

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, August 13, 2014
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 IN OPEN SESSION 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)
Doug Ford (Trustee Area 6)
Raymond Silva (Trustee Area 2)
Vacant (Trustee Area 5)
Vacant (Trustee Area 7)
Jay Speck, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Any member of the public may address the Board regarding items to be discussed in Closed Session.

V. ADJOURN TO CLOSED SESSION

Pursuant to Education Code section 49070, the Solano County Board of Education will adjourn to closed session and act as an appeals board to hear and deliberate an appeal challenging student records. The custodial parent's initial request to correct or remove information from his child's records was denied.

VI. RECONVENE IN OPEN SESSION (6:45 PM)

- (a) Call to Order
- (b) Report of Action Taken in Closed Session (if applicable)

VII. APPEAL HEARINGS REGARDING INTERDISTRICT ATTENDANCE REQUESTS

The Solano County Board of Education will act as an appeals board to review two interdistrict attendance requests in which the district of residence had initially released both students to attend school in another district, but the requests were revoked by the chosen district of attendance. Pursuant to Education Code §35146, the Board may adjourn to closed session to deliberate the appeal.

Action: For Student A, the Board may (1) grant the appeal, (2) deny the appeal, or (3) remand the matter back to the district.

Action: For Student B, the Board may (1) grant the appeal, (2) deny the appeal, or (3) remand the matter back to the district.

VIII. 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 meetings held June 11 and 25, 2014.

- (b) Resolution Commemorating Dr. Martin Luther King, Jr.'s "I have a dream..." Speech

Proposed Resolution No. B14-15-01 recognizes August 28, 2014, as the 51st Anniversary of the date Dr. Martin Luther King, Jr., delivered his most famous speech in Washington DC, making the phrase "I have a dream..." a renowned quote; calling for liberty, equality, and justice for all; and inspiring a quarter-million people to participate in the March on Washington, which Dr. King called "the greatest demonstration for freedom in the history of our Nation." Attachment A

Action: Adopt Resolution No. B14-15-01.

- (c) Resolution Acknowledging September as Attendance Awareness Month

Proposed Resolution No. B14-15-02 recognizes September as Attendance Awareness Month by focusing on the importance of regular school attendance and its impact on academic success. Attachment B

Action: Adopt Resolution No. B14-15-02.

- (d) Acceptance of Donations

Donations as listed on Attachment C have been received.

Action: Accept the donations received as listed on Attachment C, and direct the Superintendent to write letters of appreciation.

IX. 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)

X. CORRESPONDENCE

XI. SUPERINTENDENT'S REPORT

(a) Quarterly Report on *Williams* Uniform Complaints

As part of the *Williams* Uniform Complaint Procedures, school districts and SCOE are each required to report quarterly summary data regarding the nature and resolution of all complaints. Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, 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 April 1 – June 13, 2014. Attachment D

(b) Attendance Awareness Month

Mrs. Estrella-Henderson will talk about the efforts of SCOE and Solano County's school districts to recognize September as Attendance Awareness Month by focusing on the importance of regular school attendance and its impact on academic success.

(c) Requests for Employee Compensation Data

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will address requests by the public for SCOE employee compensation data.

(d) State and Federal Legislative Update

Mr. Speck will provide an update on state and federal legislative activity.

(e) Human Resources Report

Janet Harden, Associate Superintendent of Human Resources/Workforce Development/Public Information, will report on routine personnel matters, and Mr. Speck will report on internal promotions.

(f) Temporary Certificates

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

(g) Meetings/Special Dates

September 1, 2014 (Monday)

- Labor Day Holiday – SCOE Offices Closed

September 10, 2014 (Wednesday)

- Regular Board Meeting, 6:00 PM, SCOE

September 26, 2014 (Friday)

- Solano Coalition for Better Health (SCBH) 8th Annual Classic for Kids Golf Tournament (*more details to follow*)

October 27, 2014 (Monday)

- *Tentative* Solano County School Boards Association Dinner Meeting (*more details to follow*)

XII. NEW BUSINESS

(a) Revisions to Board Policy on Appeals

Mrs. Estrella-Henderson will present proposed changes to Board Policy 9000.21 to include appeals to challenge student records. Jan Tomsy, Attorney and Managing Partner with

Fagen Friedman & Fulfroost, will be present to answer questions about the proposed policy revisions.

Action: No action is needed at this time. This is the first reading of the proposed updates. The item will be brought back to the Board for action in September.

(b) Salary of County Superintendent

The California Constitution assigns authority to the County Board of Education for establishing the salary of the County Superintendent of Schools whose next term of office begins in January 2015.

Action: Consider selecting two Board members to serve as a limited term advisory ad hoc committee to review the matter and make recommendations to the Board at a subsequent meeting.

XIII. 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.

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

(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.

XV. ADJOURNMENT

- Attachments:
- (A) Resolution No. B14-15-01
 - (B) Resolution No. B14-15-02
 - (C) Donations and Gifts
 - (D) Quarterly *Williams* Report
 - (E) Temporary Certificates

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B14-15-01
ANNIVERSARY OF DR. MARTIN LUTHER KING, JR.'S
"I HAVE A DREAM..." SPEECH**

WHEREAS, on August 28, 1963, in Washington, DC, Dr. Martin Luther King, Jr., delivered his celebrated "I have a dream...." speech, which has been referred to as one of the most acclaimed speeches in our nation's history; and

WHEREAS, on that same historic day, a quarter-million people of all ages, races, and backgrounds filled the landscape of Washington, DC, to take part in what Dr. King called "the greatest demonstration for freedom in the history of our nation," as diverse people were woven together like an exquisite American tapestry, sharing in the dream that our nation would one day make real the promise of liberty, equality, and justice for all, while in Solano County, approximately 800 citizens marched peacefully in downtown Vallejo with placards demanding civil rights and singing the iconic song, "We Shall Overcome;" and

WHEREAS, the March On Washington capped off a summer of discontent, a time when the call for civil rights was met with imprisonment, bomb threats, and brutality, and the marchers endured powerful water blasts from fire hoses and beatings with truncheons, yet the marchers chose to respond with nonviolent resistance and a fierce dignity 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, we remember that the March On Washington was a demonstration for jobs and justice, and the coalition that brought about civil rights understood that racial equality and fairness for workers are bound together, leading us to learn that we are stronger when we march together, America flourishes when we acknowledge our common humanity, and our future is interdependently linked to every other human on Earth; and

WHEREAS, it is not enough to reflect with pride on the victories of the Civil Rights Movement; we must honor those who worked hard to attain the liberties we enjoy today, and continue to make progress by guarding against prejudice everywhere, whether at the polls, in the workplace, on our streets, or in our hearts, and let us pledge that, in the words of Dr. King quoting the Bible (Amos 5:24), "we will not be satisfied until justice rolls down like waters, and righteousness like a mighty stream;" and

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby encourage all Solano County citizens to embrace our diversity by observing appropriate programs, ceremonies, and activities throughout the year with in commemoration of the 51st Anniversary of Dr. King's inspiring speech.

PASSED AND ADOPTED this 13th day of August 2014, 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. B14-15-02
RECOGNIZING SEPTEMBER AS ATTENDANCE AWARENESS MONTH

WHEREAS, good attendance is essential to student achievement and graduation, and the Solano County Office of Education is committed to dedicating resources and attention to reducing chronic absenteeism rates starting in the earliest years of school and continuing through commencement; and

WHEREAS, chronic absence is defined as missing 10% or more days of school for any reason, including excused and unexcused absences, and students are at risk academically if they miss just 2-3 days a month or 18 days per school year; and

WHEREAS, while chronic absence rates are higher in secondary school, it is crucial to start addressing the problem among our youngest students, before they slip off track academically and poor attendance habits become entrenched; and

WHEREAS, chronic absence in kindergarten is associated with lower academic performance in subsequent grades and often has long-term impact due to the reality that not all students have equal opportunities to learn when they frequently miss school; and

WHEREAS, chronic absence is a proven predictor of academic trouble (such as course failure or struggling to meet vital benchmarks like third-grade reading proficiency) as well as dropout rates, both of which weaken our communities and local economy; and

WHEREAS, to reduce chronic absence, it is crucial for schools to: track attendance data and review patterns of absenteeism by grade, classroom, and sub-population; educate parents on the importance of attendance starting in kindergarten; encourage families to help each other get their children to school every day and on time; reach out to chronically absent students and their families to identify barriers to attendance; and connect to community resources (such as after-school, preschool, and health programs) that can help address attendance obstacles; and

WHEREAS, the education of all students, even those who show up regularly and punctually, is adversely affected by chronic absence when teachers divert attention away from the class to spend time reviewing for students who missed lessons; and

WHEREAS, improving attendance takes commitment, collaboration, and tailored approaches to particular challenges and strengths in each community, and chronic absence can be significantly reduced when schools, parents, and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school every day and on time.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education pledges to support Solano County school districts in their efforts to reduce the student chronic absentee rate of every school; and

RESOLUTION NO. B14-15-02 (Continued)

BE IT FURTHER RESOLVED, that the Solano County Board of Education makes the commitment to partner with schools and community affiliates to assist parents in making their children's school attendance a priority.

PASSED AND ADOPTED this 13th day of August 2014 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
June & July 2014**

| Description/Purpose | Recipient Program | Donor | Estimated Value (declared by donor) |
|---|------------------------------------|---------------------------------------|--|
| 20 Backpacks for the Stuff the Bus campaign | Foster and Homeless Youth Services | Barbara Wilkins El Sobrante, CA | \$ 100.00 |
| School supplies & gift cards for the Stuff the Bus campaign | Foster and Homeless Youth Services | The Wednesday Club Suisun City, CA | \$ 450.00 |
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| | | | |

| TOTALS: | Cash | Non-Cash |
|-------------------|-------------|-------------|
| Monthly | \$ ----- | \$ 550.00 |
| Year-to-Date | \$ ----- | \$ 550.00 |
| <i>Prior Year</i> | \$ 6,158.00 | \$ 3,834.96 |

Quarterly Report on Williams Uniform Complaints
2013 – 2014 Academic Year
 [Education Code § 35186]

District: Solano County Office of Ed. Golden Hills Community School/JDF/DUCS

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

Quarterly Report **Submission Date:** (check one) October 2013 (*July-September complaints*)
 January 2014 (*October-December complaints*)
 April 2014 (*January – March complaints*)
 July 2014 (*April – June complaints*)

Date for information to be reported publicly at governing board meeting: August 13, 2014

Please check the box that applies:

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

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

Jay Speck
 Print Name of District Superintendent

Jay Speck
 Signature of District Superintendent

7-28-14
 Date

Registered between 05/30/2014 and 08/01/2014

| Name | SSN4 | Assign Orgs | Document # Term:Description | TC Requirement Authorizations | Subjects | Registered Renewal Codes | Expires |
|--|------|-------------|--------------------------------|----------------------------------|----------|-----------------------------|------------|
| Title SA12 - Crosscultural, Language and Academic Development Certificate | | | | | | | |
| HAWKINS, COLBY E | 0790 | 008 | TCC-VUSD CL: Clear | | | 07/01/2014 | 03/31/2015 |

Title SA1P - Resource Specialist Permit

| | | | | | | | |
|---|------|-----|---------------------------|----|--|------------|------------|
| GREEN, MELANIE | 9344 | 006 | TCC-TUSD EM: Emergency | S1 | | 08/01/2014 | 02/01/2015 |
| LYNCH, ANNA M | 9988 | 006 | TCC-TUSD EM: Emergency | S1 | | 08/01/2014 | 02/01/2015 |
| Total Persons Listed for SA1P: 2 | | | | | | | |

Title SC1A - Administrative Services Credential

| | | | | | | | |
|-------------------------|------|------|------------------------------|------|--|------------|------------|
| CUSHMAN, WILLIAM B | 7248 | None | TCC-FSUSD P5: Preliminary | R54A | | 07/01/2014 | 01/01/2015 |
| ESTUPIN, LIZAL | 0477 | 003 | TCC-VCUSD P5: Preliminary | | | 07/01/2014 | 03/31/2015 |
| KLEINSCHMIDT, BRIANNA M | 5376 | 001 | TCC-BUSD IN: Intern | | | 07/31/2014 | 03/31/2015 |
| MILLER, ALICIA M | 0827 | 050 | TCC-SCOE P5: Preliminary | R54A | | 07/01/2014 | 01/01/2015 |
| Moreno-Bowie, Monica | 1828 | 003 | TCC-VCUSD P1: Preliminary | | | 07/01/2014 | 03/31/2015 |
| NADER, SUSAN C | 4952 | 006 | TCC-TUSD P5: Preliminary | | | 07/01/2014 | 01/31/2015 |
| PARROTT, KIRK E | 9226 | 006 | TCC-TUSD P5: Preliminary | R54A | | 07/01/2014 | 01/01/2015 |
| WIGHT, ADAM E | 5905 | 008 | TCC-VUSD IN: Intern | R54A | | 07/28/2014 | 03/31/2015 |

Selection: Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 5/30/2014, Ending Date Registered = 8/1/2014, Page Break on Credential Title? = N)

ESCAPE ONLINE

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Registered between 05/30/2014 and 08/01/2014

| Name | SSN4 | Assign Orgs | Document # Term:Description | TC Requirement Authorizations | Subjects | Registered Renewal Codes | Expires |
|----------------------------------|------|-------------|--------------------------------|----------------------------------|----------|-----------------------------|---------|
| Total Persons Listed for SC1A: 8 | | | | | | | |

Title SC2E - Teacher Librarian Services Permit

| | | | | | | | |
|------------------|------|-----|---------------------------|------|--|------------|------------|
| KORYNTA, AIMEE M | 0524 | 006 | TCC-TUSD EM: Emergency | R53B | | 06/01/2014 | 02/01/2015 |
|------------------|------|-----|---------------------------|------|--|------------|------------|

Title SC3A - School Nurse Services Credential

| | | | | | | | |
|-----------------|------|-----|-----------------------|------|--|------------|------------|
| WILLIAMS, ANN P | 1848 | 050 | TCC-SCOE CL: Clear | R52N | | 07/01/2014 | 01/31/2015 |
|-----------------|------|-----|-----------------------|------|--|------------|------------|

Title SC8 - Speech-Language Pathology Services Credential

| | | | | | | | |
|-----------------|------|------|-------------------------|------|-----|------------|------------|
| VOHS, CECILIA Y | 3125 | None | TCC-FSUSD WV: Waiver | R56A | LSH | 07/01/2014 | 03/31/2015 |
|-----------------|------|------|-------------------------|------|-----|------------|------------|

Title SUBP - 30-Day Substitute Teaching Permit

| | | | | | | | |
|----------------|------|-----|----------------------------|-----|--|-------------------|------------|
| COOPER, TONI R | 7653 | 003 | TCC-VCUSD EM: Emergency | P30 | | 06/01/2014 P30 | 12/31/2014 |
|----------------|------|-----|----------------------------|-----|--|-------------------|------------|

Title TC1 - Single Subject Teaching Credential

| | | | | | | | |
|--------------------|------|-----|-----------------------|----------|------|------------|------------|
| RAMSEY, JENNIFER L | 4340 | 002 | TCC-DUSD CL: Clear | R1S ELA1 | ENGL | 07/12/2014 | 12/31/2014 |
|--------------------|------|-----|-----------------------|----------|------|------------|------------|

Title TC2 - Multiple Subject Teaching Credential

| | | | | | | | |
|---------------------|------|------|------------------------------|----------------------|------------------|------------|------------|
| MILLER, CHRISTINA L | 0463 | None | TCC-FSUSD P2: Preliminary | R2M R2B SMAA R242 | EC ENGL GSX LITE | 05/30/2014 | 11/30/2014 |
|---------------------|------|------|------------------------------|----------------------|------------------|------------|------------|

Selection: Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 5/30/2014, Ending Date Registered = 8/1/2014, Page Break on Credential Title? = N)

ESCAPE ONLINE

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Registered between 05/30/2014 and 08/01/2014

| Name | SSN4 | Assign Orgs | Document # Term:Description | TC Requirement Authorizations | Subjects | Registered Renewal Codes | Expires |
|------|------|-------------|--------------------------------|----------------------------------|----------|-----------------------------|---------|
|------|------|-------------|--------------------------------|----------------------------------|----------|-----------------------------|---------|

Title TC3S - Education Specialist Instruction Credential

| | | | | | | | |
|--------------------|------|-----|---------------------------|------------------------|-------|-------------------|------------|
| HINESLEY, THOMAS J | 6763 | 003 | TCC-VCUSD L2: Level II | R3MM R3MS ELA1 AAAS | MM MS | 06/01/2014 R20 | 12/01/2014 |
| STRALLA, MARTIA | 6297 | 006 | TCC-TUSD L1: Level I | AAAS ELA1 R3MM | | 06/01/2014 | 12/01/2014 |

Total Persons Listed for TC3S: 2

Title TLA1 - General Education Limited Assignment Single Subject Teaching Permit

| | | | | | | | |
|-----------------------|------|-----|----------------|--|-----|------------|------------|
| MARTINSON, MARJORIE E | 2610 | 006 | TCC-TUSD AL | | SBS | 06/01/2014 | 02/01/2015 |
|-----------------------|------|-----|----------------|--|-----|------------|------------|

Total Persons Listed: 20