

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, April 8, 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 March 11, 2015.

(b) Public Schools Month

Proposed Resolution No. B14-15-26 supports the designation of April as Public Schools Month to call attention to the importance of a strong public school system as the cornerstone of our Nation's democratic ideals. Attachment A

Action: Adopt Resolution No. B14-15-26.

- (c) National Child Abuse Prevention Month
Proposed Resolution No. B14-15-27 recognizes April as National Child Abuse Prevention Month to increase public awareness of the need to ensure the safety and welfare of children. Attachment B
Action: Adopt Resolution No. B14-15-27.
- (d) Administrative Professionals Week/Day
Proposed Resolution No. B14-15-28 designates April 19-25, 2015, as Administrative Professionals Week and April 22nd as Administrative Professionals Day in recognition of office support staff who are the glue that holds organizations together. Attachment C
Action: Adopt Resolution No. B14-15-28.
- (e) California School Bus Drivers Day
Proposed Resolution No. B14-15-29 supports the California State Assembly's designation of the fourth Tuesday of April as California School Bus Drivers Day recognizing the dedicated service provided by school bus drivers and honoring their daily contributions toward the safety of our children. Attachment D
Action: Adopt Resolution No. B14-15-29.
- (f) Acceptance of Donations
Donations as listed on Attachment E have been received.
Action: Accept the donations as listed on Attachment E, 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) Vallejo City Unified School District Initiatives Report
Dr. Ramona Bishop, Superintendent of the Vallejo City Unified School District (VCUSD), will report on recent initiatives implemented in the district and the outcomes of those initiatives.
- (b) Western Association of Schools and Colleges (WASC) Update
Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, and Rick Vaccaro, Director of Alternative Education, will report on the Golden Hills Community School's recent WASC process and provide a summary of the on-site visitation.
- (c) Quarterly Report on *Williams* Uniform Complaints
As part of the *Williams* Uniform Complaint Procedures, school districts and SCOE are each required to file quarterly summary data regarding the nature and resolution of all complaints. Mrs. Estrella-Henderson will report on the number of complaints by general subject area as well as the number of resolved and unresolved complaints for the following

three SCOE programs: Juvenile Court and Community School (JCCS), Division of Unaccompanied Children Services (DUCS), and Juvenile Detention Facility (JDF). No complaints were filed with any of these programs during the time period of January–March 2015. Attachment F

(d) 2015-16 Budget Development

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will discuss a portion of SCOE's 2015-16 Budget Development process. Attachment G

(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 H.

(i) Meetings/Special Dates

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

April 24, 2015 (Friday)

- Solano Economic Development Corporation (EDC) Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*RSVP to Monica Ross, Executive Assistant II, by 04/10/15*)

April 28, 2015 (Tuesday)

- SCOE School Bus Drivers Day BBQ, 10:00 AM, SCOE Transportation, Fairfield

April 29, 2015 (Wednesday)

- "The Raising of America" Screening Event, 3:00-5:00 PM, Downtown Theater, Fairfield
- Solano County Educators of the Year Reception, 5:00-7:00 PM, Joseph A. Nelson Community Center, Suisun

April 30, 2015 (Thursday)

- Solano County's WorkAbility I Employer Recognition & Fashion Show, 10:00 AM-12:00 PM, Fairfield-Suisun Adult School, Fairfield (*RSVP by April 25th to 707-399-4830*)

May 4, 2015 (Monday)

- ACSA Every Student Succeeding Awards & Scholarship Dinner, 5:00-7:30 PM, SCOE *(More details to follow)*

May 7, 2015 (Thursday)

- Fairfield-Suisun Unified School District (FSUSD) 5th Annual Celebration Honoring Outstanding Academic Achievements of the Graduating Seniors of Armijo, Fairfield, Rodriguez, and Sem Yeto High Schools, 6:30 PM, Fairfield Community Center, Fairfield

May 9, 2015 (Saturday)

- Build A Bridge Competition, 11:30 AM-3:00 PM, Dixon Fairgrounds *(More details to follow)*

May 13, 2015 (Wednesday)

- SCOE Employee Service Awards, 3:30-5:30 PM, SCOE
- Regular Board Meeting, 6:00 PM, SCOE

May 19, 2015 (Tuesday)

- Solano County Student Art Faire – Artists' Reception, 5:00-6:30 PM, SCOE *(Student art will be exhibited at SCOE May 20-27th from 8:00 AM-5:00 PM)*

May 21, 2015 (Thursday)

- Student Academic Bowl, 8:00 AM-12:00 PM, Golden Hills Education Center, Fairfield

May 25, 2015 (Monday)

- Memorial Day Holiday – SCOE Offices Closed

May 27, 2015 (Wednesday)

- Preschool Graduation, 10:00 AM-1:00 PM, Irene Larsen Center, Vacaville

VIII. PUBLIC HEARING FOR RISE CHARTER SCHOOL APPEAL

In accordance with Education Code and Board Policy, the Solano County Board of Education will conduct a public hearing on the Rise Charter School Appeal. This petition was submitted to SCOE on March 20, 2015, on appeal after being denied by VCUSD on March 18, 2015. *(A copy of the charter school appeal is available for review in the office of the Solano County Superintendent of Schools during normal business hours.)*

IX. 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.

X. 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.

(1) Board Member Absence

The Board will consider proposed Resolution No. B14-15-30 regarding Board Member compensation for an absence in accordance with Education Code section 1090(d) and Board Policy 9250(l). Attachment J

Action: Approve Resolution No. B14-15-30.

(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.

XI. ADJOURNMENT

Attachments: (A) Resolution No. B14-15-26 (F) Quarterly *Williams* Report
(B) Resolution No. B14-15-27 (G) Community School Budget
(C) Resolution No. B14-15-28 (H) Temporary Certificates
(D) Resolution No. B14-15-29 (J) Resolution No. B14-15-30
(E) Donations/Gifts

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B14-15-26
PUBLIC SCHOOLS MONTH**

WHEREAS, Public Schools Month was established in 1920 by the Free and Accepted Masons of California to call attention to the value of investing in our children and future through a solid education; emphasize the importance of a continuous pursuit of knowledge; and promote respect for, and an understanding of, our Nation’s public education system, and;

WHEREAS, concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the significance of this attribute by creating the public school system believing that an educated citizenry is a necessity of a progressive country and advances our Nation’s autonomous ideals; and

WHEREAS, American public schools are responsible not only for sound instructional programs that prepare and equip our youth to live productive lives as adults but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

WHEREAS, our public schools are one of our greatest resources to guarantee America continues to be a leader in educating its citizens and assure our government continues to be of, for, and by the people having educated and enabled our Nation’s youth to participate in, and contribute to, their own version of the American dream; and

WHEREAS, public schools are vital partners in training America’s workforce and contributing directly to the goals, dreams, and accomplishments of our great country.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes April as Public Schools Month; urges communities, business affiliates, and educational institutions to work together to make a profound difference in public education; and encourages all citizens to renew their commitment to support public school students, teachers, and administrators.

PASSED AND ADOPTED this 8th day of April 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. B14-15-27
CHILD ABUSE PREVENTION MONTH**

WHEREAS, according to the U.S. Department of Health and Human Services, Child Protective Services (CPS) agencies across our Nation receive an estimated 3.5 million reports annually involving the maltreatment of approximately 6.4 million children; and

WHEREAS, further estimations indicate that 79.5% of these child victims were neglected, 18% physically abused, 9% sexually abused, and 8.7% psychologically maltreated, and about 1,520 children died as a result of abuse and neglect; and

WHEREAS, children who have been abused or neglected have a higher risk of developing various health problems as adults, including alcoholism, depression, drug abuse, eating disorders, obesity, suicide, and certain chronic diseases; and

WHEREAS, child abuse and neglect have long-term socioeconomic costs, and prevention depends on the involvement of people throughout the community; and

WHEREAS, our Nation’s children deserve to grow up in a safe and nurturing environment free from fear, abuse, and neglect; and

WHEREAS, a nurturing home environment, safe places to play, good medical care, and strong schools are needed for all children to grow in a protected and healthy environment; and

WHEREAS, the Solano County Office of Education (SCOE) recognizes its unique role in advocating for and providing a positive environment for the growth of children and working to help families and students develop the necessary skills to lead loving, productive, and satisfying lives; and

WHEREAS, SCOE demonstrates its commitment to improving the educational outcomes of children and youth by supporting National Child Abuse Prevention Month events throughout Solano County during the month of April.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education hereby recognizes April as National Child Abuse Prevention Month and urges all citizens to raise awareness and strongly oppose the abuse and neglect of children and commit to helping these innocent youngsters succeed.

PASSED AND ADOPTED this 8th day of April 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. B14-15-28
ADMINISTRATIVE PROFESSIONALS WEEK**

WHEREAS, Administrative Professionals Week was initially established in 1952 as National Secretaries Week in an effort to recognize clerical workers for their contributions in the workplace and attract people to secretarial/administrative careers; however, in 2000 the name was changed to reflect the shifting and expanding responsibilities of the modern administrative workforce; and

WHEREAS, in celebration of its 63rd anniversary, the theme for 2015 is “*Life on Fast Track*” to recognize the skills, loyalty, positive attitude, leadership qualities, and many other valued attributes of administrative professionals that are essential to every successful office and to acknowledge these unsung heroes who smoothly maintain an ever-changing work environment while facing many challenges in today’s fast-paced business conditions; and

WHEREAS, administrative professionals, the pulse of the office and the heart of modern business, have seen their jobs change through the years due to new technology, tools, techniques, and huge shifts in the economy and workforce culture; additionally, in a world that demands the accurate and swift movement of digital information, administrative professionals are data experts remaining the stable center of efficiency; taking care of the needs of administrators, fellow employees, and customers; and ensuring that work is done correctly, timely, and cost-effectively.

WHEREAS, Administrative Professionals Week is observed worldwide during the last full week in April, this year from April 19-25, 2015, with Administrative Professionals Day observed on April 22nd, and has become one of the largest workplace observances, and

WHEREAS, according to the International Association of Administrative Professionals (IAAP), there are more than 22 million administrative and office support professionals working in the United States; and

WHEREAS, of these numbers, approximately 580 full- and part-time office/clerical staff work in Solano County’s public schools, districts, community college, and county office of education; and

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education appreciates the invaluable services performed by administrative professionals, and all office staff, in executing business in our county’s schools, districts, and offices and encourages school administrators, teachers, and students to appropriately recognize their extensive efforts.

PASSED AND ADOPTED this 8th day of April 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. B14-15-29
CALIFORNIA SCHOOL BUS DRIVERS DAY**

WHEREAS, annually on the fourth Tuesday of April, the State Legislature calls upon the people of California to acknowledge the daily efforts of school bus drivers for their excellent services to our youth, because these drivers are deserving of special public recognition and the highest commendations; and

WHEREAS, school bus drivers transport students thousands of miles each year to school and extracurricular activities, in daylight and darkness, in brutal heat and bitter cold, in fair weather and foul, on all types of road conditions, and they willingly accept the enormous responsibility of keeping our children out of harm’s way; and

WHEREAS, the safe transport of students to and from school is vital to the educational process, and rests in the hands of school bus drivers who are highly-trained and valued members of the educational community and consistently demonstrate an awareness of, and direct attention to, the mechanical maintenance of the school bus and safety conditions of the school bus routes, sometimes facing natural and unexpected hazards; and

WHEREAS, in the performance of their duties, school bus drivers exhibit patience and kindness toward students, parents, and school staff and are sometimes asked to assist the students in appropriate interactive peer behavior through counseling and behavior modification techniques as well as to help train children on safe practices aimed at preventing harm; and

WHEREAS, school bus drivers spend a great amount of personal time and energy during their initial training and in continuing education classes throughout their career to maintain current licensing, skills and knowledge of the laws, and this focus earns them a strong safety record of performing their services for thousands and thousands of accident-free miles, year after year.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes April 28, 2015, as California School Bus Drivers Day; encourages all citizens to express appreciation; and commends school bus drivers, as well as the entire pupil transportation team including mechanics, dispatchers, trainers, and others, for their excellent services to the youth of the State of California and County of Solano.

PASSED AND ADOPTED this 8th day of April 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
March 2015**

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Washing machine and dryer to be used for school laundry	Preschool Program T.C. McDaniel Center	Willette McClellan Fairfield, CA	\$ 200.00
Assortment of slightly used toys for toddlers	Me Too Program	Veronika Gonzalez Dixon, CA	\$ 55.00
Monetary donation to be used for the Transition Fair 2015	Workforce Development Program	PACE Solano Vacaville, CA	\$ 100.00
Monetary donation to be used for the Transition Fair 2015	Workforce Development Program	Connections for Life Vacaville, CA	\$ 10.00
Monetary donation to be used for the Transition Fair 2015	Workforce Development Program	United Cerebral Palsy of the North Bay Fairfield, CA	\$ 40.00
Monetary donation to be used for the Transition Fair 2015	Workforce Development Program	Pride Industries Fairfield, CA	\$ 25.00
Monetary donation to be used for the Transition Fair 2015	Workforce Development Program	Candace Roe, Solano Community College Disabled Students Program Fairfield, CA	\$ 5.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 180.00	\$ 255.00
Year-to-Date	\$ 3,210.78	\$ 5,593.00
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

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

District: SCOE, DUCS, JDF, Golden Hills Community School

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: April 8, 2015

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

3-23-15

 Date

Community School (Not Including DUCS) Budget as of 01/31/2015

Program	Budget	Projected 15-16	Increase (Decrease)
Revenue			
COE LCFF Revenue	230,716	230,716	-
Fairfield Payment	206,591	222,856	16,265
Education Protection Act Transfer	256,941	256,941	-
Contribution to COE RMA Account	(14,589)	(14,589)	-
Contribution to COE Deferred Maint	(19,957)	(19,957)	-
<i>Total Revenue</i>	<u>659,702</u>	<u>675,967</u>	<u>16,265</u>
Expenditure			
Certificated Salaries	329,469	333,818	4,349
Classified Salaries	165,353	167,734	2,381
STRS	32,072	35,819	3,747
PERS	15,575	21,134	5,559
Health & Welfare	39,684	43,652	3,968
Other Statutory Benefits for Cert	17,757	15,708	(2,049)
Other Statutory Benefits for Class	19,476	18,292	(1,184)
Books & Supp	17,766	18,139	373
Serv & Oth Op	84,002	85,766	1,764
Cap Outlay	-	-	-
Other Outgo	65,960	68,382	2,422
<i>Total Exp</i>	<u>787,114</u>	<u>808,444</u>	<u>21,330</u>
Net	<u>(127,412)</u>	<u>(132,477)</u>	<u>(5,065)</u>

Program FTE	CS Program	Title I PT A	Title I PT D	Title I PICA	Total FTE
Teachers	3.00000	-	-	-	3.00000
Cert Supervisors	0.77000	-	0.88000	0.07000	1.72000
Classified Inst	0.71430	0.71429	-	-	1.42859
Classified Supp	0.53290	-	-	-	0.53290
Clerical	1.12000	-	-	-	1.12000
Other Classified	1.00000	-	0.25000	-	1.25000
Total FTE	7.13720	0.71429	1.13000	0.07000	9.05149

Registered between 02/25/2015 and 03/22/2015

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title SA13 - Crosscultural, Language and Academic Development Permit							
HAAS, MARIANNE B	5757	003	TCC-VCUSD EM: Emergency			03/16/2015	07/31/2015
WEBSTER, CAROL A	3277	None	TCC-FSUSD EM: Emergency	ELA1		03/19/2015 EM1	07/31/2015
Total Persons Listed for SA13: 2							

Title SC1A - Administrative Services Credential

CHIZAUSKIE, SAMANTHA S	8951	006	TCC-TUSD P5: Preliminary	R54A		03/16/2015 R68L	07/31/2015
GRAMLICK, ANGELA R	4540	001	TCC-BUSD P5: Preliminary	R54A		03/16/2015	07/31/2015
HATTER, PAMELA J	3422	003	TCC-VCUSD CL: Clear	R54A		03/20/2015	07/31/2015
Total Persons Listed for SC1A: 3							

Title SUBC - Career Substitute Teaching Permit

STEVENSON, ADRIENNE S	6415	None	TCC-FSUSD EM: Emergency	P60		03/05/2015 P60	03/01/2016
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Title SUBP - 30-Day Substitute Teaching Permit

ARON-MCCABE, DENISA	9179	003	TCC-VCUSD WV: Waiver			03/02/2015	07/31/2015
JENKINS, SADE R	5903	None	TCC-VCUSD WV: Waiver	P30B		03/10/2015	07/31/2015
PELLETIER, JENNIFER C	0414	None	TCC-VCUSD WV: Waiver	P30B		03/09/2015	07/31/2015
PHANEUF, MATTHEW C	9782	None	TCC-TUSD EM: Emergency	P30		03/03/2015 P30	07/31/2015

Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 2/25/2015, Ending Date Registered = 3/22/2015, Page Break on Credential Title? = N)

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Registered between 02/25/2015 and 03/22/2015

Name	SSN4	Assign Orgs	Document # Term:Description	TC Requirement Authorizations	Subjects	Registered Renewal Codes	Expires
Title SUBP - 30-Day Substitute Teaching Permit (continued)							
SEARS, KENDRA N	0937	None	TCC-BUSD EM: Emergency	P30		03/19/2015 P30	06/30/2015
WOLKEN, OLIVER A	3946	None	TCC-BUSD EM: Emergency	P30		03/12/2015 P30	07/31/2015
Total Persons Listed for SUBP: 6							

Title TC1 - Single Subject Teaching Credential

KLAPPER, JOSEF J	1046	None	TCC-FSUSD P5: Preliminary	R1S R1GS ELA1	SBSX SIF SS	03/03/2015 PRO	07/31/2015
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Title TC13 - Short-Term Staff Permit

DWYER, CHRISTINA	1620	003	TCC-VCUSD ML: Multiple Subject w/EL TC10	R2M	GSX	02/27/2015	06/30/2015
JACKSON, KRYSTINA M	0309	003	TCC-VCUSD SL: Single Subject w/EL TC10	R1S	SBSX	03/16/2015	06/30/2015
LICHTENSTEIN, ERIC	3940	003	TCC-VCUSD SL: Single Subject w/EL TC10	R1S ELA1	MATX	03/10/2015 STP	06/30/2015
MCGRIFF, XXIT S	0908	003	TCC-VCUSD ML: Multiple Subject w/EL TC10	R2M	GSX	02/25/2015	06/30/2015
Total Persons Listed for TC13: 4							

Total Persons Listed: 17

Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 2/25/2015, Ending Date Registered = 3/22/2015, Page Break on Credential Title? = N)

ESCAPE ONLINE

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SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B14-15-30
RESOLUTION TO EXCUSE BOARD MEMBER ABSENCE
PLEASE MINOR – REGULAR BOARD MEETING OF FEBRUARY 11, 2015

WHEREAS, the Solano County Board of Education has adopted Board Policy 9250 providing for the remuneration, reimbursement, and other benefits for Board members; and

WHEREAS, California Education Code (EC) section 1090, and Board Policy 9250, gives the Board authority, by resolution duly adopted and included within its minutes, to pay a Board member for a missed meeting when the reason for the absence meets the terms stated in §1090(d).

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education affirms that TRUSTEE PLEASE MINOR (AREA 5) was absent from the REGULAR Board Meeting on WEDNESDAY, FEBRUARY 11, 2015 for the following reason:

 At the time of the meeting, the absent Board member was performing services elsewhere on behalf of the Board and with the Board’s prior consent.

 X At the time of the meeting, the absent Board member was ill or on jury duty.

 The Board member’s absence was due to a hardship* deemed acceptable by the Board as follows: _____

(Hardship is defined the same as “personal necessity” authorized for employees of the Solano County Office of Education such as appearance in court, religious holiday, death or serious illness/injury of immediate family member, personal emergency/accident, or personal business.)*

BE IT FURTHER RESOLVED, that this Board does hereby declare that the absence of Trustee MINOR on FEBRUARY 11, 2015 was of a nature to warrant full payment for that meeting.

PASSED AND ADOPTED this 8th day of APRIL 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