

SOLANO COUNTY BOARD OF EDUCATION

MINUTES
Regular Meeting
December 9, 2015

The Solano County Board of Education met in regular session on Wednesday, December 9, 2015, 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 Michelle Coleman called the meeting to order at 6:00 PM. Jay Speck, Solano County Superintendent of Schools and Secretary to the Board, led those present in the Pledge of Allegiance.

II. ROLL CALL

Members Present

Michelle Coleman, President (Trustee Area 1)
Dana Dean, Vice President (Trustee Area 3)
Peggy Cohen-Thompson (Trustee Area 7)
Doug Ford (Trustee Area 6)
Elease Minor (Trustee Area 5) *(arrived at 6:07 PM)*
Raymond Silva (Trustee Area 2)

Members Absent

Mayrene Bates (Trustee Area 4)

Trustee Coleman welcomed those in attendance and noted that a quorum was present.

Others Present:

County Superintendent of Schools Office –

Lisette Estrella-Henderson

Tommy Welch

Janet Harden

Laryn Bishop

Victor Romualdi

Gethsemene Patton

Becky Lentz

Alicia Miller

Tammy Harley

Michael, Samantha, & KayLee Ingle, Parents and Student

Sandra Wong, Parent

Christina Morace, Vacaville Unified School District (VUSD)

Edison Kelly, Vallejo City Unified School District (VCUSD)

Other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

Motion was made by Trustee Silva, seconded by Trustee Dean, and carried by a unanimous vote of those present to approve and adopt the agenda as presented. *(Trustees Bates and Minor were absent.)*

IV. ELECTION OF OFFICERS

(a) President

Trustee Ford nominated Trustee Coleman for re-election to serve another year as Board President. There was no second.

Trustee Silva nominated Trustee Minor for the presidency but withdrew it saying that he intended to nominate her for the position of vice president instead.

Motion was made by Trustee Cohen-Thompson, seconded by Trustee Ford, and unanimously carried by a roll call vote of those present to elect Trustee Dean to serve as Board President in 2016. *(Trustees Bates and Minor were absent.)*

The gavel was passed to Trustee Dean, and Mr. Speck recognized Trustee Coleman for serving as president for the past two years during a time of transition with new Board Members.

(b) Vice President

Motion was made by Trustee Silva, seconded by Trustee Cohen-Thompson, and unanimously carried by a roll call vote of those present to elect Trustee Minor to serve as Board Vice President in 2016. *(Trustees Bates and Minor were absent.)*

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

Motion was made by Trustee Coleman, seconded by Trustee Dean, and unanimously carried by a roll call vote of those present to elect Trustee Cohen-Thompson to serve as SCOE's representative on the SCSBA Executive Board in 2016. (*Trustees Bates and Minor were absent.*) Mr. Ford continues to serve as Secretary to the SCSBA Executive Board.

V. CONSENT ITEMS

Motion was made by Trustee Coleman, seconded by Trustee Cohen-Thompson, and unanimously carried by a roll call vote of those present to approve the following items. (*Trustee Bates was absent.*)

- (a) Resolution No. B15-16-22 supporting January as School Board Recognition Month (Attachment A)
- (b) Resolution No. B15-16-23 excusing Trustee Minor's absence from, and compensation for, the October 14, 2015, Regular Board Meeting (Attachment B)
- (c) Gifts and donations received for which the County Superintendent will write letters of appreciation to the donors (Attachment C)

VI. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

There were no items removed from Consent to be considered.

VII. CORRESPONDENCE

Mr. Speck shared a letter from Joan Tomasini, Food Drive Administrator for the Food Bank of Contra Costa & Solano, thanking SCOE's employees for donating 159 pounds of food, which exceeded last year's donation of 115 pounds. Additionally, monetary donations totaling \$395 were received and will be used by the Food Bank to feed those in need.

VIII. SUPERINTENDENT'S REPORT – Part 1

(a) Student Recognition

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, introduced KayLee Ingle, a third grader from Mary Farmer Elementary School in Benicia, saying that Miss Ingle has been an amazing friend to the children in Tammy Harley's special education class.

SCOE Teacher Ms. Harley said the friendship began during recess last year when Miss Ingle would bring stickers for the students along with pictures she had drawn for them. On the first day of school this year, Miss Ingle told Ms. Harley she had begun fundraising over the summer by selling tickets to her farm to see her dog, lizard, chicken, and other animals. She had raised \$71.83 at that time but went on to get donations from restaurants, associations, local businesses, and firefighters. A fieldtrip to the Benicia Fire Department had also been arranged for Ms. Harley's students. Ms. Harley expressed her thanks to Miss Ingle and her parents for their kindness and generosity toward her students.

Miss Ingle read a prepared statement in which she thanked the community for helping her raise \$2,056.83 so far, which she hopes the class will use to take fieldtrips and purchase fun things, like stickers. She talked about her motto – One Person Can Make A Difference, Let It Be Us – and she invited the Board Members to visit the Ingle farm.

Mrs. Estrella-Henderson added that Miss Ingle is truly making a difference and has recruited other students at her school to help with her efforts. Her story has received media attention having appeared in the newspaper and featured on television news.

The Board recognized Miss Ingle for her kindness, generosity, and friendship to the students in Ms. Harley's special education class. Mr. Speck and Trustee Dean presented her with a medal of appreciation.

IX. APPEAL HEARING REGARDING INTERDISTRICT ATTENDANCE REQUEST

The Solano County Board of Education acted as an appeals board to review an interdistrict attendance request in which a student who resides in the Vallejo City Unified School District (VCUSD) seeks to attend school in Martinez. The request was denied by VCUSD.

The hearing began at 6:20 PM. Mrs. Estrella-Henderson reviewed the hearing procedures and the Board's possible actions: (1) grant the appeal, (2) deny the appeal, or (3) remand the matter back to the district. All parties had received an appeal packet for review prior to the hearing.

The student (a 14-year-old female in 9th grade) was represented by her mother who stated that her daughter currently attends a preparatory school in San Francisco, where she has gone since kindergarten, but is finding it increasingly difficult to complete her assignments due to the lengthy daily roundtrip commute of approximately four hours. The family thinks it would be best for the student to transfer to a high school closer to home. The student participates on a City of Vallejo sports team with other girls who attend public high school in VCUSD. Her daughter has been bullied by these teammates, including cyberbullied, and does not want to face them at school, too, because she believes the bullying will continue. The parents of some of the girls work in the VCUSD and have not been helpful when the mother talked with them about the bullying situation, so she does not feel the district would be responsive if the bullying continued. The student would like to attend high school in Martinez, which is about 20-25 minutes from their home.

Trustee Dean asked if the student had already been accepted at the high school in Martinez. Mrs. Estrella-Henderson said that the parent did not have written acceptance but understood that the school had room and would accept her when she formally applied.

Edison Kelly, Coordinator of School Management and Support, represented VCUSD. He stated that the mother's request for interdistrict attendance mentioned only that the school in Martinez had better assessment scores and offered her daughter a better opportunity. The district was only made aware of the claim of bullying with receipt of the appeal packet. VCUSD always investigates claims of bullying regardless of where the bullies' parents work.

Trustee Dean asked Mr. Kelly whether VCUSD would have granted the interdistrict request if the bullying had been revealed. Mr. Kelly responded that he could not say for certain, but the district would have reviewed any police reports that were filed and considered the likelihood that the circumstances would probably fall under the governing board's policy regarding the student's mental health. Mrs. Estrella-Henderson interjected a reference to Education Code section 46600(4)(b) pertaining to priority interdistrict attendance consideration being given to the victims of confirmed acts of bullying.

The mother stated that she did not initially make a claim to the police and school district because she did not know at that time that her daughter would be going to school in VCUSD.

Pursuant to Education Code §35146, the Board adjourned to closed session at 6:29 PM to deliberate the appeal. The hearing resumed at 6:42 PM.

Motion was made by Trustee Minor, seconded by Trustee Coleman, and carried by the following roll call vote to remand the matter back to the district. *(AYES (4): Trustees Cohen-Thompson, Coleman, Dean Minor; NOES (2): Trustees Ford, Silva; ABSTINTIONS (0): None; ABSENCES (1): Trustee Bates)* The hearing concluded at 6:43 PM.

VIII. SUPERINTENDENT'S REPORT – Part 2

(b) California Math and Science Partnership STEM Education Grant

Gethsemane Patton, Program Manager of Instructional Support and Professional Development, reported on the award and implementation of a three-year California Math and Science Partnership (CaMSP) Programming and Robotics Integrated with Science and Mathematics (PRISM) Professional Development Grant received in collaboration with the University of California at Davis Center for Integrated Computing and Science, Technology, Engineering, and Mathematics (C-STEM) Education.

The grant provides \$1.8 million for extended training that will enable teachers of students in grades 5-12 to incorporate computer programming and robotics instruction into teaching science and math.

Ms. Patton introduced Christina Morace of Vacaville Unified School District (VUSD) who serves as the teacher-leader of the grant. Ms. Morace mentioned the local districts whose teachers are participating in the training, as well as some from other counties. Her PowerPoint contained photos of the participants who attended the first Summer Institute in June of 2015 as they practiced coding and robotics in order to help their students learn engineering, computer science, and math. Posted on SCOE's website is a video showing the robots programmed by the teachers during last summer's training. Other activities include quarterly meetings, a conference at UC Davis, a six-hour boot camp at SCOE, PRISM Community of Practice (COP) meetings, and another Summer Institute in 2016 to which she invited the Board Members. Mrs. Estrella-Henderson will provide the COP meeting dates in case any Members wish to attend.

(c) Leadership Academy

Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, shared a PowerPoint about SCOE's Leadership Academy, saying that SCOE is fortunate to have such a program. The Academy's purpose is to develop and support the growth of leaders from within the organization and enhance the culture that SCOE has built around its Guiding Principles. She pointed out that the Leadership Academy, which is in its second year, is not an event but rather a way of doing things.

During their orientations, new employees often comment about SCOE's friendly culture and how nice, collaborative, and helpful everyone is here. The Academy builds upon and improves our working atmosphere and how we conduct our business by providing direction and guidance to all managers, which will have a ripple effect on all SCOE employees.

An outside facilitator conducted each of the three components of the Academy: (1) recognizing that positive change "begins with me," building on strengths, and being a role model to others; (2) how to effectively handle conflict and confrontation; and (3) moving from peer to supervisor, and modeling positive strategies. All levels of management participated because we want our managers to feel valued, supported, and empowered with skills and knowledge. We also want to be able to retain those who exhibit and share the philosophy of our Guiding Principles.

Trustee Coleman, having worked with SCOE for many years and in various capacities, stated that she can see that SCOE employees feel good about coming to work here. She knows that this environment has not always been present in the past but feels that SCOE's culture is better now than at any other organization with which she has worked. She recognizes that the present culture is by design and not by chance. During her recent governance workshop, she heard a lot about the types of problems that other education organizations experience, and she believes others, such as our local school districts, would benefit from SCOE's model. Trustee Cohen-Thompson agreed. She sits on the boards of various city and civic organizations, and she sees no strife or bickering within SCOE as she has in other groups. Staff appears to enthusiastically enjoy what they do and possesses the ability to move forward.

Mr. Speck said he recently made a Leadership Academy presentation to his fellow county superintendents. SCOE very deliberately tries to hire and retain the right person for each position, and people do not easily make it through the probation period. We recognize that we have a good culture, but it is fragile because it only takes one or two people to disrupt it. Fortunately, we do not have as much turnover in our leadership as the districts. While we would be pleased to share the Academy concept with others, we do not wish to appear arrogant. SCOE is a service organization in the truest sense – districts pay us to provide services, and, if we do not do a good job, the districts will find someone else to provide them. He thanked Mrs. Harden and the other members of Cabinet. The Leadership Academy is a good addition to our professional development opportunities, and we are looking at various ways to maintain our momentum in this area.

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

Mrs. Estrella-Henderson introduced Nicola Parr, Director of Student and Program Support, who has taken a bigger role in SCOE's LCAP process and is leading the efforts to develop the annual updates. She will give the progress reports from this point forward.

Mrs. Parr distributed copies of her PowerPoint containing a revised LCAP development timeline. Comments from the stakeholder engagement meetings will be brought to the Board at a subsequent meeting. SCOE is using a proactive approach in its goals by developing a countywide plan for foster and homeless youth, although it is not yet required. We are looking at the results of various data and measuring how we are doing so far. As requested by the Board at a prior meeting, an infographic has been developed for each of SCOE's four goals. We also continue to work with the districts on their LCAPs.

Trustee Ford said he is aware that the stakeholders groups include parents and staff members, and he inquired whether businesses and employers are also included. He feels it is important to find out their needs so students will be prepared and acceptable for positions in the work world, especially since the backgrounds of some of the students SCOE serves (i.e., those who have been involved with the justice system) may make it more difficult to employ them.

Mrs. Estrella-Henderson agreed that business partners and members of the community are essential to the stakeholder process, and she assured the Board that SCOE's LCAP meetings include both internal and external participants. Additionally, future stakeholder meetings are planned with venues and opportunities specifically for business and community input. During next month's LCAP report, Mrs. Parr will include more details on that issue such as the expansion of career technical education for SCOE's court and community school students.

(e) 2015-16 First Interim Report

Tommy Welch, Associate Superintendent of Administrative Services and Operations, presented the First Interim Report and distributed copies of his PowerPoint. This is SCOE's second such report using its new financial system, and he thanked Becky Lentz, Director of Internal Business Services, and her team for their hard work to produce it. The final report is due to the California Department of Education (CDE) by December 15, 2015.

Much like the first quarter's financial report of a business, SCOE's First Interim Report details updates made to the budget after closing the books of the prior year's actuals. It also includes any final actions taken by the State Legislature that were previously unknown.

Mr. Welch gave an overview of fiscal uncertainties, and stated that there is high concern about possible changes to legislative mandates that would increase costs due to California State Teachers' Retirement System (CalSTRS) and Public Employees' Retirement System (CalPERS) contributions.

He reviewed the changes in revenue and expenditures and the reasons for each in both restricted and unrestricted categories such as projections of a decrease in student enrollment, amount of final settlement of all bargaining units, hiring of new employees, conversion of microfiche to electronic documents, district contracts for SCOE services in the following year, and facilities improvements due to compliance with the Americans with Disabilities Act (ADA). While some of these uncertainties were planned, it was not possible to anticipate others.

SCOE is filing a Positive Certification that we will be able to meet our financial obligations for this and the next two years. Our multi-year projection is that we expect unrestricted expenses to increase slightly for as long as we remain in the "hold harmless" years of the Local Control Funding Formula (LCFF).

(f) Human Resources Report

Mrs. Harden said there were no routine personnel matters to report.

(g) State and Federal Legislative Update

Mr. Speck provided an update on recent state and federal legislative activity. The 1,059 page Every Student Succeeds Act (ESSA) has been passed by Congress and is now awaiting President Obama's signature. The ESSA reauthorizes the Elementary and Secondary Education Act (ESEA), replaces the No Child Left Behind Act (NCLB), and aligns well with California's education reforms by giving greater power to local school districts. The term "college and career ready" is not used in the ESSA, which is a departure from recent years. High schools with graduation rates below 67% of their total student population will require improvement interventions determined by the State. The new ESSA rules will go into effect in 2017-18.

(h) Temporary Certificates

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

(i) Meetings/Special Dates

Mr. Speck reviewed upcoming activities including any additions, cancellations, and changes that became known after the agenda was published. Activity calendars for the remainder of December and the month of January were distributed along with several event announcements. Information on the calendars is the most up to date, but he encouraged the Members to check their SCOE email regularly for any further invitations and event revisions.

X. UNFINISHED BUSINESS

(a) Revisions to Board Policy 9000.21 – Appeals

During its regular meeting on November 18, 2015, the Board considered proposed revisions to Board Policy 9000.21(II.) regarding holding interdistrict attendance appeals as closed hearings. Often the information discussed during interdistrict appeals concerns a student's attendance, family situation, and disciplinary, medical, and mental health issues. The recommendation to hold interdistrict appeals as closed hearings came from legal counsel during the Board's Special Meeting/Study Session held in September. Revisions suggested during the first reading had been made, and the Board was asked to consider approval of the policy during this second reading. Policy revisions require a roll call vote of at least a majority of the total membership.

Motion was made by Trustee Coleman, seconded by Trustee Minor, and carried by a unanimous roll call vote of those present to adopt Board Policy 9000.21 as revised. (*Trustee Bates was absent.*)

XI. NEW BUSINESS

(a) Establish Dates, Times, and Locations of Regular Board Meetings in 2016

In accordance with Education Code sections 1009–1011, Board Policy 9320(I.[A] and [B]), and Government Code Title 5, Division 2, Chapter 9, section 54954ff, the Board considered a schedule of dates, times, and locations for its regular meetings in the 2016 calendar year. (Attachment E)

Motion was made by Trustee Ford, seconded by Trustee Coleman, and carried by a unanimous vote of those present to adopt the schedule of meetings for 2016 as presented. (*Trustee Bates was absent.*)

XII. COMMENTS FROM THE COMMUNITY

There were no comments from members of the community.

XIII. BOARD DISCUSSION

(a) Board Member Activity Reports

Some of the Board Members gave a brief report on their recent community and education-related activities.

Trustee Minor attended a Cal Grant presentation to students, the SCSBA dinner meeting, and the annual Spirit of Solano luncheon where she received an award in recognition for service to the community.

Trustee Cohen-Thompson also attended the Spirit of Solano luncheon, SCSBA dinner meeting, Vallejo Community Access Television (VCAT) Board of Directors meeting to discuss development of an educational channel, and City of Vallejo meeting to revise its Master Plan. After eight years as president of the Solano County Black Chamber of Commerce, she has termed out of office, which will give her more time to devote to the Board and other SCOE matters.

Trustee Ford distributed copies of his latest newspaper column on new ways to teach math and a brief report on the California School Boards Association (CSBA) annual conference he attended earlier this month. He hopes to compile a more detailed report before the next Board meeting

Trustee Coleman also reported on some of the highlights of the CSBA conference including a keynote session with author Sarah Lewis who wrote *The Rise*, a book about how failures can contribute to successes, and a breakout session on school attendance and its correlation to the prison population and the achievement gap, which has inspired her to pursue and support legislation that would make kindergarten attendance compulsory in California. The two CSBA Masters in Governance sessions she attended in November were very informative, and she hopes to attend the remaining three sessions by the end of this school year.

Trustee Silva attended the California Retired Teachers Association – Solano County Division 24 luncheon where grants were awarded to beginning teachers, and scholarships were given to 15 local students planning to enter the teaching profession.

Trustee Dean attended the Hour of Code at the Fairfield-Suisun Unified School District (FSUSD) and also the CSBA conference where she was appointed to the California County Boards of Education (CCBE) 2016 Legislative Committee. She wants to be involved in legislation that will help county offices of education, including the pursuit of a bill that would require charter school applicants to fund the considerable staff time spent reviewing their petition and determining whether it meets legal criteria.

(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.

Trustee Coleman has completed sessions 1 and 2 of the CSBA Masters in Governance program. She requested the Board's approval to complete sessions 3, 4, and 5 in the coming months of the 2015-16 school year.

Trustee Dean received a free pass to attend CSBA's Leadership Institute in July in Sacramento, and she requested the Board's approval to represent the Board. She also encouraged others to consider attending.

Both requests will be placed on the next meeting 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.

Trustee Ford requested that staff expand the monthly LCAP reports to include additional information regarding the business connections referenced in SCOE's LCAP.

- (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 suggested for member-led discussion.

XIV. ADJOURNMENT

Trustee Dean asked to adjourn the meeting in honor of Rosie Switzer, a member of the Benicia Unified School District (BUSD) Governing Board who recently passed away. Ms. Switzer had devoted many years of her life to education in the district, first as a teacher and then a board member. They served together on BUSD's governing board.

- Attachments: (A) Resolution No. B15-16-22
(B) Resolution No. B15-16-23
(C) Donations/Gifts
(D) Temporary Certificates
(E) Proposed 2016 Meeting Calendar

Signature on File

Jay Speck
Secretary to the Solano County Board of Education

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-22
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 2016 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 9th day of December 2015 by the Solano County Board of Education, Solano County, California, by the following vote:

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

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

December 9, 2015
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-23
RESOLUTION TO EXCUSE BOARD MEMBER ABSENCE
ELEASE MINOR – REGULAR BOARD MEETING OF OCTOBER 14, 2015

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education affirms that ELEASE MINOR (AREA 5) was absent from the REGULAR Board Meeting on WEDNESDAY, OCTOBER 14, 2015 for the following reason:

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

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

 X The Board member’s absence was due to a hardship* deemed acceptable by the Board as follows: ILLNESS/INJURY

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

BE IT FURTHER RESOLVED, that this Board does hereby declare that the absence of Trustee MINOR on OCTOBER 14, 2015 was of a nature to warrant full payment for that meeting.

PASSED AND ADOPTED this 9th day of December 2015, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Trustees Cohen-Thompson, Ford, Minor, Silva, Dean, Coleman

NOES: None

ABSTAIN: None

ABSENT: Trustee Bates

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

December 9, 2015
Date

**Donations to Solano County Office of Education
November 2015**

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Monetary donation	Special Education Preschool at Irene Larsen Center	Charles Jacobe Vacaville, CA	\$ 40.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 40.00	- - -
Year-to-Date	\$ 2,156.59	\$ 3,440.75
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

TEMPORARY CERTIFICATES

Cred95a

Board Report of TCC Issues

Registered between 11/05/2015 and 11/16/2015

Name	Assig n	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title ASCC - Activity Supervisor Clearance Certificate						
BURTON, LISA A	None	TCC-BUSD			11/10/2015	03/31/2016
MARTINEZ, JAVIER J	001	TCC-BUSD CC	ASCC		11/13/2015 CC	03/31/2016
PERRIN, JOSEPH M	None	TCC-BUSD CC	ASCC		11/10/2015 CC	03/31/2016
Total Persons Listed for ASCC: 3						
Title SA13 - Crosscultural, Language and Academic Development Permit						
CERBONE, CHRISTOPHER W	None	TCC-FSUSD EM: Emergency			11/13/2015	03/31/2016
MOPIA, ROSENIE G	003	TCC-VCUSD EM: Emergency			11/13/2015	03/31/2016
Total Persons Listed for SA13: 2						
Title SUBC - Career Substitute Teaching Permit						
HAMILTON, GUY G	None	TCC-SCOE EM: Emergency	P60		11/10/2015 P60	06/30/2016
Title SUBP - 30-Day Substitute Teaching Permit						
SMITH, SHAWN D	None	TCC-VCUSD WV: Waiver	P30B		11/10/2015	03/31/2016
Title TC1 - Single Subject Teaching Credential						
MERRIDA-ROOS, LORRAINE I	None	TCC-SCOE P3: Preliminary	R1S ELA1	ENGX	11/16/2015 R14I	06/30/2016
PLECENIK, CATHERINE	None	TCC-FSUSD P5: Preliminary	R1S	ENGL	11/13/2015 RC	03/31/2016
Total Persons Listed for TC1: 2						

TEMPORARY CERTIFICATES (Continued)

Title TC13 - Short-Term Staff Permit

BERG, CHERYL J	None	TCC-TUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	11/09/2015	03/31/2016
BLACK, DANIELLE M	None	TCC-VCUSD ML: Multiple Subject w/EL TC10	R2M ELAM	GS	11/13/2015	03/31/2016
CLEMENSEN, DIANA	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MS ELAE	MS	11/06/2015	03/31/2016
LIM, CAROL D	003	TCC-VCUSD SE: Special Education TC10, TC11 and TC12	R3EC	ECSE	11/09/2015	03/31/2016
O' DONNELL, COLLEEN M	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	11/06/2015	03/31/2016
RANDALL, MELISSA A	002	TCC-DUSD SL: Single Subject w/EL TC10	R1S	ENGL	11/09/2015	03/31/2016
RODGERS, SHERRY	None	TCC-FSUSD ML: Multiple Subject w/EL TC10	R2M ELAM	GS	11/13/2015	03/31/2016

Total Persons Listed for TC13: 7

Title TC2 - Multiple Subject Teaching Credential

MOPIA, ROSENIE G	003	TCC-VCUSD P1: Preliminary	R2M	GS	11/13/2015	03/31/2016
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Title TLA1 - General Education Limited Assignment Single Subject Teaching Permit

WEIS, JOHN D	003	TCC-VCUSD EM: Emergency	R1S	HSX	11/13/2015	03/31/2016
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Total Persons Listed: 17

Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 11/5/2015, Ending Date Registered = 11/16/2015, Page Break on Credential Title? = Y)

ESCAPE ONLINE

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Establishment of Dates, Times, and Locations 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 2016 SCHEDULE			
DATE	TIME	LOCATION	NOTE
Wednesday, January 13, 2016	6:00 PM	SCOE Boardroom	
Wednesday, February 10, 2016	6:00 PM	SCOE Boardroom	
Wednesday, March 9, 2016	6:00 PM	SCOE Boardroom	
Wednesday, April 13, 2016	6:00 PM	SCOE Boardroom	
Wednesday, May 11, 2016	6:00 PM	SCOE Boardroom	
Wednesday, June 8, 2016	6:00 PM	SCOE Boardroom	
Wednesday, June 22, 2016	6:00 PM	SCOE Boardroom	<i>Rescheduled from July 13th in order to meet the June 30th budget adoption deadline</i>
<i>July meeting rescheduled</i>	- - -	- - -	<i>See comment above</i>
Wednesday, August 10, 2016	6:00 PM	SCOE Boardroom	
Wednesday, September 14, 2016	6:00 PM	SCOE Boardroom	
Wednesday, October 12, 2016	6:00 PM	SCOE Boardroom	
Wednesday, November 9, 2016	6:00 PM	SCOE Boardroom	
Wednesday, December 14, 2016	6:00 PM	SCOE Boardroom	<i>Annual Organizational Meeting</i>