education (Continued)

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Monetary donations from the Trike-A-Thon fundraiser for motor equipment for the playground and motor room	T.C. McDaniel Center	31. Kevin Hansen, Benicia, CA	\$ 10.00
		32. Todd Hedin, Benicia, CA	\$ 6.00
		33. Kim Hogan, Sacramento, CA	\$ 15.00
		34. Angela Jung, Fairfield, CA	\$ 10.00
		35. Latifah & Rasem Khateeb, Suisun, CA	\$ 60.00
		36. Niki Laguna, Fairfield, CA	\$ 20.00
		37. Ron Lahmon, Fairfield, CA	\$ 20.00
		38. Sharon Lahmon, Fairfield, CA	\$ 75.00
		39. Henry Laroche & Renee Pollard, Benicia, CA	\$ 12.00
		40. Jenny Lawley, Fairfield, CA	\$ 25.00
		41. Gail Lederer, Fairfield, CA	\$ 20.00
		42. Cecilia Leon, Fairfield, CA	\$ 5.00
		43. Jaqueline Leon, Fairfield, CA	\$ 20.00
		44. Susan Malardino, Rohnert Park, CA	\$ 20.00
		45. Erwin & Nicasia Manaluz, Fairfield, CA	\$ 50.00
		46. Shawn Marshall & Kathryn Pogue, Fairfield, CA	\$ 7.00
		47. Dana Matthews, Suisun, CA	\$ 5.00
		48. Harriette McBride, Fairfield, Ca	\$ 20.00
		49. Helena McCune, Benicia, CA	\$ 5.00
		50. G. McGregor, Suisun, CA	\$ 25.00
		51. Candace McMasters, Fairfield, CA	\$ 20.00
		52. V. Meseiha, Suisun, CA	\$ 17.00
		53. S. Mettler, Suisun, CA	\$ 100.00
		54. Socorro Mejorado, Fairfield, CA	\$ 20.00
		55. Jon & Tanya Morato, Benicia, CA	\$ 10.00
56. Nancy Moredock, Napa, CA	\$ 50.00		
57. Chimezie & Patience Okochi, Fairfield, CA	\$ 200.00		
58. Heidi Ornelas, Fairfield, CA	\$ 20.00		
59. Javier Orozco, Fairfield, CA	\$ 10.00		
60. Maria Orozco, Fairfield, CA	\$ 10.00		
61. Roberto Orozco, Fairfield, CA	\$ 5.00		
62. Martina Padilla, Fairfield, CA	\$ 6.00		
63. Connie Pardi, McKinleyville, CA	\$ 30.00		
64. Adrian Payne, Suisun, CA	\$ 10.00		
65. Betty Puckett, Castro Valley, CA	\$ 10.00		

December 2014 Donations to Solano County Office of Education (Continued)

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Monetary donations from the Trike-A-Thon fundraiser for motor equipment for the playground and motor room	T.C. McDaniel Center	66. Mario Roman, Fairfield, CA	\$ 6.00
		67. Mark Romosar, Benicia, CA	\$ 10.00
		68. Paula Sadvar, Craig, CO	\$ 20.00
		69. Susan Sanderson, Napa, CA	\$ 20.00
		70. N. Sharp, Benicia, CA	\$ 5.00
		71. James Speck, Vacaville, CA	\$ 50.00
		72. Dolores Tejada, Benicia, CA	\$ 20.00
		73. T. Terrill, Suisun, CA	\$ 40.00
		74. Karen Trindade, Fairfield, CA	\$ 15.00
		75. Kristy Trindade, Napa, CA	\$ 20.00
		76. Steven Trindade, Fairfield, CA	\$ 5.00
		77. Thomas Trindade, Fairfield, CA	\$ 20.00
		78. Adam & Jodi Webber, Fairfield, CA	\$ 100.00
		79. D. Welch, Suisun, CA	\$ 25.00
80. Elizabeth Winthal, Concord, CA	\$ 20.00		
81. Yomi Wrong, Oakland, CA	\$ 20.00		
82. M. Zakhir, Suisun, CA	\$ 25.00		
Santa suit (used) for annual Winter Wonderland	T.C. McDaniel Center	Pam Nicholson Fairfield, CA	\$ 20.00
Monetary donation to purchase needed items not included in annual budget	Irene Larsen Center	Alooma Court 198 Suisun City, CA	\$ 200.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 2,630.78	\$ 545.00
Year-to-Date	\$ 3,030.78	\$ 4,828.00
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

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

District: Solano County Office of Ed - JDF

Person completing this form Rick Vaccaro Title: Director - Alt. Ed.

Quarterly Report **Submission Date:** (check one)
 October 2014 (*July-September complaints*)
 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: 1/14/15

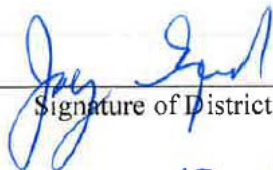
Please check the box that applies:

- 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	0	0
Teacher Vacancy or Misassignment	1	1	0
Facilities Conditions	0	0	0
TOTALS	1	1	0

Jay Speck

Print Name of District Superintendent



Signature of District Superintendent

12-17-14

Date

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

District: Solano County Office of Ed. DUCS

Person completing this form Rick Vaccaro Title: Director/Alt Ed.

Quarterly Report **Submission Date:** (check one)
 October 2014 (*July-September complaints*)
 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: 1/14/15

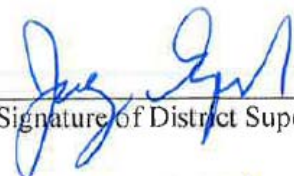
Please check the box that applies:

- 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	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
TOTALS	0	0	0

Jay Speck

 Print Name of District Superintendent


 Signature of District Superintendent

12-17-14
 Date

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

District: Solano County Office of Ed. Golden Hills Community

Person completing this form Rick Vaccaro Title: Director/Alt Ed.

Quarterly Report **Submission Date:** (check one)
 October 2014 (*July-September complaints*)
 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: 1/14/15

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	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
TOTALS	0	0	0

Jay Speck
 Print Name of District Superintendent


 Signature of District Superintendent

12-17-14
 Date

2015-2016 Budget Development Calendar

Date	Action	Cabinet/CAT Assignment	Notes
<u>January 15, 2015</u> School Services of CA Budget Workshop	Attend workshop on Governor's Proposed Budget for 2015-16	Cabinet	Determine impact to SCOE and Solano Districts for discussion at Cabinet
<u>January 31, 2015</u>	Deadline for initial letter from districts for change in transportation services	TW	Opportunity for district to take back any in district students that SCOE is transporting
<u>February 11, 2015</u> Board Meeting	Update Board regarding LCAP	LEH	Provide board update regarding stakeholder input
<u>February 27, 2015</u>		BL	Deadline for submission of program and department budgets to Internal Business Services
<u>March 11, 2015</u> Board Meeting	Second Interim Report presented to Board	TW	
<u>March 13, 2015</u> LCAP	Complete LCAP draft	LEH	Inform parent advisory groups and other stakeholders and respond in writing to comments
<u>April 8, 2015</u> Board Meeting	Update Board regarding LCAP	LEH	Provide board update regarding LCAP draft
<u>April 14, 2015</u> Cabinet	Update Cabinet on Special Education Budget	TW	Review Special Education budgets with Cabinet prior to presentation to SELPA Finance
<u>April 15, 2015</u> SELPA Finance Meeting	Monthly Meeting	TW/BL/LEH/VR	Special Education Budget Presented to SELPA Finance for recommendation to COS for adoption
<u>April 23, 2015</u> Council of Superintendents	Monthly Meeting	TW	Approve SELPA budget to be recommended to the County Board for adoption
<u>June 15, 2015</u> Board Meeting	Public Hearing of 15-16 Budget and LCAP	TW,BL,LEH	Presentation of SCOE proposed budget and LCAP to board and public hearing for comment
<u>June 24, 2015</u> Board Meeting	Adoption of 15-16 Budget and LCAP	TW	

Registered between 11/20/2014 and 12/18/2014

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title SA13 - Crosscultural, Language and Academic Development Permit							
LOZADA, MAY M	4508	003	TCC-VCUSD EM: Emergency			12/05/2014	04/30/2015
SIMS, ABSYLOM	9959	003	TCC-FSUSD EM: Emergency			12/05/2014	04/30/2015
Total Persons Listed for SA13: 2							

Title SC1A - Administrative Services Credential

AUSTIN, JENNIFER L	5058	008	TCC-VUSD P5: Preliminary	R54A		12/17/2014	04/30/2015
DINWIDDIE, REBECCA A	6268	None	TCC-FSUSD IN: Intern	R54A		12/08/2014	04/30/2015
GIST, KENNETH W	4083	003	TCC-VCUSD P1: Preliminary	R54A		12/04/2014	04/30/2015
HARRINGTON, BETTY Y	7582	None	TCC-FSUSD P5: Preliminary	R54A		11/21/2014	04/30/2015
Total Persons Listed for SC1A: 4							

Title SUBC - Career Substitute Teaching Permit

JOHNSON, MARIAN C	7220	None	TCC-VUSD EM: Emergency	P60		12/09/2014 P60	04/30/2015
SIMBOL, JOYCELYN M	7483	None	TCC-VCUSD	P30		12/17/2014	04/30/2015
Total Persons Listed for SUBC: 2							

Title SUBP - 30-Day Substitute Teaching Permit

BANEZ, JOSEPHINE A	5839	None	TCC-VCUSD WV: Waiver	P30B		12/04/2014	04/30/2015
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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 = 11/20/2014, Ending Date Registered = 12/18/2014, Page Break on Credential Title? = N)

ESCAPE ONLINE

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Registered between 11/20/2014 and 12/18/2014

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title SUBP - 30-Day Substitute Teaching Permit (continued)							
NOWLIN, CHENOA D	5729	None	TCC-FSUSD EM: Emergency	P30		12/04/2014 P30	04/30/2015
TAYLOR, ASHLEY N	5220	None	TCC-FSUSD WV: Waiver	P30B		12/16/2014	04/30/2015
Total Persons Listed for SUBP: 3							

Title TC13 - Short-Term Staff Permit

BADGER JR, MICHAEL C	8790	003	TCC-VCUSD SL: Single Subject w/EL TC10	R1S	MATH	12/02/2014	04/30/2015
PHILLIPS, APRIL L	2569	006	TCC-TUSD SE: Special Education TC10, TC11 and TC12	R3MS	MS	12/12/2014	04/30/2015
Total Persons Listed for TC13: 2							

Title TC2 - Multiple Subject Teaching Credential

NHONTHACHITH, DEBORAH L	8880	003	TCC-VCUSD P2: Preliminary	R2M ELA1	GSX	11/24/2014	04/30/2015
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Total Persons Listed: 14

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B14-15-20
OPPOSING LOCAL RESERVES CAP
Sb 858, Section 27 / California Education Code 42127.01
(Rev. 09/22/14)

WHEREAS, school district governing boards have the obligation to provide a quality education that is essential for an informed citizenry, a competitive economy, a fulfilling life for all students, and the foundation of our democratic society; and

WHEREAS, school district governing boards are responsible for maintaining fiscal solvency of the school systems they govern; and

WHEREAS, the Local Control Funding Formula (LCFF), based on the principle of subsidiarity, provides governing boards, working with interested stakeholders, with the authority to prioritize funds in order to provide quality education for all students, especially those who are English learners, from low income households, and who are foster youth; and

WHEREAS, funds for crucial services for school operations, such as payroll, classroom materials, school construction projects, technology, home-to-school transportation, deferred maintenance, etc., often require successful ongoing cash-flow management and disciplined planning, including the creation and maintenance of prudent financial reserves; and

WHEREAS, school district reserve levels, as well as their fund balances, are determined by governing boards to meet local priorities and allow districts to save for potential future expected and unexpected expenditures and for eventual economic downturns; and

WHEREAS, the statutory minimum for school district reserves for economic uncertainties ranges from one (1%) to five (5%) percent, depending on district enrollment, and covers between one to five weeks of payroll, or less than 20 days of total cash flow; and

WHEREAS, prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum; and

WHEREAS, on June 20, 2014, the Governor signed into law Senate Bill (SB) 858 (Committee on Budget and Fiscal Review, Chapter 32, Statutes of 2014), now embodied in California Education Code 42127.01, and

WHEREAS, SB 858, Sec. 27 Education Code 42127.01, became operative when voters passed Proposition 2 on the November 2014 state ballot, and it requires school districts to spend their assigned and unassigned account balances down to no more than two to three times the minimum level of the statutory reserve for economic uncertainties (depending on district size) in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account (PSSSA); and

WHEREAS, under this provision of SB 858, a deposit by the State of California of even \$1 to the PSSSA would result in school districts throughout California having to spend down billions of dollars in their reserves and ending balances; and

WHEREAS, it could take many years for the State of California to build up an adequate PSSSA; yet, in one year, school districts would be forced to spend down their reserves and ending balances to levels that could jeopardize fiscal solvency; and

WHEREAS, the LCFF is not fully implemented, many school districts are still funded below their 2007-08 levels, and districts cannot survive another downturn without fiscally responsible reserves.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education calls upon California's Legislature and Governor to immediately repeal the language contained in Sec. 27 of SB 858 (Chapter 32, Statutes of 2014) now in Education Code 42127.01.

PASSED AND ADOPTED this 14th day of January 2015, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

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

Secretary's Signature

Date