

SOLANO COUNTY BOARD OF EDUCATION

MINUTES Regular Meeting February 10, 2016

The Solano County Board of Education met in regular session on Wednesday, February 10, 2016, at the Solano County Office of Education (SCOE), 5100 Business Center Drive in Fairfield, California.

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

Board President Dana Dean called the meeting to order at 6:00 PM. Audience member Jim Bates led those present in the Pledge of Allegiance.

II. ROLL CALL

Members Present

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

Trustee Dean welcomed those in attendance and noted that a quorum was present as was Solano County Superintendent of Schools Jay Speck, who serves as Secretary to the Board.

Others Present:

County Superintendent of Schools Office –

Lisette Estrella-Henderson
Tommy Welch
Janet Harden

Dr. Victor Romualdi
Laryn Bishop

Ann Williams
Tracy Robinson

Jim Bates, Community Member
Other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

Motion was made by Trustee Coleman, seconded by Trustee Bates, and unanimously carried by a vote of those present to approve and adopt the agenda as presented.

IV. CONSENT ITEMS

Motion was made by Trustee Ford, seconded by Trustee Coleman, and unanimously carried by a roll call vote of those present to approve the following items.

- (a) Minutes of the Regular Board Meeting held October 14, 2015
- (b) Resolution No. B15-16-27 recognizing February as African American History Month (Attachment A)
- (c) Resolution No. B15-16-28 recognizing February as National Career and Technical Education Month (Attachment B)

V. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

There were no items removed from Consent to be considered.

VI. CORRESPONDENCE

There was no correspondence to be shared.

VII. SUPERINTENDENT'S REPORT

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

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, reviewed the progress thus far on SCOE's LCAP including the required matrix and measures, demographic data and expected trends from 2015-2018, accomplishments, and upcoming stakeholder meeting dates at various SCOE sites.

(b) Human Resources Report

Janet Harden, Associate Superintendent of Human Resources (HR), Workforce Development, and Public Information, reported that teaching staff is almost at full capacity. Following up on Mr. Speck's recent email to the Board and SCOE staff, Mrs. Harden introduced Tracy Robinson, Program Manager of Educator Effectiveness, who was selected through a rigorous interview process to take over the HR functions once Janet retires at the end of June and has been transitioning into the position.

(c) Temporary Certificates

Temporary certificates for credential applicants approved by the County Superintendent were noted. (Attachment C)

(d) Meetings/Special Dates

Mr. Speck reviewed upcoming activities and encouraged the Board to refer to their Activities Calendar for any additions, deletions, or changes that may have occurred since the agenda was published.

Mr. Speck announced that the Benicia Unified School District (BUSD) governing board had chosen Stacy Heldman-Holquin to fill its vacancy. He also added that SCOE is fortunate to have chosen the highly capable Ms. Robinson to fill Mrs. Harden's position and to have a transition period during which Mrs. Harden can train her in the very complex area of personnel.

VIII. UNFINISHED BUSINESS

(a) Educator Effectiveness Plan

Ms. Robinson presented SCOE's Educator Effectiveness Plan during the Board's regular meeting in January. This plan is the result of Senate Bill (SB) 103, signed into law by Governor Jerry Brown in September 2015, which revised the appropriation of \$490 million to be disbursed to local educational agencies (LEAs) for the purpose of enhancing the effectiveness of teachers and administrators by requiring each LEA to develop an educator effectiveness plan. She reviewed the four areas that will be supported by this funding.

Motion was made by Trustee Coleman, seconded by Trustee Minor, and unanimously carried by a vote of those present to approve SCOE's Educator Effectiveness Plan.

(b) Board Policy on the Naming of Facilities

Tommy Welch, Associate Superintendent of Administrative Services and Operations, presented proposed Board Policy 9000.32 regarding the naming of SCOE facilities for a first reading during the Board's regular meeting in January. The revision suggested by Trustee Dean has been incorporated into the latest version for the Board's approval.

Motion was made by Trustee Cohen-Thompson, seconded by Trustee Bates, and unanimously carried by a roll call vote of those present to approve and adopt Board Policy 9000.32.

IX. COMMENTS FROM THE COMMUNITY

There were no comments from the community to consider.

X. BOARD DISCUSSION

(a) Board Member Activity Reports

The Board members each gave a brief report on their recent activities and program visits.

Trustee Silva attended the retirement party for Debbie Kline who had been SCOE's main office receptionist for many years.

Trustee Minor attended the Solano Economic Development Corporation's (EDC) annual luncheon and a meeting of the Northern California Career Pathway Alliance (NCCPA) planning committee as they search for a suitable location for an upcoming Education and Economic Summit that will connect schools and employers to create a better workforce.

Trustee Coleman attended courses 3 and 4 of the California School Boards Association (CSBA) Masters in Governance (MIG) program. Her final course is scheduled for May.

Trustee Ford distributed a summary of his activities in the past month including attending three biotechnology seminars at U.C. Davis, a Public Policy Institute of California luncheon, and made the closing remarks at a meeting of the California Collaborative on Educational Excellence.

Trustee Bates attended a breakfast event honoring Dr. Martin Luther King, Jr., went to the Solano EDC luncheon, and volunteered at the California State Academic Decathlon.

Trustee Cohen-Thompson attended various meetings of the Vallejo City Unified School District (VCUSD) where discussion took place on the City of Vallejo's plans for a new cement plant, Vallejo Cable Access Television (VCAT), Vallejo General Plan Group, and a two-day Governance Workshop by the California County Boards of Education (CCBE).

Trustee Dean participated in courses 1 and 2 of CSBA's MIG program as well as the North Bay Region Academic Decathlon.

(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 Attendance at Legislative Action Day

Trustee Cohen-Thompson stated that she would like to attend the CSBA Legislative Action Day in Sacramento on March 15, 2016. Expenses would total approximately \$100.

Motion was made by Trustee Ford, seconded by Trustee Coleman, and unanimously carried by a vote of those present to approve Trustee Cohen-Thompson's request.

Trustee Dean added that she is on the CSBA Legislative Committee and will attend a meeting next week, but CSBA covers the expenses, and there will be no cost to SCOE.

(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.

While attending a recent VCUSD governing board meeting, Trustee Cohen-Thompson saw a video created by local elementary school students on the topic of bullying, and she thought the Board would enjoy seeing it, too. She requested that staff coordinate the presentation at a subsequent meeting and will provide the teacher's contact information to Laryn Bishop, Chief Assistant to the County Superintendent.

- (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.

Trustee Dean stated that, since several of the Members have completed or are in the process of attending CSBA's MIG program, she would like to have a discussion about some of the ideas presented. Trustee Coleman suggested the annual Board Study Session as an appropriate setting for such a discussion after the Members have completed all the sessions.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26 PM.

Attachments: (A) Resolution No. B15-16-27
(B) Resolution No. B15-16-28
(C) Temporary Certificates

Signature on File

Jay Speck
Secretary to the Solano County Board of Education

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-27
AFRICAN AMERICAN HISTORY MONTH

WHEREAS, the history of our great nation has been enriched by the cultural contributions of men and women of every race and ethnic background, and we recognize African American History Month each February by contemplating the generations that have struggled to surmount oppression and despair, the progress our country has made thus far, and the remaining challenges still to be overcome; and

WHEREAS, the dream of equality and fairness has inspired America through the accomplishments of many determined African Americans whose vast contributions in all facets of life, including education, business, science, athletics, entertainment, and government, have helped shape our nation's history and identity, and encouraged us to reach as far as our vision and dreams may take us; and

WHEREAS, this year's theme, "Hallowed Grounds: Sites of African American Memories," promotes reflection upon the many places across our nation where African Americans battled for civil rights, freedom, justice, citizenship, and equal treatment under the law, to make our country a better place for us all – sites such as the ports where slave ships docked, antebellum plantations where the enslaved lived and labored, numerous points along the Underground Railroad Network, battlefields where black soldiers faced dreadful combat, and Fort Sumter in Charleston, South Carolina, where the Civil War's official first shot rang out – places where all citizens, young and old, may appreciate this difficult yet transformative period in our nation's history; and

WHEREAS, our nation can remain strong only when its people unite to strengthen the world's commitment, cooperation, and economy by ensuring social, civil, and political rights in all aspects of society and fostering a greater understanding of, and respect for, the many rich cultures and diverse heritages that connect us in Earth's human tapestry.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education acknowledges February as African American History Month and urges educators to commemorate this occasion with appropriate instructional activities, and all students and citizens to participate in ceremonies and programs that pay tribute to the unjust past of black Americans and, because knowledge is our country's strongest tool against injustice, will lead to a brighter future for all Americans.

PASSED AND ADOPTED this 10th day of February 2016 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Minor, Dean
NOES: None
ABSTAIN: None
ABSENT: None

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.

Signature on File
Secretary's Signature

February 10, 2016
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-28
CAREER AND TECHNICAL EDUCATION MONTH

WHEREAS, February has been designated as Career and Technical Education (CTE) Month in recognition of the programs and instructors that offer students the opportunity to gain the academic, technical, and employability skills necessary for true career readiness by participating in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS, CTE provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS, leaders from business and industry nationwide report increasing challenges related to the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields including healthcare, energy, advanced manufacturing, and information technology; and

WHEREAS, today's cutting-edge, rigorous and relevant CTE prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and post-secondary education and lead to the attainment of industry-recognized credentials, ensuring that employers have access to a qualified workforce, which is a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness; and

WHEREAS, this year's theme, "*Opportunities for Career Success*" provides the chance to share stories of the amazing leadership, contributions, and accomplishments of our local CTE professionals and programs while raising awareness of the vital role of CTE in preparing students for meaningful careers and economic success.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education recognizes February as Career and Technical Education Month; supports the ever-increasing cooperative efforts among career and technical educators, business leaders, and industry partners to stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; and urges all citizens to become familiar with the services and benefits offered by local CTE programs and support and participate in these programs to enhance individual work skills and productivity.

PASSED AND ADOPTED this 10th day of February 2016 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Minor, Dean
NOES: None
ABSTAIN: None
ABSENT: None

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.

Signature on File
Secretary's Signature

February 10, 2016
Date

TEMPORARY CERTIFICATES

Cred95a

Board Report of TCC Issues

Registered between 12/14/2015 and 01/26/2016

Name	SSN4	Assig n	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title SA13 - Crosscultural, Language and Academic Development Permit							
CICCONE, MARIA E		None	TCC-FSUSD EM: Emergency	ELA1		12/14/2015	06/30/2016
COSTILLA, MELISSA		None	TCC-FSUSD EM: Emergency			01/15/2016	06/30/2016

Total Persons Listed for SA13: 2

Title SC1A - Administrative Services Credential

DEBRITZ, NATALIE A		003 006	TCC-TUSD P5: Preliminary	R54A		01/07/2016	06/30/2016
					R88L		
HINER, GARY J		None	TCC-FSUSD P5: Preliminary	R54A		01/06/2016	06/30/2016
HUBBARD, GERI L		None	TCC-SCOE P5: Preliminary	R54A		01/08/2016	
NELSON, TRAVIS M		None	TCC-FSUSD P5: Preliminary	R54A		01/04/2016	06/30/2016
WONG, HENRY K		None	TCC-FSUSD P5: Preliminary	R54A		01/04/2016	06/30/2016

Total Persons Listed for SC1A: 5

Title SC3A - School Nurse Services Credential

DARLING, MESHIA R		003	TCC-VCUSD P1: Preliminary	R52N		01/07/2016	06/30/2016
NGUYEN, VAN		008	TCC-VUSD P3: Preliminary	R52N		01/04/2016	06/30/2016

Total Persons Listed for SC3A: 2

TEMPORARY CERTIFICATES (Continued)

Title SUBP - 30-Day Substitute Teaching Permit

BADE, SHASTA	None	TCC-FSUSD EM: Emergency	P30			01/26/2016	06/30/2016
CLACKUM, ELIZABETH S	None	TCC-DUSD EM: Emergency	P30			01/19/2016	06/30/2016
COREY, KATIE	None	TCC-FSUSD EM: Emergency	P30			01/19/2016	06/30/2016
GREY, ASIA E	None	TCC-VCUSD EM: Emergency	P30			12/14/2015	06/30/2016
IMEL, BRETT	None	TCC-BUSD EM: Emergency	P30			01/05/2016	06/30/2016
JOHNSON, JR, DARRYL	None	TCC-VCUSD WV: Waiver	P30B			01/19/2016	06/30/2016
LOE, KELSEY R	None	TCC-BUSD EM: Emergency	P30			01/19/2016	06/30/2016
TALTON, TATANISHA M	003	TCC-VCUSD EM: Emergency	P30			12/17/2015	06/30/2016

Total Persons Listed for SUBP: 8

Title TC13 - Short-Term Staff Permit

COWAN, AMANDA	002	TCC-DUSD SL: Single Subject w/EL TC10	R1S	ELAS	ENGX		01/15/2016	06/05/2016
HUSTED, TRACY E	None	TCC-SCOE SE: Special Education TC10, TC11 and TC12	R3DH	ELAE	DHH		01/08/2016	06/30/2016
MC GEE, REGINA M	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM	ELAE	MM		01/25/2016	06/30/2016
PHANEUF, MATTHEW C	None	TCC-TUSD ML: Multiple Subject w/EL TC10	R2M	ELAM	GSX		01/19/2016	06/30/2016
VICTORES, MICHELLE A	None	TCC-FSUSD ML: Multiple Subject w/EL TC10	R2M	ELAM	GSX		01/15/2016	06/30/2016

Total Persons Listed for TC13: 5

TEMPORARY CERTIFICATES (Continued)

Title TC2 - Multiple Subject Teaching Credential

BALINT, CLAUDIA	None	TCC-FSUSD P5: Preliminary	R2M	GS	01/04/2016	06/30/2016
BURNS, MEGAN E	008	TCC-VUSD P1: Preliminary	R2M	GSX	01/12/2016 PRO	06/30/2016
JACOBO, EUNICE	003	TCC-VCUSD WV: Waiver	R2M ELAM	GS	01/05/2016	06/09/2016

Total Persons Listed for TC2: 3

Title TC3S - Education Specialist Instruction Credential

HOUGH, NIKOLE	None	TCC-FSUSD P5: Preliminary	R3MM ELAE	MM	01/15/2016	06/30/2016
---------------	------	------------------------------	-----------	----	------------	------------

Total Persons Listed: 26

Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 12/14/2015, Ending Date Registered = 1/26/2016, Page Break on Credential Title? = N)