

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, May 11, 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 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)
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 regular meeting held January 13, 2016.

(b) Asian American and Pacific Islander Heritage Month

Proposed Resolution No. B15-16-37 supports the designation of May as Asian American and Pacific Islander Heritage Month. Attachment A

Action: Adopt Resolution No. B15-16-37.

- (c) National Foster Care Month
Proposed Resolution No. B15-16-38 supports the National Foster Parent Association and the U.S. Senate in proclaiming May as National Foster Care Month. Attachment B
Action: Adopt Resolution No. B15-16-38.
- (d) National Mental Health Awareness Month
Proposed Resolution No. B15-16-39 supports the designation of May as Mental Health Month. Attachment C
Action: Adopt Resolution No. B15-16-39.
- (e) National Teen Pregnancy Prevention Month
Proposed Resolution No. B15-16-40 supports the designation of May as Teen Pregnancy Prevention Month. Attachment D
Action: Adopt Resolution No. B15-16-40.
- (f) Classified School Employee Week
Proposed Resolution No. B15-16-41 supports the designation of May 15-21, 2016, as Classified School Employee Week. Attachment E
Action: Adopt Resolution No. B15-16-41.
- (g) California Day of the Teacher
Proposed Resolution No. B15-16-42 supports the designation of May 11, 2016, as California Day of the Teacher. Attachment F
Action: Adopt Resolution No. B15-16-42.
- (h) National School Nurse Day
Proposed Resolution No. B15-16-43 in recognition of May 11, 2016, as National School Nurse Day. Attachment G
Action: Adopt Resolution No. B15-16-43.
- (i) Anniversary of *Brown v. Board of Education of Topeka*
Proposed Resolution No. B15-16-44 recognizes May 17, 2015, as the 61st anniversary of the U.S. Supreme Court's decision that effectively denied the legal basis for segregation and forever changed race relations in our nation. Attachment H
Action: Adopt Resolution No. B15-16-44.
- (j) Philippine Cultural Month
Proposed Resolution No. B15-16-45 recognizes June as Philippine Cultural Month marked by the 30th anniversary of Pista Sa Nayon, a Filipino Cultural Festival to be held on Saturday, June 4, 2016. Attachment J
Action: Adopt Resolution No. B15-16-45.
- (k) Acceptance of Donations
Donations as listed on Attachment K have been received.
Action: Accept the donations as listed on Attachment K, and request that the Superintendent write letters of appreciation to the donors.

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) Solano County Elementary School Spelling Bee Report

Ken Scarberry, Director of Youth Development, will report on the 2016 Solano County Elementary School Spelling Bee competition held March 7, 2016, and the Board will acknowledge the top spellers who represented our county at the California State Elementary Spelling Bee Championship on April 23rd.

- First Place: Gabriella Pasami, 6th Grade
Solano Middle School, Vallejo City Unified School District
- Second Place: Romina Nacpil, 5th Grade
Wardlaw Elementary School, Vallejo City Unified School District

(b) Academic Decathlon Report

Mr. Scarberry will report on the 2016 North Bay Region Academic Decathlon and the California Academic Decathlon competitions. The Board will recognize Solano County's winning team from Vanden High School, in the Travis Unified School District, who advanced to the state championship.

(c) Recognition of SCOE Employees of the Year

Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, will introduce, and the Board will recognize, those exemplary employees from various job categories who were selected as SCOE's Employees of the Year.

- Susan Bington – Office & Technical Services
- Stephanie Dietker – Paraeducator & Instructional Assistance
- Suzanne Hollowell – Teacher of the Year
- Shanthie Kumandan – Support Services/Security
- Jimmie Turnage – Transportation

(d) School Readiness Report

Lisa Eckhoff, Program Manager of Learning Support Systems, will report on SCOE's role as the lead agency for the Quality Rating and Improvement System (QRIS) grant, provide an overview of the grant, and talk about how it aligns with the ongoing development of the countywide Solano Early Learning Systems efforts.

(e) Foster Youth Services Program Update

Nicola Parr, Director of Student and Program Support, will provide an update on SCOE's Foster Youth Services Program highlighting May as National Foster Care Month.

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

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

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

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will review the financial status of local school districts based on their filing of the Second Interim Reports. Attachment L

- (h) Human Resources Report
Mrs. Harden will report on routine personnel matters.
- (i) State and Federal Legislative Update
Jay Speck, Solano County Superintendent of Schools, will provide an update on state and federal legislative activity.
- (j) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment M.
- (k) Meetings/Special Dates
 - May 11, 2016 (Wednesday)
 - Preschool Graduation (Rooms 6), 9:30 AM, T.C. McDaniel Center
 - SCOE Employee Service Awards, 3:30 PM, SCOE
 - Regular Board Meeting, 6:00 PM, SCOE Boardroom
 - May 16, 2016 (Monday)
 - Special Board Meeting, 6:00 PM, SCOE
 - May 17, 2016 (Tuesday)
 - Student Art Faire Artists' Reception, 5:00 PM, SCOE
 - May 18-23, 2016 (Wednesday – Monday)
 - Solano County Student Art Faire Exhibit, 8:00 AM-5:00 PM, SCOE
 - May 19, 2016 (Thursday)
 - Preschool Graduation (Room 5), 9:00 AM, T.C. McDaniel Center
 - Fairfield-Suisun Unified School District Student Recognition Event, 6:30 PM, Fairfield Community Center, 1000 Kentucky Street
 - May 20, 2016 (Friday)
 - Adapted Physical Education Spring Prom, 9:30-11:30 AM, Armijo High School Gymnasium
 - May 26, 2016 (Thursday)
 - Preschool Graduation (Room 4), 11:00 AM, T.C. McDaniel Center
 - May 30, 2016 (Monday)
 - Memorial Day Holiday – SCOE Offices Closed
 - June 1, 2016 (Wednesday)
 - Post-Secondary Completion Ceremony, 9:30-11:00 AM, Fairfield Adult School (Multipurpose Room)
 - Preschool Graduation (Room 2), 11:00 AM, T.C. McDaniel Center
 - Adult Transition Completion Ceremony, 12:00-1:30 PM, Fairfield Adult School (Multipurpose Room)
 - June 4, 2016 (Saturday)
 - Pista Sa Nayon, 10:00 AM-6:00 PM, Vallejo Waterfront
 - June 8, 2016 (Wednesday)
 - Regular Board Meeting, 6:00 PM, SCOE
 - June 22, 2016 (Wednesday)
 - Regular Board Meeting, 6:00 PM, SCOE (*replaces July Board Meeting*)

VIII. 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.

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

Action: Consider approval of Trustee Ford's attendance 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.

Action: Consider approval of Trustee Cohen-Thompson's attendance 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.

- (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.

X. ADJOURNMENT

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

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: _____
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. B15-16-38
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: _____
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. B15-16-39
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: _____
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. B15-16-40
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: _____
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. B15-16-41
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: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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Secretary's Signature

Date

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: _____
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. B15-16-43
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: _____
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. B15-16-44
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: _____
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. B15-16-45
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: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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

Secretary's Signature

Date

**Donations to Solano County Office of Education
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 |
|----------------------|------|---------------------------|------|----|-------------------|------------|

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)

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Solano County Office of Education

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