

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, February 10, 2016
6:00 PM, Boardroom
Solano County Office of Education
5100 Business Center Drive
Fairfield, California**

AGENDA

The Solano County Office of Education (SCOE) does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the Chief Assistant to the County Superintendent at (707) 399-4402 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the County Superintendent of Schools' office, 2nd floor, 5100 Business Center Drive in Fairfield.

Members of the public wishing to address any item listed on the agenda must submit a Request to Speak form to the Secretary of the Board (Superintendent) before the Board considers the specific item. Request to Speak forms are available on the table at the meeting room entrance. Please see the Comments from the Community section below for addressing items not listed on the agenda.

Posting or distribution of banners, leaflets, handouts, or other media or communications, which serve to promote or discourage specific points of view, are prohibited inside the meeting room.

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

II. ROLL CALL

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)
Jay Speck, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. CONSENT ITEMS

All matters listed under the Consent Items are considered to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be removed from Consent Items for discussion and individual consideration for action. (ROLL CALL VOTE)

(a) Approval and Adoption of Minutes

Action: Adopt the minutes of the special meeting held October 14, 2015.

(b) African American History Month

Proposed Resolution No. B15-16-27 recognizing February as African American History Month will be presented for consideration by the Board. Attachment A

Action: Adopt Resolution No. B15-16-27.

(c) National Career and Technical Education Month

Proposed Resolution No. B15-16-28 recognizing February as National Career and Technical Education Month will be presented for consideration by the Board. Attachment B

Action: Adopt Resolution No. B15-16-28.

V. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

Upon request by a Board Member, staff member, or a member of the public, matters removed from Consent Items will be discussed and given individual consideration for action. (ROLL CALL VOTE required for resolutions)

VI. CORRESPONDENCE

VII. SUPERINTENDENT'S REPORT

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

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will provide a brief update on SCOE's LCAP and formative progress thus far.

(b) Human Resources Report

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

(c) Temporary Certificates

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

(d) Meetings/Special Dates

February 3 through February 25, 2016 (various days)

- PRISM Community of Practice Meetings (*See prior email for specific dates, times, and locations; RSVP to Laryn Bishop, Chief Assistant to the County Superintendent, at lbishop@solanocoe.net*)

February 11, 2016 (Thursday)

- SCOE LCAP Stakeholder Engagement Meeting, 5:00-6:30 PM, Golden Hills Education Center, Fairfield

February 12, 2016 (Friday)

- Annual Joy Graham Adapted Physical Education Bowling Event (high school & post-secondary students), 9:00 AM-12:30 PM, Stars Recreation Center, Vacaville

February 15, 2016 (Monday)

- Presidents' Day Holiday – SCOE Offices Closed

February 29, 2016 (Monday)

- Special Board Meeting (Expulsion Appeal), 7:00 PM, SCOE, Fairfield

March 7, 2016 (Monday)

- Countywide Elementary Spelling Bee, 5:00-8:00 PM, Joseph A. Nelson Center, Suisun

March 9, 2016 (Wednesday)

- Regular Board Meeting, 6:00 PM, SCOE, Fairfield

March 10, 2016 (Thursday)

- Academic Bowl, 9:00 AM-1:00 PM, Golden Hills Education Center, Fairfield
- SCOE LCAP Stakeholder Engagement Meeting, 5:00-6:30 PM, Golden Hills Education Center, Fairfield

March 15, 2016 (Tuesday)

- Youth Ag Day, 9:00 AM-1:00 PM, Solano County Fairgrounds, Vallejo

March 18, 2016 (Friday)

- Solano County Library Foundation Women's History Month Luncheon, 11:30 AM-1:00 PM, Joseph A. Nelson Center, Suisun (*RSVP to Monica Ross, Executive Assistant, no later than February 19th at mross@solanocoe.net*)

VIII. UNFINISHED BUSINESS

(a) Educator Effectiveness Plan

Tracy Robinson, Program Manager of Educator Effectiveness, 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. The plan is being brought back to the Board for action.

Action: 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 for a first reading during the Board's regular meeting in January. The policy relates to the naming of SCOE facilities and is being brought back to the Board for action.

Action: Approve Board Policy 9000.32.

IX. COMMENTS FROM THE COMMUNITY

The County Board of Education is aware of the importance of providing an opportunity for community members to address the Board regarding matters within the Board's jurisdiction that are not on the agenda. The President of the Board will recognize those who wish to speak and have submitted a Request to Speak form to the Secretary of the Board (Superintendent) before the first speaker is called. Request to Speak forms are available on the table at the meeting room entrance. Speakers are requested to identify themselves by name.

X. BOARD DISCUSSION

(a) Board Member Activity Reports

Board members may give a brief report on their recent activities including visits to SCOE program sites or attendance at educational conferences and workshops.

(b) Board Member Requests

In accordance with Board Policy 9250, Board members may request to represent the Board in an education-related activity and specify the desired level of support necessary for the activity 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. Requests will be placed on a future agenda for action.

(1) Board Member Attendance at Legislative Action Day

Trustee Cohen-Thompson would like to attend the California School Boards Association (CSBA) Legislative Action Day on March 15, 2016, in Sacramento. Expenses would total approximately \$100.

(c) Suggestions on Future Board Agenda Items

- (1) Board members may suggest future topics to be coordinated by the County Superintendent and presented by SCOE staff or external presenters.
- (2) The Board may identify current topics of particular interest and, by consensus, choose one of its members to lead a brief discussion at a future meeting.

XI. ADJOURNMENT

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

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: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

I, Jay Speck, Secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. 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: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

I, Jay Speck, Secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary's Signature

Date

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		003 008	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
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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 Page 3 of 3