

SOLANO COUNTY BOARD OF EDUCATION

MINUTES Regular Meeting May 11, 2016

The Solano County Board of Education met in regular session on Wednesday, May 11, 2016, at the Solano County Office of Education (SCOE), 5100 Business Center Drive in Fairfield, California.

I. CALL TO ORDER IN OPEN SESSION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Trustee Dana Dean, Board President, called the meeting to order at 6:20 PM. The delay resulted from a Special Board Meeting/Interdistrict Attendance Appeals held prior to the Regular Board Meeting that lasted longer than anticipated. Trustee Mayrene Bates led those present in the Pledge of Allegiance.

II. ROLL CALL

Members Present

Dana Dean, President (Trustee Area 3)
Elease Cheek, 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	Lisa Eckhoff	Ann Williams
Tommy Welch	Susan Bington	Kim Govi
Janet Harden	Suzanne Hollowell	Collin Bublavi
Dr. Victor Romualdi	Shanthie Kumandan	Kerri Gardner
Laryn Bishop	Jimmie Turnage	
Nicola Parr	Alton Gay	

Travis Unified School District –

Madison Artau	Kirpah Sahota	Maha Syed
Anthony Burley	Manveer Sandhu	Sameer Syed
Lynnsey Olson	Hannah Thueson	

Vallejo City Unified School District –

Gabriella Pasami	Romina Nacpil	
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Philippine Cultural Committee –

Norma Placido	Eloise Scott	
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Coworkers, friends, family, and other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

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

IV. CONSENT ITEMS

Mr. Speck suggested removing items (b) and (j) from the Consent Items to give guests from the Philippine Cultural Committee an opportunity to speak about both resolutions.

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

- (a) Minutes of the Regular Board Meeting held January 13, 2016.
- (b) *(See item V. below)*
- (c) Resolution No. B15-16-38 supporting National Foster Care Month (Attachment B)
- (d) Resolution No. B15-16-39 supporting National Mental Health Awareness Month (Attachment C)
- (e) Resolution No. B15-16-40 supporting National Teen Pregnancy Prevention Month (Attachment D)
- (f) Resolution No. B15-16-41 supporting Classified School Employee Week (Attachment E)
- (g) Resolution No. B15-16-42 supporting California Day of the Teacher (Attachment F)
- (h) Resolution No. B15-16-43 recognizing National School Nurse Day (Attachment G)
- (i) Resolution No. B15-16-44 recognizing the Anniversary of *Brown v. Board of Education of Topeka* (Attachment H)
- (j) *(See item V. below)*
- (k) Gifts and donations received for which the County Superintendent will write letters of appreciation to the donors (Attachment K)

V. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

- (b) Resolution No. B15-16-37 supporting the designation of May as Asian American and Pacific Islander Heritage Month (Attachment A)

Trustees Cheek and Dean each read a portion of the resolution.

Motion was made by Trustee Bates, seconded by Trustee Cohen-Thompson, and unanimously carried by a roll call vote of those present to approve the Resolution No. B15-16-37.

- (j) Resolution No. B15-16-45 recognizing Philippine Cultural Month (Attachment J)

Trustees Cohen-Thompson and Dean each read a portion of the resolution. Norma Placido, 2016 Chairperson of the Philippine Cultural Committee and annual Pista Sa Nasyon festival, thanked the Board for the resolution and provided additional details about the upcoming event on June 4th in Vallejo.

Motion was made by Trustee Ford, seconded by Trustee Coleman, and unanimously carried by a roll call vote of those present to approve the Resolution No. B15-16-45.

VI. CORRESPONDENCE

There was no correspondence to consider.

VII. SUPERINTENDENT'S REPORT

Ken Scarberry, Director of Youth Development, requested that he be permitted to present the Academic Decathlon Report first, followed by the Spelling Bee Report.

- (b) Academic Decathlon Report

Mr. Scarberry reported about the 2016 North Bay Region Academic Decathlon, and the Board recognized Solano County's winning team, for the 14th consecutive year, from Vanden High School, in the Travis Unified School District (TUSD). The team also made a good showing at the California Academic Decathlon competition. Eight of Vanden's nine team members (Anthony Burley [team captain], Hannah Thueson [assistant captain], Madison Artau, Maha Syed, Lynnsey Olson, Kirpah Sahota, Manveer Sandhu, and Sameer Syed) spoke about their experiences at the local and state competitions, how being on the team has been a positive influence in their lives, and where they plan to attend college. Corrina Vande Voort was on the team but unable to be present.

(a) Solano County Elementary School Spelling Bee Report

Mr. Scarberry reported on the 2016 Solano County Elementary School Spelling Bee competition held March 7, 2016, and the Board acknowledged the two top spellers, both from the Vallejo City Unified School District (VCUSD), who represented our County at the California State Elementary Spelling Bee Championship on April 23rd. First Place went to Gabriella Pasami, a 6th-grader from Solano Middle School, who also won last year's countywide spelling bee. Romina Nacpil, a 5th-grader from Wardlaw Elementary School, took Second Place.

(c) Recognition of SCOE Employees of the Year

Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, and Collin Bublavi, Director of Human Resources, introduced the exemplary employees who were selected as SCOE's Employees of the Year and read portions of their nomination. The Board recognized Jimmie Turnage, Bus Driver, in the Transportation category; Susan Bingtan, School Secretary at T.C. McDaniel Center (Office & Technical Services category); Shanthie Kumandan, Behavior Intervention Specialist at Irene Larsen Center (Support Services/Security category); and Suzanne Hollowell, Teacher in the Special Education Post-Secondary Program in Dixon, is SCOE's Teacher of the Year. Stephanie Dietker, Paraeducator in the Special Education Program at Fairfield High School (Paraeducator & Instructional Assistance category), was unable to attend. Both Ms. Kumandan (classified) and Ms. Hollowell (certificated) represented SCOE in the Countywide Educator of the Year competition on May 3rd.

Mr. Speck thanked the honorees for their skills and humility and commented that these are the kind of employees that SCOE wants to have.

(d) School Readiness Report

Lisette Estrella-Henderson, Associate Superintendent of Educational Services and Student Programs, said that this report was requested by Trustee Ford who is interested in what Solano County is doing in the area of school readiness. She introduced Lisa Eckhoff, Program Manager of Learning Support Systems, who is leading these efforts for our county by working with local school districts and other agencies, such as First 5 Solano, to collectively provide better outcomes for children.

Ms. Eckhoff showed a PowerPoint and reported on SCOE's role as the lead agency for the Quality Rating and Improvement System (QRIS) grant, provided an overview of the grant, and talked about how it aligns with the ongoing development of the countywide Solano Early Learning Systems efforts.

The QRIS is a process used successfully throughout the United States to assess, improve, and communicate the level of quality in early care and learning programs including environment, teacher-child interaction, physical and emotional health, nutrition, and safety. Its purpose is to raise the level of quality, develop standards of quality, align existing resources, provide evidence-based supports, and expand successful strategies in childcare and early education programs. She provided a brief history of QRIS in California from 2003 to the present, explaining that SCOE built the Solano consortium in 2014.

Children who participate in early learning programs with well-trained staff are statistically proven to be better readers as well as more likely to graduate high school and go to college. These are good reasons to improve the quality of our programs and enhance what is already present. Ms. Eckhoff invited the Members to the Solano Quality Early Learning System Launch from 9:00 AM to 12:00 PM on May 14th at Solano Community College.

(e) Foster Youth Services Program Update

Nicola Parr, Director of Student and Program Support, and Kim Govi, Program Manager and Educational Liaison, provided an update on SCOE's Foster Youth Services Program in conjunction with the month of May being designated as National Foster Care Month.

There are currently about 454 foster youth served, with the majority being dependents of Solano County and approximately 100 youth placed here from other counties. Each school district has a liaison

to identify and assist foster and homeless youth, and SCOE staff meets with them regularly to provide training and coordinate efforts across the county. We also have a staff member who operates from the child welfare offices twice a week to work with the social workers and answer questions.

They announced the Stuff the Bus Campaign being held from June 20th through July 29th. This annual event partners with organizations such as Valero, Sutter Medical Group, and others, to provide school supplies that will be used to fill backpacks with essentials for distribution foster and homeless students in our county.

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

Mrs. Parr provided an update on the progress of SCOE's LCAP and handed out a first draft of all sections except 3a and 3b. The LCAP contains a lot of information, and the monthly updates on stakeholder input have kept the Board apprised of its progress. However, SCOE is continuing to collect and analyze data, which will be included in the final draft presented to the Board at its first meeting in June when Sections 2 and 3 will be reviewed along with financial information. A complete final draft will be distributed to the Members in advance. The final draft will not contain significant changes from tonight's handout. At the second meeting in June, the Board will be asked to approve the LCAP.

In addition to this narrative format, which is required by the State Board of Education guidelines and template, the LCAP has been explained to parents, staff, and other stakeholders in a series of trainings using graphics to enhance their understanding of the material. Mrs. Estrella-Henderson added that the LCAP has also been translated into Spanish. Mrs. Parr will provide the graphics to the Board along with the final draft.

The meeting recessed at 7:30 PM for a Special Meeting/Interdistrict Attendance Appeal. The meeting reconvened at 8:08 PM.

(g) School District Status as of 2015-16 Second Interim

Tommy Welch, Associate Superintendent of Administrative Services and Operations, reviewed the financial status of local school districts based on their filing of the Second Interim Reports and reported that all have filed a positive certification. However, SCOE cautioned VCUSD to be mindful of the possible decrease in student enrollment due to a new charter school in the district. (Attachment L)

(h) Human Resources Report

Mrs. Harden reported that this is a busy time of year for recruiting in preparation for the new school year. SCOE presently has vacancies for three teachers in the special education program and two openings in the community school program. Interviews were conducted earlier today.

(i) State and Federal Legislative Update

Mr. Speck provided an update on state and federal legislative activity. Governor Brown's May Budget Revisions are due out by this Friday. Tax revenues are reported to be off by \$1 billion, so there is pressure to see how that amount will be readjusted. There is not a lot of support for a preschool block grant.

(j) Temporary Certificates

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

(k) Meetings/Special Dates

Activity Calendars for the remainder of May and the month of June were distributed, and Mr. Speck reviewed upcoming events, pointing out the Special Meeting/Interdistrict Attendance Appeals scheduled for Monday, May 16, 2016, and the two Regular Board Meetings scheduled in June. Some

updates were received after the meeting agenda had been published, so the Activity Calendar contains more up-to-date information than the agenda. He encouraged the Members to check their SCOE email regularly for any updates to event dates, times, and locations, as well as cancellations and new invitations. In the interest of saving time, Mr. Speck did not review his recent activities.

VIII. COMMENTS FROM THE COMMUNITY

Jay stated that Ann Williams, RN, Credentialed School Nurse, had to leave the meeting but wanted him to express her thanks to the Board for adopting a resolution recognizing National School Nurse Day.

IX. BOARD DISCUSSION

(a) Board Member Activity Reports

Some of the Board Members reported about their recent community and education-related activities.

Trustee Cheek attended the Solano Economic Development Corporation (EDC) breakfast, 4th Annual Solano Business Connections Expo and Seminar, and the pre-kindergarten graduation at her grandson's school.

Trustee Coleman completed her final session of the California School Boards Association (CSBA) Masters in Governance program and a groundbreaking ceremony for Measure A funded parking lot and tennis court improvements at Vacaville High School.

Trustee Bates attended the Every Student Succeeding event, graduation ceremony at the Juvenile Detention Facility (JDF), WorkAbility Program fashion show, Positive Behavior Interventions and Supports (PBIS) recognition event, Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) recognition awards, and participated in the barbeque and rode a SCOE school bus during its route on School Bus Drivers Day.

Trustee Cohen-Thompson attended Solano Middle School's Family Night, the CAC awards, PBIS event, a global seminar at Solano Community College, VCUSD board meetings, SCOE Employee Services Awards, and various events of the Black Chamber of Commerce.

Trustee Dean thanked the Board and staff for their kind thoughts at the recent passing of her mother. She has been involved with various activities in her role on the CSBA Legislative Action Committee, and feels it is important that the county viewpoint is represented.

(b) Board Member Requests

In accordance with Board Policy 9250, two Board Members requested to represent the Board at an education-related activity and asked to be reimbursed afterward from the County School Service Fund, as permitted by law and SCOE's travel policies, for actual and necessary expenses incurred while discharging these official duties.

- (1) Trustee Ford would like to attend CSBA's Leadership Institute, July 15-16, 2016, in Sacramento. Expenses would total approximately \$725.

Mr. Ford stated that the cost would be less than initial estimates because he plans to drive back and forth each day rather than staying in a hotel room.

Motion was made by Trustee Coleman, seconded by Trustee Cheek, and unanimously carried by a vote of those present to approve the attendance of Trustee Ford at the CSBA Leadership Institute.

- (2) Trustee Cohen-Thompson would like to attend CSBA's Leadership Institute, July 15-16, 2016, in Sacramento. Expenses would total approximately \$725.

Motion was made by Trustee Coleman, seconded by Trustee Ford, and unanimously carried by a vote of those present to approve the attendance of Trustee Cohen-Thompson at the CSBA Leadership Institute.

(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.

Trustee Dean requested a report from VCUSD on its recent Western Association of Schools and Colleges (WASC) report, including what the issues are and what actions the district plans to take, as preparation for the Board to answer questions from constituents. Mr. Speck said that he would contact VCUSD, but it is probably too soon for a report because the topic would likely first need to be agendaized for discussion by its board. Trustee Cohen-Thompson said that during a recent meeting of VCUSD's board, it was mentioned that the board needed to develop a plan to address specific issues in the report and assess the progress on a set timeline for the superintendent to follow.

Trustee Cohen-Thompson would like to hear a report on all of the academies in the VCUSD, because they are doing positive things.

- (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.

There were no topics proposed for potential Member-led discussions.

X. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:38 PM.

Attachments: (A) Resolution No. B15-16-37 (G) Resolution No. B15-16-43
(B) Resolution No. B15-16-38 (H) Resolution No. B15-16-44
(C) Resolution No. B15-16-39 (J) Resolution No. B15-16-45
(D) Resolution No. B15-16-40 (K) Donations
(E) Resolution No. B15-16-41 (L) District Second Interim Status
(F) Resolution No. B15-16-42 (M) 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. B15-16-37
ASIAN AMERICAN and PACIFIC ISLANDER HERITAGE MONTH**

WHEREAS, Asian Americans and Pacific Islanders (AAPI) are the fastest growing racial group in the United States, growing more than four times as rapidly as the population in our country, with the State of California having one of the largest AAPI populations in the nation and home to over 735,000 public school students of Asian or Pacific Islander descent in kindergarten through grade twelve, with approximately 9,000 of these K-12 students and 2,000 community college students calling Solano County home; and

WHEREAS, these students, whose ancestors came to America with hope of a better life, reflect the great tapestry of cultures and customs of the more than 30 countries that comprise the continent of Asia and the Pacific Islands of Melanesia, Micronesia, and Polynesia, each with its own unique history, traditions, foods, and languages; and

WHEREAS, the United States Congress, by Public Law 102-450, as amended, designated the month of May as Asian American and Pacific Islander Heritage Month, which is celebrated annually at the local, state, and national levels to honor the many achievements of Asian Americans, Native Hawaiians, and Pacific Islanders and their contributions toward building and strengthening our great country including helping to build the transcontinental railroad while enduring harassment, senseless violence, hardships, adverse working conditions, and discrimination; and

WHEREAS, the theme for this year’s Asian American and Pacific Islander Heritage Month is “*Walk Together, Embrace Differences, Build Legacies*,” to celebrate the beauty of distinct and vibrant histories and traditions while uniting to eliminate stereotypes and overcome any challenges that might limit equal opportunity in America.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby recognize the month of May as Asian American and Pacific Islander Heritage Month and encourages students and all citizens to reflect on the experiences and celebrate the achievements of Asian Americans, Native Hawaiians, and Pacific Islanders, remembering how they have helped define our nation’s history since the arrival of the first Asian and Pacific Islander immigrants over 150 years ago; find opportunities to develop pride in their own identity and heritage; seek the common humanity underlying all people by understanding, respecting, and accepting the uniqueness and traditions of diverse groups of people; and broaden their knowledge by participating in appropriate multicultural activities that increase their human understanding.

PASSED AND ADOPTED this 11th day of May 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

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

May 11, 2016
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B15-16-38
NATIONAL FOSTER CARE MONTH**

WHEREAS, children and youth in foster care are among society’s most vulnerable, often having been abused and/or neglected, with over 400,000 children and youth living in foster care in the United States, and tens of thousands of them aging-out of care each year when they turn 18 years old; and

WHEREAS, Solano County is home to nearly 500 school-age children and youth in foster care, approximately 300 of which are dependents of our county’s court system, and 200 reside within Solano County’s boundaries but are dependents of out-of-county courts; and

WHEREAS, the Solano County Office of Education’s (SCOE) Educational Services Department provides much-needed support to at-risk students in a variety of settings and is focused on improving these students’ well-being and education outcomes; and

WHEREAS, since only about half of the children in foster care complete high school by the age of 18, and less than 5% graduate college, SCOE’s Foster Youth Services programs exist to mitigate the trauma experienced by students in foster care and enable them to succeed academically and fulfill their infinite potential; and

WHEREAS, in order to be their best selves, young people need an atmosphere in which they can live safely, be healthy, and thrive; therefore, organizations nationwide have declared May as Foster Care Month to increase awareness of the urgent needs of children and youth in foster care and pay tribute to those dedicated foster parents who open their hearts and homes to offer a caring family environment; and

WHEREAS, SCOE demonstrates its commitment to improving the educational outcomes of children and youth in foster care by supporting National Foster Care Month events throughout Solano County during the month of May 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education, hereby acknowledges the month of May as National Foster Care Month and requests that elected officials in the County of Solano and all of its citizens recognize the unique needs of children and youth in foster care, and increase both the awareness of this issue as well as their commitment to helping these young people succeed.

PASSED AND ADOPTED this 11th day of May 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

CERTIFICATION

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SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B15-16-39
NATIONAL MENTAL HEALTH AWARENESS MONTH**

WHEREAS, good mental health is critical to the welfare and safety of our schools, families, businesses, and communities, and there is a proven connection between good mental health, overall physical health, and personal well-being; and

WHEREAS, approximately 44 million adults and millions of children in America experience mental health conditions each year, with mental illness affecting all areas of life including school, home, and work, and the cost to our businesses, governments, and families of untreated and mistreated mental health, and the often resulting substance abuse disorders, is over \$100 billion annually; and

WHEREAS, we are all at risk due to the stress of life’s daily demands and challenges, with mental illness touching almost every family in America and annually striking one in five adults regardless of age, gender, race, ethnicity, religion, or economic status; and

WHEREAS, millions of American children and adults, including many veterans with post-traumatic stress and other conditions, are disabled by mental illness, and tens of thousands of American lives are lost each year to suicide and other mental health conditions; and

WHEREAS, an estimated two-thirds of adults and young people with serious mental health problems do not seek treatment due to stigmas and fear of discrimination, keeping them from the help they need; and

WHEREAS, this year’s theme for Mental Health Awareness Month is “*Life with a Mental Illness*” to encourage individuals to share on social media how daily life with a mental illness feels in a way that may help others who are struggling to explain what they are going through, determine whether they are also showing symptoms of mental illness, take comfort knowing they are not alone, and break down negative attitudes and misperceptions surrounding mental illness; and

WHEREAS, if given access to the necessary services and support, people with mental illness can recover and lead full and productive lives, making important contributions to our families and communities.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes May as Mental Health Awareness Month; acknowledges the Solano County Office of Education’s (SCOE’s) commitment to partner with other county agencies to link our students and their families to viable mental health treatment options; and encourages each citizen, school, healthcare provider, government agency, business, and organization to actively promote mental health wellness and greater public awareness in an effort to change negative attitudes and behaviors toward those with mental illness.

PASSED AND ADOPTED this 11th day of May 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

CERTIFICATION

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SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-40
NATIONAL TEEN PREGNANCY PREVENTION MONTH

WHEREAS, teen pregnancy is a serious problem that significantly impacts the health and well-being of teenagers and their families as well as the community at large and is closely linked to a number of critical social issues such as poverty, educational attainment, involvement in the criminal justice and child welfare systems, and more, costing U.S. taxpayers billions of dollars each year primarily due to the negative social, emotional, financial, and health outcomes for the children of teen parents; and

WHEREAS, according to the U.S. Department of Health & Human Services (HHS), the overall teen birth rate in the United States has declined in recent years, which is attributed to decreases in teen sexual activity; changes in contraceptive methods; more open communication between teens and adults; and effective efforts by medical, religious, and educational agencies to promote early, accurate, and responsible sex education, including encouraging abstinence as the only 100% successful method of preventing pregnancy; and

WHEREAS, an HHS study in 2013 showed there are still significant teen birth rate disparities among racial/ethnic groups and by regions of the country, with California ranking 32nd out of 51 in the nation (including the District of Columbia) on births to teen females ages 15-19, which is below the national average and a decrease from ranking 21st in teen pregnancies in 2010; and

WHEREAS, approximately 31,000 California teens ages 15 to 19 gave birth in 2013 – a decrease of 11% since 2012, and a 68% decrease since 1991; 89% were unmarried, and approximately 17% of these births were to teens who had already given birth to at least one other child; and

WHEREAS, although California has seen a reduction in recent years, our nation's teen birth rate is still too high, remaining higher than those of other developed countries such as Canada and the United Kingdom, and studies show that teen mothers are less likely to earn a high school diploma by the age of 22, while the children of teen mothers have a greater likelihood of being born at a low birth weight, growing up in poverty, experiencing abuse and neglect, and entering the welfare system than the children of those who delay motherhood until the age of 20 and above.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes May as Teen Pregnancy Prevention Month; appreciates the contributions of individuals, organizations, and programs that help guide our youth toward getting an education and making wise decisions in their lives; and urges adults and teens to engage in receptive communication.

PASSED AND ADOPTED this 11th day of May 2016 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

CERTIFICATION

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SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-41
CLASSIFIED SCHOOL EMPLOYEE WEEK

WHEREAS, the education of our youth is imperative to our school districts, county, state, nation, and world, and our public school system depends on classified school employees to connect with and care about students, foster a safe environment, reach out to advance learning, and be its backbone, often under challenging circumstances; and

WHEREAS, California’s public schools employ approximately 243,153 classified staff positions with Solano County’s public schools employing approximately 2,531 classified staff who provide efficient, effective support and ancillary services which are essential ingredients to facilitate excellent teaching, sound administration, and high achievement by students; and

WHEREAS, since the passage of California Senate Bill 1552 in 1986, our state has designated the third week in May to honor the significant contributions of classified school employees and recognize the valuable services that classified professionals provide to our students, schools, and the Solano County Office of Education, many of whom work directly with our children, staff, parents, volunteers, vendors, business partners, and community members, and are responsible for the general well-being of our students, thus contributing to the establishment and promotion of an effective instructional environment and creating a positive perception of their institution as well as the public school system; and

WHEREAS, classified employees ensure the smooth operation of our organization and serve as important and trusted ambassadors for our schools and programs while working as paraprofessionals; library aides; clerical, financial, technology, and office support staff; cafeteria and other nutrition-related workers; school transportation staff; and custodial, maintenance, facilities, and operations workers, all serving a vital role in providing for the welfare and safety of our students; and

WHEREAS, every aspect of a student’s educational experience is touched by classified school employees, and this year’s theme for Classified School Employee Week, “*Everyday Heroes*,” focuses on giving classified employees their well-deserved appreciation for the value that they add to our students’ lives and our communities every day, and highlights the caring, committed, professional, and vital work they perform as they go above and beyond, while often being under-appreciated.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby honors the hard work, contributions, and dedication of classified professionals toward the success of quality public education in our county and state and recognizes the week of May 15-21, 2016, as Classified School Employee Week.

PASSED AND ADOPTED this 11th day of May 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

CERTIFICATION

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SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B15-16-42
CALIFORNIA DAY OF THE TEACHER**

WHEREAS, an educated citizenry serves as the foundation of democracy, and teachers have the important task of helping today’s students become tomorrow’s leaders by opening their minds to ideas, knowledge, and dreams; encouraging and inspiring students to work to the best of their abilities to succeed; and laying the foundation for them to be good citizens in our nation’s future workforce; and

WHEREAS, few other professions touch as many people with such a lasting effect, for, along with academic instruction, teachers provide students with valuable guidance, support, and encouragement and fill many roles as listeners, role models, motivators, and mentors; and

WHEREAS, California Education Code section 37222 sets aside the second Wednesday in May as the Day of the Teacher, and we pay tribute to the difficult, yet rewarding, work of our dedicated teachers, with California’s approximately 296,000 public school teachers being among the best educated and most credentialed instructors in the country, 2,962 of whom teach in Solano County; and

WHEREAS, this year marks the 153rd anniversary of the California Teachers Association (CTA) and the 34th anniversary of California’s Day of the Teacher with this year’s fitting theme, “*California Teachers: Leaders of Learning*,” to focus on the talented and highly competent instructors in our State’s classrooms; focus on their valuable role in education reform; and emphasize the strong influence that teachers have on our children, communities, and future through their diverse approaches of preparing students to be good citizens and successful in the workforce; and

WHEREAS, the quality of all students’ educational experiences depends significantly upon the quality of their teachers, because our teachers continue to influence us long after our school days are only memories.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes May 11, 2016, as "California Day of the Teacher" and understands that excellence in our state and county begins with our teachers, for good teaching grows in value and pays dividends far beyond the classroom. Suitable commemorative exercises directing attention to teachers and the teaching profession are encouraged, and all citizens are urged to participate in observances that express their appreciation.

PASSED AND ADOPTED this 11th day of May 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

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

May 11, 2016
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B15-16-43
NATIONAL SCHOOL NURSE DAY**

WHEREAS, our children are our most valuable resource, and investing in the physical, mental, social, and emotional well-being of our children is paramount to their growth and development and directly affects their educational process and the future of our community, state, nation, and world; and

WHEREAS, California Credentialed School Nurses are dedicated healthcare professionals and members of the educational team who work in collaboration with families, schools, and communities to develop and promote comprehensive healthcare programs for our children and strengthen and facilitate the educational process through maintenance and promotion of the health status of our students, including our nation’s most medically fragile children with complex and life-threatening health problems that require care in school; and

WHEREAS, in addition to providing for the immediate health needs of students, Registered Nurses working in elementary and secondary schools continually promote healthy lifestyles, provide diligent care for disease control, supply health and safety education to students and staff, and act as liaisons between the school community, parents, and healthcare providers on behalf of children’s health; and

WHEREAS, optimal chronic disease management and injury prevention require the skilled and timely intervention provided by school nurses whose advocacy efforts decrease school absenteeism, assist in increasing student achievement, and make a positive difference for children every day; and

WHEREAS, since 1972, National School Nurse Day has been set aside to honor our nation’s more than 73,000 school nurses and establish a better understanding of their function in the educational setting, with this year’s theme, “*School Nurses: Better Health, Better Learning*,” reflective of the significant role school nurses have in their school and healthcare communities including modeling health and resiliency, removing barriers to learning, helping students meet new challenges, working to support education, and advancing student health, and ultimately academic outcomes, because healthy children learn better.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes May 11, 2016, as "National School Nurse Day"; acknowledges the efforts of school nurses to meet the daily needs of today’s students by improving the effective delivery of healthcare in our schools; celebrates their accomplishments and contributions to the health of our children; commends them for their commitment toward optimal wellness for all students; and urges all students and citizens to participate in observances that express appreciation on this day and throughout the year.

PASSED AND ADOPTED this 11th day of May 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

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

May 11, 2016
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-44
ANNIVERSARY OF *BROWN V. BOARD OF EDUCATION OF TOPEKA*

WHEREAS, quality education is essential to an informed citizenry and the foundation of our democratic society, and, when provided in a universal setting, enriches the learning experience; and

WHEREAS, access to quality education is the gateway to opportunity, our nation’s promise to all, and a fundamental goal under our form of government for every citizen regardless of race, religion, ethnic background, or economic circumstance; and

WHEREAS, May 17th marks the 62nd anniversary of *Brown v. Board of Education of Topeka*, the unanimous landmark 1954 decision of the U.S. Supreme Court that “separate educational facilities are inherently unequal” and called for equity in public education; and

WHEREAS, the *Brown v. Board of Education* decision declared the discriminatory nature of, and denied the legal basis for, racial segregation in Kansas and 20 other states, forever changing race relations in the United States and providing the foundation for dramatic educational reform and improvement in communities and districts making it a priority for all students to have a high quality education and opportunities for success; and

WHEREAS, Article 1, Section 28(c) of the Constitution gives all students, teachers, and staff the right to safe, secure, and peaceful schools, and considerable progress has been made since 1954; however, issues affecting their physical and psychological safety must continue to be proactively addressed and sustained for achievement and success by all students, teachers, and staff to be fully realized; and

WHEREAS, Education Code sections 233 and 233.5 formally embody the promise of *Brown v. Board of Education* and mandate proactive instruction of students on encouraging morals, manners, and citizenship while discouraging discrimination and hate crimes.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education commemorates the anniversary of *Brown v. Board of Education of Topeka* and encourages schools, students, families, and local communities to remember, reflect, reconcile, and participate in strategies and activities that promote the principles of equity, justice, and character by practicing understanding and communication.

PASSED AND ADOPTED this 11th day of May 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

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

May 11, 2016
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B15-16-45
PHILIPPINE CULTURAL MONTH**

WHEREAS, Solano County is rich in diversity and celebrates the various cultures of its residents, each with its own unique history and cultural traditions; and

WHEREAS, the 2010 U.S. Census reported that Solano County is home to the largest percentage of Filipinos of any county in the nation. At approximately 52,641, Filipino-Americans make up about 12% of our county's total population, with the majority residing in the City of Vallejo and comprising around 8.9% or 5,661 of our county's K-12 public school students; and

WHEREAS, June 12th marks the 118th anniversary of Philippine Independence from Spain – a time to commemorate the Philippines' independence from colonial rule in 1898 and, for Filipino-Americans, a time to celebrate Filipino heritage, preserve cultural roots, promote cultural awareness, and bring Filipino-American communities together; and

WHEREAS, the Philippine Cultural Committee of Vallejo, comprised of over 20 Filipino-American organizations, invites members of the public to a free, day-long outdoor festival, popularly called *Pista Sa Nasyon*, on Saturday, June 4, 2016, from 10:00 AM to 6:00 PM at the Vallejo Waterfront Park; and

WHEREAS, as part of the month-long cultural observance, the Philippine Cultural Committee will celebrate its 30th anniversary of sponsoring the annual *Pista Sa Nasyon* event, which consistently draws large crowds to experience and celebrate the Philippine culture and traditions with a parade, martial arts tournament, cultural exhibits, food, and entertainment for all ages, and, for the first time, will hold a "Sunduan," which is the Tagalog word meaning "fetch," a Filipino tradition dating back to the 18th Century featuring young men fetching young women from their homes to bring them to church, with the couples followed by marching bands and the men holding colorful parasols to protect the ladies from the inclement weather.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby recognize the month of June as Philippine Cultural Month and encourage all citizens to explore the Philippine culture, appreciate and respect those of Filipino heritage who have helped make our country great, and expand their multicultural knowledge by participating in the *Pista Sa Nasyon* and other appropriate activities that increase their human understanding.

PASSED AND ADOPTED this 11th day of May 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Silva, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>None</u>

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

May 11, 2016
Date

**Donations to Solano County Office of Education
April 2016**

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Materials that are obsolete and expired for the donor business but maintain value for educational purposes: (quantity is in linear feet) <ul style="list-style-type: none"> • Fabric, 108 PW 497A, 38", FG (@ \$1.34) • Fabric, 6781 8HS 497A, 38", FG (@ \$2.95) • 400 lbs. of AS4 GP 12K Carbon Fiber 	Robotics Program at Vanden High School	Tencate Advanced Composites Fairfield, CA	\$ 6,382.00 \$ 10.00 \$ <u>1,608.00</u> TOTAL \$ 8,000.00
Monetary donation	Robotics Program at Vanden High School	Tencate Advanced Composites Fairfield, CA	\$ 1,000.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 1,000.00	\$ 8,000.00
Year-to-Date	\$ 3,576.37	\$11,954.43
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

Solano County Office of Education
Certification Status of Interim Reports
 Fiscal Year 2015-16

District	2010-11 2nd Interim	2011-12 2nd Interim	2012-13 2nd Interim	2013-14 2nd Interim	2014-15 2nd Interim	2015-16 2nd Interim
Benicia USD	Positive	Positive	Positive	Positive	Positive	Positive
Dixon USD	Qualified	Qualified	Qualified	Positive	Positive	Positive
Fairfield SUSD	Qualified	Qualified	Positive	Positive	Positive	Positive
Travis USD	Negative	Negative	Qualified	Positive	Positive	Positive
Vacaville USD	Positive	Positive	Positive	Positive	Positive	Positive
Vallejo CUSD	Negative	Negative	Positive	Positive	Positive	Positive

Definitions of Certification:

Positive	District will meet its financial obligations for the current fiscal year and subsequent two fiscal years.
Qualified	District may not meet its financial obligations for the current fiscal year or two subsequent fiscal years.
Negative	District will be unable to meet its financial obligations for the remainder of the current fiscal year or for the subsequent fiscal year.

Period Two (P2) Average Daily Attendance (ADA) Trends

District	2012-13 Actual	2013-14 Actual	2014-15 Actual	2015-16 Projected	2016-17 Projected	2017-18 Projected
Benicia USD	4,795.17	4,762.78	4,745.84	4,746.03	4,746.03	4,746.03
Dixon USD	3,356.19	3,246.71	3,208.85	3,165.86	3,124.15	3,081.40
Fairfield SUSD	20,890.83	20,505.49	20,342.74	20,388.65	20,280.52	20,303.25
Travis USD	5,312.96	5,327.22	5,214.28	5,214.97	5,214.97	5,214.97
Vacaville USD	11,555.37	10,799.59	10,789.03	10,742.68	10,742.68	10,742.68
Vallejo CUSD	12,820.02	12,841.38	12,587.75	12,353.48	11,971.96	11,776.14

P2 ADA Year-Over-Year Trends

District	2013-14 Actual	2014-15 Actual	2015-16 Projected	2016-17 Projected	2017-18 Projected
Benicia USD	(32.39)	(16.94)	0.19	-	-
Dixon USD	(109.48)	(37.86)	(42.99)	(41.71)	(42.75)
Fairfield SUSD	(385.34)	(162.75)	45.91	(108.13)	22.73
Travis USD	14.26	(112.94)	0.69	-	-
Vacaville USD	(755.78)	(10.56)	(46.35)	-	-
Vallejo CUSD	21.36	(253.63)	(234.27)	(381.52)	(195.82)
County Totals	(1,247.37)	(594.68)	(276.82)	(531.36)	(215.84)

TEMPORARY CERTIFICATES

Cred95a

Board Report of TCC Issues

Registered between 03/30/2016 and 04/24/2016

Name	SSN4	Assig n	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title SA12 - Crosscultural, Language and Academic Development Certificate							
QUINN, KATHLEEN M		001	TCC-BUSD CL: Clear	ELA1		03/31/2016	09/30/2016
Title SUBP - 30-Day Substitute Teaching Permit							
ALLEN, JUSTIN		None	TCC-FSUSD EM: Emergency	P30		04/06/2016 P30	09/30/2016
FAISAL, KHWAJA		None	TCC-VCUSD WV: Waiver	P30B		03/30/2016 P30	06/30/2016
SMITH, TODD A		None	TCC-VCUSD WV: Waiver	P30B		04/05/2016 P30	09/30/2016
SULLIVAN, JOSEPH P		None	TCC-BUSD EM: Emergency	P30		04/21/2016 P30	06/30/2016
SWEENEY, JOCELYNE G		None	TCC-BUSD EM: Emergency	P30		04/19/2016 P30	09/30/2016
VIVIER, MICHAEL E		None	TCC-DUSD EM: Emergency	P30		04/15/2016 P30	06/30/2016
Total Persons Listed for SUBP: 6							
Title TC13 - Short-Term Staff Permit							
BROWN, CORRYN		None	TCC-FSUSD ML: Multiple Subject w/EL TC10	R2M ELAM	GSX	04/01/2016	06/30/2016
DAVIS, DEBORAH J		003	TCC-VCUSD ML: Multiple Subject w/EL TC10	R2M ELAM	GSX	04/06/2016	06/30/2016
KROHN, SARA E		None	TCC-VUSD SL: Single Subject w/EL TC10	R1S ELAS	ENGX	04/11/2016	06/03/2016
Total Persons Listed for TC13: 3							
Title TC2 - Multiple Subject Teaching Credential							
NUTT, GENEVIEVE E		003	TCC-VCUSD P5: Preliminary	R2M ELA1	GSX	04/05/2016	08/31/2016

TEMPORARY CERTIFICATES (Continued)

Title TC3S - Education Specialist Instruction Credential

FREDERICK, CYNTHIA A	7337	TCC-VCUSD L2: Level II	R3MS	MS	04/11/2016 R20	09/30/2016
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Total Persons Listed: 12

Selection: Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 3/30/2016, Ending Date Registered = 4/24/2016, Page Break on Credential Title? = N)

Page 2 of 2

Solano County Office of Education

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