

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, March 11, 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. 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 February 11, 2015.

(b) Women's History Month

The month of March has been designated as Women's History Month. The Board will consider proposed Resolution No. B14-15-24 in support of the contribution of women to our nation's history. Attachment A

Action: Consider adoption of Resolution No. B14-15-24.

- (c) California School Bullying Prevention Awareness Month
The Board will consider proposed Resolution No. B14-15-25 in support of California School Bullying Prevention Month. Attachment B
Action: Consider adoption of Resolution No. B14-15-25.
- (d) Acceptance of Donations
Donations as listed on Attachment C have been received.
Action: Accept the donations as listed on Attachment C, and request that the Superintendent write letters of appreciation to the donors.

V. 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)

VI. CORRESPONDENCE

VII. SUPERINTENDENT'S REPORT

- (a) Academic Decathlon Report
Ken Scarberry, Director of Youth Development, will report on the 2015 North Bay Region Academic Decathlon, and the Board will recognize Solano County's winning team from Vanden High School, in the Travis Unified School District, who advanced to the California Academic Decathlon championship.
- (b) California PROMISE Grant
Susan Labrecque, Program Manager for Workforce Development, will present information on CaPROMISE (Promoting Readiness of Minors in Supplemental Security Income), a five-year grant awarded through a joint initiative of the U.S. Department of Education, U.S. Department of Health and Human Services, U.S. Department of Labor, and U.S. Social Security Administration.
- (c) 2014-15 Second Interim Report
Tommy Welch, Associate Superintendent of Administrative Services and Operations, will review and discuss SCOE's Second Interim Report.
- (d) 2015-16 Budget Development
Mr. Welch will discuss a portion of SCOE's 2015-16 Budget Development process.
- (e) Local Control and Accountability Plan (LCAP) Update
Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will provide an update on SCOE's LCAP and share formative progress thus far.
- (f) Human Resources Report
Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, will report on routine personnel matters.
- (g) State and Federal Legislative Update
Jay Speck, Solano County Superintendent of Schools, will provide an update on state and federal legislative activity.

(h) Temporary Certificates

Temporary certificates approved by the County Superintendent are listed on Attachment D.

(i) Meetings/Special Dates

March 13, 2015 (Friday)

- Solano Economic Development Corporation (EDC) Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*RSVP deadline was 02/27/15*)

March 15-16, 2015 (Sunday – Monday)

- Bay Area Entrepreneurship Conference and Trade Show, 8:00 AM-2:30 PM, Oakland Convention Center

March 17, 2015 (Tuesday)

- Youth Ag Day, 9:00 AM, Solano County Fairgrounds, Vallejo (*visit www.scfair.com for information about volunteering*)

March 20-21, 2015 (Friday – Saturday)

- California Academic Decathlon, Sacramento

March 27, 2015 (Friday)

- Solano County Library Foundation Women's History Luncheon, 11:30 AM, Joseph A. Nelson Community Center, Suisun (*call 707-421-8075 for details*)

March 31, 2015 (Tuesday)

- Solano County Elementary School Spelling Bee, 5:00-8:00 PM, Joseph A. Nelson Community Center, Suisun

April 1, 2015 (Wednesday)

- Form 700 – Statement of Economic Interests are due!

April 2, 2015 (Thursday)

- Workforce Investment Board (WIB) Regional Career Fair, 10:00 AM-2:00 PM, University of Phoenix, Fairfield

April 8, 2015 (Wednesday)

- Regular Board Meeting, 6:00 PM, SCOE

April 17, 2015 (Friday)

- Solano County 6-12 Grade Science/STEM Fair, 5:00-7:00 PM, Vanden High School, Fairfield

April 21, 2015 (Tuesday)

- Solano County Community Advisory Committee 9th Annual Recognition Awards Ceremony, 3:30-5:00 PM, SCOE

April 29, 2015 (Wednesday)

- Solano County Educators of the Year Reception, 5:00-7:00 PM, Joseph A. Nelson Community Center, Suisun

VIII. COMMENTS FROM THE COMMUNITY

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

IX. BOARD DISCUSSION

(a) Board Member 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 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.

X. ADJOURNMENT

- Attachments:
- (A) Resolution No. B14-15-24
 - (B) Resolution No. B14-15-25
 - (C) Donations/Gifts
 - (D) Temporary Certificates

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B14-15-24
NATIONAL WOMEN'S HISTORY MONTH**

WHEREAS, America's history has been shaped by independent and pioneering women with passionate beliefs, limitless potential, and fierce determination, motivating them to shatter professional and social ceilings and challenge injustice in pursuit of equality; and

WHEREAS, women of every race, religion, and background constitute a significant portion of the labor force, whether working inside or outside of the home, and are seizing opportunities to shape the future of America by making unique and vital contributions to the endeavors and triumphs of our nation in all walks of life including education, government, business, medicine, entertainment, the arts, media, athletics, military service, and motherhood by giving care and guidance to our nation's children, which helps strengthen their character and build a foundation for their success; and

WHEREAS, during Women's History Month, we commemorate their struggles, celebrate their progress, and thank them for their immeasurable strength in our families, communities, nation, and world, through their vision, ingenuity, fortitude, leadership, and unrelenting actions; and

WHEREAS, the theme for the 2015 Women's History Month is "*Weaving the Stories of Women's Lives*" to honor our female role models who have shown exceptional strength in the face of challenges, expansive vision through the choices they have made, encouragement to young girls and other women to think and accomplish in large and bold ways, and upended social assumptions and stereotypes about what women can achieve in our present world and in the future; and

WHEREAS, today's women serve as leaders of industry, civil society, and government and play a crucial role in our nation's economic, cultural, political, and social spheres demonstrating to our children that no dream is beyond reach; yet, despite all of their accomplishments and contributions, the role of American women in history is often overlooked and undervalued in the literature, teaching, and study of our nation's history.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes the month of March 2015 as Women's History Month and encourages the educational community and all citizens to thank the women who are important in their lives, celebrate the many ways women strengthen and enrich America, and commemorate this occasion with appropriate programs, ceremonies, and activities that honor the extraordinary contributions and accomplishments of American women as they drive our nation to continue its progress toward making our society more prosperous, just, and equal.

PASSED AND ADOPTED this 11th day of March 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. B14-15-25
CALIFORNIA SCHOOL BULLYING PREVENTION AWARENESS MONTH**

WHEREAS, the American Psychological Association defines bullying as a form of aggressive behavior in which someone intentionally and repeatedly causes another person injury or physical or psychological discomfort in the form of bodily contact, words (spoken or electronic), or more subtle actions; and

WHEREAS, bullying is a significant and growing problem among California’s schools, with our State having one of the highest quantities of K-12 bullying incidents in the nation and statistics indicating that 77% of students are harassed, intimidated, threatened, attacked, and bullied mentally, verbally, or physically on a routine basis, compared with 35% nationwide; and

WHEREAS, data shows that bullying contributes to youth violence including homicide and suicide, and revenge against bullying is the strongest motivator for school shootings because bullying, including cyber-bullying, can have devastating and lasting effects on those victimized such as increased anxiety, depression, loss of self-esteem, behavior problems, school avoidance, and poor academic performance, which can lead them to drop out of school or engage in unlawful activity; and

WHEREAS, bullying costs schools much-needed funds when thousands of students, statewide, miss classes every day due to the fear of attack or terrorization by their peers, while optimal learning can only occur when school environments help students feel safe and instill peaceful conflict resolution skills; and

WHEREAS, studies further confirm that adult and peer intervention reduces bullying incidents, and the best way to protect students against bullying is to establish programs that create awareness through education, training, and best practice methodologies; and

WHEREAS, a report released in September 2007 by the National Association of Attorneys General (NAAG) Task Force on School and Campus Safety contained specific recommendations to address school safety issues including open and frequent discussions among students, parents, teachers, school administrators, law enforcement, and all other stakeholders on the strategies, implementation, continuation, and expansion of bullying prevention measures.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education supports March as California School Bullying Prevention Awareness Month, in alliance with the National Bullying Prevention Month campaign held during the month of October, and calls upon school leaders to provide resources and establish programs that educate and train teachers and administrators on how to identify and handle bullying and help students effectively report bullies and bullying incidents.

PASSED AND ADOPTED this 11th day of March 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
February 2015**

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
5 Cases of .35 ounce bags of Jelly Belly samples to be used as giveaways at the San Francisco Bay Area Student Entrepreneurship Conference and Trade Show	Career Technical Education (CTE)/Workforce Development	Jelly Belly Candy Company Fairfield, CA	\$ 510.00

TOTALS:	Cash	Non-Cash
Monthly	- - -	\$ 510.00
Year-to-Date	\$ 3,030.78	\$ 5,338.00
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

Registered between 01/28/2015 and 02/24/2015

Name	SSN4	Assign Orgs	Document # Term-Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title P12D - Child Development Master Teacher Permit							
BEARD, LORETTA K	0303	003	TCC-VCUSD			02/09/2015	07/31/2015

Title SA13 - Crosscultural, Language and Academic Development Permit

BAILEY, LINSEY L	3398	001	TCC-FSUSD EM: Emergency			02/04/2015	04/30/2015
BUTLER, LOIS I	4489	003	TCC-VCUSD CL: Clear			02/13/2015	06/30/2015
CICCONE, MARIA E	0143	None	TCC-FSUSD EM: Emergency	ELA1		01/29/2015	04/30/2015
PORTER, RICHARD R	8881	003	TCC-VCUSD EM: Emergency			02/23/2015	07/31/2015
Total Persons Listed for SA13: 4							

Title SA15 - Bilingual, Crosscultural, Language and Academic Development Permit

DIETRICH, MARGARET	4322	None	TCC-FSUSD EM: Emergency			02/13/2015	07/31/2015
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Title SC1A - Administrative Services Credential

HIGUERA, SHELLIE R	9856	003	TCC-VCUSD P5: Preliminary	R54A		02/13/2015 R68L	07/31/2015
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Title SUBP - 30-Day Substitute Teaching Permit

O'NEAL, TIMOTHY R	2014	None	TCC-VCUSD EM: Emergency	P30		02/24/2015 P30	04/30/2015
RANDLE, SHARON	0173	None	TCC-VCUSD WV: Waiver	P30B		02/13/2015	07/31/2015

Selection: Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 1/28/2015, Ending Date Registered = 2/24/2015, Page Break on Credential Title? = N)

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Registered between 01/28/2015 and 02/24/2015

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Total Persons Listed for SUBP: 2							

Title TC13 - Short-Term Staff Permit

FASHOKUN, ADETINUKE A	1167	None	TCC-FSUUSD SL: Single Subject w/EL TC10	R1S	SBS	01/28/2015	07/31/2015
VANN, TROY D	0047	003	TCC-VCUSD SL: Single Subject w/EL TC10	R1S	ENGX	02/24/2015 STP	06/30/2015
Total Persons Listed for TC13: 2							

Title TC2 - Multiple Subject Teaching Credential

DIETRICH, MARGARET	4322	None	TCC-FSUUSD P5: Preliminary	R2M ELA1	GSX	02/06/2015	04/30/2015
PORTER, RICHARD R	8881	003	TCC-VCUSD CL: Clear	R2M	GSX	02/23/2015 R20	07/31/2015
Total Persons Listed for TC2: 2							

Title TLA1 - General Education Limited Assignment Single Subject Teaching Permit

GARCIA, ASHLEY D	8157	008	TCC-VUSD	R1S	SP	02/17/2015	07/31/2015
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Total Persons Listed: 12

Selection: Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 1/28/2015, Ending Date Registered = 2/24/2015, Page Break on Credential Title? = N)

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