

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, December 10, 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 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. OATH OF OFFICE

The oath of office will be administered to returning Trustees Dana Dean (Area 3), Mayrene Bates (Area 4), and Doug Ford (Area 6), all of whom were unopposed for the November election. Incoming members Peggy A. Cohen-Thompson (Area 7), also unopposed, and Eleese Minor (Area 5), appointed in September to fill a vacancy, will also be sworn in.

V. ELECTION OF OFFICERS

(a) President

The gavel will be passed to the newly elected president of the County Board of Education, and the out-going president will be recognized.

Action: Elect a Board president to serve in 2015.

(b) Vice President

Action: Elect a vice president of the Board to serve in 2015.

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

Action: Elect a representative to serve on the SCSBA Executive Board in 2015.

VI. RECESS

The Board will take a recess for a brief reception to welcome and congratulate those members who are beginning a new term and/or serving as officers in 2015.

VII. RECONVENE

The Board will resume the regular meeting at 6:45 PM

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 meeting held November 12, 2014.

(b) School Board Recognition Month

In recognition of the important functions of elected and appointed school board members whose responsibility it is to serve the children of our communities and lead our districts through complex and demanding challenges to the best of their abilities, January has been declared School Board Recognition Month. Proposed Resolution No. B14-15-17 is attached for the Board's consideration. Attachment A

Action: Adopt Resolution No. B14-15-17.

(c) Acceptance of Donations

Donations as listed on Attachment B have been received.

Action: Accept the donations received as listed on Attachment B, and request that the Superintendent write letters of appreciation to the donors.

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 – Part 1

(a) Recognition of Partners in Attendance Awareness Campaign

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, and Terri Bush, School Attendance Liaison, will report on SCOE's Attendance Awareness Month campaign launched in September. Critically important to the success of this endeavor was our collaboration with community partners. The Board will recognize these community partners for their support.

XII. APPEAL HEARINGS REGARDING INTERDISTRICT ATTENDANCE REQUESTS

The Solano County Board of Education will act as an appeals board to review two interdistrict attendance requests for siblings who reside in one district but seek to attend school in another district; however, the requests were denied by the students' district of residence. Pursuant to Education Code §35146, the Board may adjourn to closed session to deliberate the appeals.

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

XI. SUPERINTENDENT'S REPORT – Part 2

(b) Challenge Unit Program Report

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

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

Mrs. Estrella-Henderson will provide an update on SCOE's LCAP and share formative progress thus far.

(d) 2014-15 First Interim Report

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will present the First Interim Report.

(e) Human Resources Report

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

(f) State and Federal Legislative Update

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

(g) Temporary Certificates

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

(h) Meetings/Special Dates

December 13, 2014 (Saturday)

- VEX Robotics Competition, 8:15 AM–5:00 PM, Vanden High School Gymnasium, 2951 Markley Lane, Fairfield (*See flyer for more information*)

December 24-26, 2014 (Wednesday – Friday)

- Winter Holidays – SCOE offices closed (*SCOE offices will also be closed to the public on December 22nd–23rd [Monday – Tuesday], although some staff will be working.*)

December 31, 2014 - January 2, 2015 (Wednesday – Friday)

- New Year Holidays – SCOE offices closed (*SCOE offices will also be closed to the public on December 29th-30th [Monday – Tuesday], although some staff will be working.*)

January 10, 2015 (Saturday)

- Napa-Solano Building & Construction Trades Council Crab Feed, 6:30 PM, American Legion Post 550, 420 Admiral Callaghan Lane, Vallejo (*See flyer for ticket cost and details*)

January 14, 2015 (Wednesday)

- Tentative Regular Board Meeting, 6:00 PM, SCOE Boardroom (*date pending Board approval*)

January 19, 2015 (Monday)

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

January 30, 2015 (Friday)

- Annual Matthew Galindo Transition Program Chili Cook-off, 11:30 AM, Fairfield-Suisun Adult School, 900 Travis Boulevard, Fairfield (*Please contact Laryn Bishop, Chief Assistant to the County Superintendent, at 707-399-4402 or lbishop@solanocoe.net by December 17th if you wish to serve as a judge.*)

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

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

XIII. UNFINISHED BUSINESS

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

At the Regular Board Meeting on November 12, 2014, Mrs. Harden presented proposed changes to Board Policy 9000.2 to remove outdated information approved in the year 2000 pertaining to setting the superintendent's salary.

Action: Adopt the proposed policy changes to delete the paragraph on Community Relations [item V.(A)].

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

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

Action: Adopt the proposed policy changes as presented.

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

At the Regular Board Meeting on November 12, 2014, Mrs. Harden presented proposed changes to Board Policy 9250 that will align current practices on Board absences and compensation with the California Education Code.

Action: Adopt the proposed policy changes as presented.

XIV. NEW BUSINESS

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

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

Action: Consider nominating, with permission, a candidate to serve as the county delegate for Region 3 in the CSBA Delegate Assembly as well as on the CCBE Board of Directors.

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

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

Action: Adopt the attached schedule of meetings for the 2015 calendar year.

XV. 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.

XVI. 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.

XVII. ADJOURNMENT

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

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

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

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

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

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

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

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

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

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

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

AYES: _____
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
November 2014**

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

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

Cred95a

Board Report of TCC Issues

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

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

Title SA12 - Crosscultural, Language and Academic Development Certificate

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

Title SA13 - Crosscultural, Language and Academic Development Permit

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

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

Title SUBC - Career Substitute Teaching Permit

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

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

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

Title SUBP - 30-Day Substitute Teaching Permit

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

Title TC1 - Single Subject Teaching Credential

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

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

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

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

Title TC14 - Provisional Internship Permit

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

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

Total Persons Listed: 23

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

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

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

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

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