

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, October 14, 2015
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

Michelle Coleman, President (Trustee Area 1)
Dana Dean, Vice President (Trustee Area 3)
Mayrene Bates (Trustee Area 4)
Peggy Cohen-Thompson (Trustee Area 7)
Doug Ford (Trustee Area 6)
Elease Minor (Trustee Area 5)
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 August 12, 2015.

(b) Resolution – Filipino American History Month and Larry Itliong Day

October has been established as Filipino American History Month to commemorate the economic, cultural, and social contributions made by Filipino Americans toward the

development of our Nation's history, and October 25th as Larry Itliong Day in recognition of his leadership, sacrifices, and contributions regarding the plight of farm workers. Proposed Resolution No. B15-16-07 is attached for the Board's consideration. Attachment A

Action: Adopt Resolution No. B15-16-07.

(c) Resolution – National Bullying Prevention Month

October is National Bullying Prevention Month in support of comprehensive efforts to provide a safe place for children to learn by putting a stop to bullying, harassment, intimidation, discrimination, and violence in schools. Proposed Resolution No. B15-16-08 is attached for the Board's consideration. Attachment B

Action: Adopt Resolution No. B15-16-08.

(d) Resolution – California School Bus Safety Awareness Month

October has been declared California School Bus Safety Awareness Month to stress the importance of safety when boarding, riding, exiting, or driving near school buses. Proposed Resolution No. B15-16-09 is attached for the Board's consideration. Attachment C

Action: Adopt Resolution No. B15-16-09.

(e) Resolution – School Administrators' Week

Quality school leadership is vital to student success. Proposed Resolution No. B15-16-10 commends school administrators for their contributions toward student achievement, recognizes October 11-17, 2015, as the Week of the School Administrator, and will be presented for consideration by the Board. Attachment D

Action: Consider adoption of Resolution No. B15-16-10.

(f) Resolution – America's Safe Schools Week

October 18-24, 2015, has been designated as America's Safe Schools Week to call attention to the importance of maintaining our Nation's schools as safe, secure, and peaceful places for learning, teaching, and working. Proposed Resolution No. B15-16-11 is attached for the Board's consideration. Attachment E

Action: Adopt Resolution No. B15-16-11.

(g) Resolution – Red Ribbon Week

The California Department of Education (CDE) has proclaimed October 23-31 of each year as Red Ribbon Week. The campaign creates positive peer pressure by encouraging alcohol-, tobacco-, and drug-free lifestyle choices. Proposed Resolution No. B15-16-12 is attached for the Board's consideration. Attachment F

Action: Adopt Resolution No. B15-16-12.

(h) Resolution – Veteran's Day

Each year on November 11th, America observes Veteran's Day to honor all of the men and women who have served in our Nation's military including the wounded, the fallen, those unaccounted for, and those held as prisoners of war. Proposed Resolution No. B15-16-13 is attached for the Board's consideration. Attachment G

Action: Adopt Resolution No. B15-16-13.

(j) Acceptance of Donations

Donations as listed on Attachment H have been received.

Action: Accept the donations received as listed on Attachment H, 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) Quarterly Report on *Williams* Uniform Complaints

As part of the *Williams* Uniform Complaint Procedures, school districts and SCOE are each required to report quarterly summary data regarding the nature and resolution of all complaints. Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will report on the number of complaints by general subject area as well as the number of resolved and unresolved complaints for the following three SCOE programs: Juvenile Court and Community School (JCCS), Division of Unaccompanied Children Services (DUCS), and Juvenile Detention Facility (JDF). No complaints were filed with any of these programs during the time period of July 1 – September 30, 2015. Attachment J

(b) Human Resources Report/Contract Proposal/Public Disclosure

Janet Harden, Associate Superintendent of Human Resources/Workforce Development/Public Information, will present the proposal for the California School Employees Association (CSEA) and SCOE for 2015-16 contract negotiations. Mrs. Harden will also report on routine personnel matters

(c) State and Federal Legislative Update

Mr. Speck will provide an update on state and federal legislative activity.

(d) Temporary Certificates

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

(e) Meetings/Special Dates

October 15, 2015 (Thursday)

- Workforce Investment Board (WIB) Regional Career Fair, 10:00 AM–2:00 PM, University of Phoenix, Fairfield (*flyer distributed in September*)
- A Taste of Solano, 6:30-9:30 PM, Rancho Solano Clubhouse, Fairfield (*flyer distributed in September with cost and RSVP details*)

October 16, 2015 (Friday)

- Solano Economic Development Corporation (EDC) Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*pre-registration information distributed in September*)

October 17, 2015 (Saturday)

- Prescription Drug Take-Back Day, 9:00 AM-3:00 PM (*see flyer for various drop-off locations in Solano County*)
- Public Safety Academy 4th Annual Celebrity Waiter Dinner, 6:00-9:00 PM, Joseph Nelson Center, Suisun City (*cost and RSVP information distributed in September*)

November 1, 2015 (Sunday)

- Daylight Savings Time Ends (*move clock backward one hour*)
- Solano County Library Foundation Authors Luncheon, 10:30 AM–3:30 PM, Rancho Solano Clubhouse, Fairfield (*registration deadline has passed*)

November 11, 2015 (Wednesday)

- Veterans Day Holiday – SCOE Office Closed

November 18, 2015 (Wednesday)

- Regular Board Meeting, 6:00 PM, SCOE (*being held on the third Wednesday due to the Veterans Day Holiday on the second Wednesday of the month*)

VIII. NEW BUSINESS

(a) Single Plan for Student Achievement

Rick Vaccaro, Director of Alternative Education, will present the Single Plan for Student Achievement for the programs at the Juvenile Detention Facility (JDF), Division of Unaccompanied Children's Services (DUCS), and Golden Hills Education Center.

Action: Adopt the Single Plan for Student Achievement for the JDF program.

Action: Adopt the Single Plan for Student Achievement for the DUCS program.

Action: Adopt the Single Plan for Student Achievement for the Golden Hills program.

(b) Resolution – Disposition of Gomer School

In accordance with the recommendations of SCOE's Advisory Committee Report ("Report"), the Board declared the Gomer Property ("Property") as surplus pursuant per Resolution No. B12-13-04. Pursuant to the first priority contained in the Report, SCOE offered the Property for sale to "nonprofit tax-exempt community or civic organization[s] with a membership comprised predominantly of persons residing in the community in which the Property is situated" pursuant to Education Code section 17482. However, no such qualified entities were willing to purchase the Property; therefore, a sale pursuant to Education Code section 17482 is not feasible.

Pursuant to the recommendations contained in the Report, SCOE now desires to sell the Property in *AS IS* condition pursuant to California law. Prior to any sale to the general public, the Property must be offered to specified entities pursuant to Education Code section 17485, et seq., Education Code section 17464, and Government Code section 54222, and if no offer has been made on the Property by the entities described in said sections, SCOE desires to sell the Property in a public sale, pursuant to Education Code section 17466, et seq. Proposed Resolution No. B15-16-14 authorizes SCOE to proceed with offering the Property for sale first to the statutory entities and then to the general public in accordance with applicable law. Attachment L (*ROLL CALL VOTE*)

Action: Approve Resolution No. B15-16-14 entitled Intent to Sell, Authorizing Offer of Solano County Office of Education (SCOE) Property for Sale to Statutory Entities, and Authorizing Public Sale of Property (Gomer School Property).

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. Requests will be placed on a future 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.

(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. B15-16-07 | (G) Resolution No. B15-16-13 |
| (B) Resolution No. B15-16-08 | (H) Donations/Gifts |
| (C) Resolution No. B15-16-09 | (J) Quarterly <i>Williams</i> Report |
| (D) Resolution No. B15-16-10 | (K) Temporary Certificates |
| (E) Resolution No. B15-16-11 | (L) Resolution No. B15-16-14 |
| (F) Resolution No. B15-16-12 | |

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B15-16-07
FILIPINO AMERICAN HISTORY MONTH & LARRY ITLIONG DAY**

WHEREAS, October 18, 1587, marks the earliest documented proof of Filipino presence in the continental United States having arrived by ship and setting foot in Morro Bay, California; and

WHEREAS, the year 1763 was the date of the first permanent settlement of Filipinos in the continental United States in St. Malo, Louisiana, which set in motion a concentration of critical economic, cultural, social, and other notable contributions by Filipino Americans who have helped develop our Nation’s history in countless ways; and

WHEREAS, in 1906, the Sekada signified the first wave of Filipino farm workers to arrive in America, some of whom settled in the Suisun Valley, sent their children to Gomer School, labored as farm workers, and were an integral part of Solano County’s agricultural economy; and

WHEREAS, Filipino Americans comprised a large sector of the workforce at Mare Island Naval Shipyard and Travis Air Force Base, contributing to the military defense, growth, and history of Solano County; furthermore, according to the U.S. Census Bureau, a five-year trend indicates that the number of Filipino Americans in our community, state, and nation continues to grow, and they remain the largest Asian American group in Solano County, second largest in California, and third largest in the Nation; and

WHEREAS, born in the Philippines on October 25, 1913, the late Larry Itliong worked on the railroads and as a migrant farmworker in California, and became a leader in one of the greatest social justice movements in America as he organized 1,500 Filipinos to strike against the grape growers of Delano, while repeatedly suffering through violence, and courageously called upon other farmworkers led by César Chávez and Dolores Huerta to join forces with the Filipinos to strike together, and the two groups combined to establish the United Farm Workers of America; and

WHEREAS, the communities of Solano County have long recognized the contributions of Filipino Americans, several of whom have dedicated many years to serving the public through military and civil service, elected offices, and political policymaking in our cities and school districts.

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with California Senate Concurrent Resolution No. 58, dated July 14, 2015, and Assembly Bill No. 7, dated June 30, 2015, the Solano County Board of Education recognizes October as Filipino American History Month and October 25 as “Larry Itliong Day” and encourages teachers, students, and all members of our community to study the chronicles, strong values, rich culture, and enduring legacy of Filipino Americans as well as the significance of the positive role they have proudly and humbly played in transforming the diverse history of our great Nation

PASSED AND ADOPTED this 14th day of October 2015, 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. B15-16-08
NATIONAL BULLYING PREVENTION MONTH**

WHEREAS, the Solano County Office of Education (SCOE) upholds the right of students and staff to attend and work in a school environment that promotes physical and emotional safety, and in which teaching, learning, and working are not disrupted or distracted; expectations for behavior are clearly communicated; consequences for infractions are consistently and fairly applied; and drugs, bullying, intimidation, harassment, discrimination, and fear are not present, as these concerns can create barriers to concentration, learning, working, and achievement, and contribute to low self-esteem, depression, anger, and, in extreme cases, violence or suicide; and

WHEREAS, the most effective approach to creating safe school environments requires a comprehensive, coordinated effort including school-, district-, and community-wide strategies where all institutions, organizations, and individuals must accept responsibility for their crucial roles and collaborate to establish a positive environment for teaching, learning, and working; and

WHEREAS, SCOE supports local schools, districts, and communities in developing, implementing, and monitoring policies and programs to address the prevention, intervention, and elimination of bullying, harassment, and discrimination; and

WHEREAS, more than 160,000 students in the U.S. stay home from school each day because they are scared of being bullied; thus, the month of October has been declared National Bullying Prevention Month, a campaign in response to the need to raise awareness about bullying that provides schools and communities with an opportunity to educate students, parents, and others about the different forms of bullying, their role in bullying prevention, and the importance of lifting others up rather than tearing them down.

NOW, THEREFORE, BE IT RESOLVED that SCOE supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers, and staff to develop, implement, and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, discrimination, and violence; and

BE IT FURTHER RESOLVED that the Board encourages all students, teachers, staff, and community members to value diversity; engage in respectful interactions and responsive problem solving; never tolerate cruelty; stand up for others; speak out against bullying behavior; and urge our lawmakers to invest in and promote comprehensive, coordinated, and collaborative strategies to prevent bullying, harassment, discrimination, and violence in our schools so that all students have the opportunity to attend school, engage in classroom activities, and achieve academic success.

PASSED AND ADOPTED this 14th day of October 2015, 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. B15-16-09
SCHOOL BUS SAFETY AWARENESS MONTH

WHEREAS, each day there are about 480,000 public school buses on our Nation’s roads transporting approximately 26 million K-12 students (53% of total students), twice a day (52 million student trips), with an additional estimated 5 million daily extracurricular activity roundtrips, and close to one million of these children are being transported to and from school and school-related activities by school buses in California; and

WHEREAS, each year school bus drivers across the U.S. log over 4.4 billion miles behind the wheel and provide over 10 billion individual pupil rides for our Nation’s children making these vehicles the largest form of public transit in the United States, yet they boast the best safety record of any other form of transportation: 172 times safer than the family automobile, 8 times safer than railroad passenger trains, 4 times safer than transit or intercity buses, and 8 times safer than scheduled airlines; and

WHEREAS, the U.S. Department of Transportation requires every school bus to have six additional safety features that are not found on any other public or private vehicle; and

WHEREAS, school buses travel every day on urban and rural roadways and are subjected to countless obstacles posing potential danger to precious passengers; and

WHEREAS, Solano County Office of Education’s transportation professionals are dedicated to protecting our students and take measures to ensure the safety of children, drivers, and others on the road including annual mandated training, adherence to strict federal drug testing policies, performing regularly scheduled inspections of all buses, and promptly reporting when maintenance is needed; and

WHEREAS, California recognizes October as School Bus Safety Awareness Month, and our Nation identifies October 19-23, 2015, as National School Bus Safety Week whose theme this year is “Be Smart – Be Seen, I wait in a safe place!” reminding students to cross the street carefully in front of the bus and out of the danger zone, and reminding motorists to be especially alert when driving around school bus zones, watch for children getting on or off the bus, and be aware of the dangers of passing a school bus when it is stopped.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education realizes the importance of school bus safety; acknowledges October as California School Bus Safety Awareness Month and October 19-23, 2015, as National School Bus Safety Week; and encourages all citizens to drive safely near school zones, avoid distractions, be mindful of school bus signals, and remind our children to use caution when waiting for or getting on and off the bus in order to avoid school bus accidents and protect the precious riders on board.

PASSED AND ADOPTED this 14th day of October 2015, 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. B15-16-10
WEEK OF THE SCHOOL ADMINISTRATOR

WHEREAS, research repeatedly shows that quality school leadership is essential to student success, and leadership matters for California’s public education system and the more than six million students it serves; and

WHEREAS, great schools are led by great principals, and great school districts and county offices of education are led by great superintendents, who are, in turn, supported by an extensive network of dedicated administrative professionals including assistant superintendents, assistant principals, teachers, special education and adult education leaders, curriculum and assessment experts, school business officials, classified educational leaders, and many other administrative associates, all of which fall under the broad term of “school administrator;” and

WHEREAS, many school administrators began their careers as teachers, and, in addition to their many years of beneficial experience in a classroom, they remain passionate, lifelong learners who believe in the value of public education and truly understand that providing effective and efficient leadership and quality service is paramount for improving student achievement and ensuring student success; and

WHEREAS, California once ranked first in the nation in per-pupil spending but now ranks nearly last, and public schools must often find ways to do more with less such as operating with fewer managers and supervisors than most public and private sector industries including transportation, manufacturing, food service, utilities, construction, and public administration; and

WHEREAS, school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials, and district and county staff and resources – to promote ongoing student achievement and school success; and

WHEREAS, school administrators were previously acknowledged in March, but the State of California, through Senate Bill 1229, recently changed Education Code 44015.1, to declare the second full week of October as the “Week of the School Administrator” in recognition that the future of California’s public education system depends upon the quality of its leadership.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education supports October 11-17, 2015, as the Week of the School Administrator and commends all school leaders for the contributions they make toward successful student achievement.

PASSED AND ADOPTED this 14th day of October 2015, 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. B15-16-11
AMERICA'S SAFE SCHOOLS WEEK

WHEREAS, schools make substantial contributions to the future of America and the development of our Nation's young people as knowledgeable, responsible, and productive citizens; and

WHEREAS, excellence in education is dependent on safe, secure, and peaceful school settings; and

WHEREAS, the safety and well-being of many students, teachers, and school staff are unnecessarily jeopardized by crime, violence, substance abuse, gangs, bullying, poor discipline, vandalism, and absenteeism in our schools; and

WHEREAS, it is the responsibility of the entire community to enhance the educational experiences of young people by helping to ensure fair and effective discipline, promoting good citizenship, and generally making school a safe and secure place where students can gain the knowledge and skills necessary to become successful members of society; and

WHEREAS, all leaders, especially educators, law enforcement, government, and business, should eagerly collaborate with each other to focus public attention on school safety and identify, develop, and promote innovative answers to these critical issues; and

WHEREAS, numerous schools and school districts throughout the country, along with national programs, are among those developing innovative answers; and

WHEREAS, the observance of America's Safe Schools Week will substantially promote efforts to provide our Nation's schools with positive and safe learning climates.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education does hereby support October 18-24, 2015, as America's Safe Schools Week and encourages all students, educators, and citizens to enthusiastically work together to make our Nation's schools safe, secure, and peaceful places for learning, teaching, and working, free of drugs, alcohol, weapons, and fear.

PASSED AND ADOPTED this 14th day of October 2015, 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. B15-16-12
RED RIBBON WEEK

WHEREAS, the use of alcohol, tobacco, and other drugs has reached staggering levels in California and throughout the United States, and the abuse of these substances creates immense societal costs and prevents millions of people from reaching their full potential at school, on the job, and in their communities, thus making prevention and treatment a national priority in order to improve the well-being of America and protect our Nation’s citizens; and

WHEREAS, the rate of abuse of drugs, alcohol, and tobacco by our Nation’s youth is cause for alarm, and research indicates that children of parents who talk to their teens regularly about the dangers of drugs are 42% less likely to use drugs than those who don’t, and yet only a quarter of teens report having these conversations with their parents or other caring adults, and studies further show that youth who avoid the early use of alcohol, tobacco, and marijuana are less likely to engage in other harmful behaviors that are dangerous and harmful to both their health and future such as crime, delinquency, and the use of other illegal drugs; and

WHEREAS, the most effective way to reduce the cycle of youth addiction and the crime it causes is to reduce demand beginning with the active participation of families, schools, and community organizations in visible prevention education efforts and outreach programs that clearly communicate to children the dangers inherent in tobacco use, and drug and alcohol abuse; and

WHEREAS, Red Ribbon Week highlights the importance of teaching good habits early to children, spreading awareness about dangerous behaviors, not being afraid to stand up for one’s self and others despite peer pressure, setting a good example, and being a positive influence in the lives of young people by promoting healthy lifestyle choices; and

WHEREAS, the Solano County Office of Education (SCOE) is committed to abolishing the destructive impact that substance abuse has had in our homes, schools, workplaces, and economy and is dedicated to an alcohol-, tobacco-, and drug-free lifestyle through activities such as prevention education services provided through SCOE’s Youth Development Department.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby supports Red Ribbon Week, October 23–31, and this year’s theme "*Respect Yourself, Be Drug Free,*" which aims to promote good overall health; reminds young people that they have worth and should love themselves enough to take care of themselves because they cannot use drugs and consider themselves healthy; reminds adults that we must work every day to support the development of protective skills and competencies that each young person needs in life to make healthy choices and prevent alcohol, tobacco, and other drug use; and encourages all citizens to participate in this prevention campaign, making a visible statement that we are firmly committed to an alcohol-, tobacco-, and drug-free county.

PASSED AND ADOPTED this 14th day of October 2015, 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. B15-16-13
VETERANS DAY COMMEMORATION

WHEREAS, in 1954, President Dwight D. Eisenhower signed the first Veterans Day proclamation and called upon our Nation to “pay appropriate homage to the veterans of all its wars who have contributed so much to the preservation of this Nation”; and

WHEREAS, our Nation has fought and continues to fight battles around the world as we recall the words of that first proclamation: “Let us solemnly remember the sacrifices of all those who fought so valiantly, on the seas, in the air, and on foreign shores, to preserve our heritage of freedom, and let us reconsecrate ourselves to the task of promoting an enduring peace so that their efforts shall not have been in vain”; and

WHEREAS, we gratefully remember the valor of those men and women who have served the United States of America with honor and distinction in our military, and we pay tribute to those who are currently away from their families as they bravely face some of the most brutal and ruthless tyrants, terrorists, and militaries the world has ever known in order to protect our country’s citizens, preserve our freedom, and defend the principles on which our great Nation was founded; and

WHEREAS, we draw inspiration from the heroes who suffered unspeakably as prisoners of war, empathize with those who were wounded and still carry the scars of war, seen and unseen, and pledge to do everything in our power to bring home those patriots who are still missing; and

WHEREAS, Solano County is home to many military families at Travis Air Force Base and veterans who may have worked at Mare Island Naval Shipyard or other military bases, and, while no words will ever be truly worthy of their service, and no honor will fully befit their sacrifice, it is never too late to respectfully say “Thank you.”

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes November 11, 2015, as Veterans Day, a time to honor our Nation’s Veterans – our fallen, our wounded, those unaccounted for, our former prisoners of war – and remember their families who carry a pain that will never fade, and we hope that they find peace in knowing their loved ones endure, not only in medals and memories, but in the hearts of all Americans who are forever grateful for their service, courage, and sacrifice; and

BE IT FURTHER RESOLVED, that the Solano County Board of Education encourages educators, students, and residents to observe Veterans Day with appropriate programs, ceremonies, and activities that thank and honor our distinguished veterans and those who lost their lives, and to renew our commitment to the veterans who answered our country's call to serve.

PASSED AND ADOPTED this 14th day of October 2015, 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

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

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Monetary donation	Special Education Preschool at Irene Larsen Center	Charles Jacobe Vacaville, CA	\$ 70.00
Monetary donation for purchase of materials & supplies to supplement the 2015 CaMSP PRISM Summer Institute Professional Development	CaMSP PRISM	Walmart/Sam's Club Vacaville, CA	\$ 250.00
Gift certificates: 30 @ \$10 – Student of the Month 4 @ \$25 – Quarterly "Staff Spotlight" Award 2 @ \$50 – Semester Award	Golden Hills Community School	Fairfield-Suisun Rotary International Fairfield, CA	\$ 500.00
15 burritos for monthly classroom attendance contest winner	Golden Hills Community School	Chipotle Restaurant Fairfield, CA	\$ 131.25

TOTALS:	Cash	Non-Cash
Monthly	\$ 320.00	\$ 631.25
Year-to-Date	\$ 720.00	\$ 2,896.25
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

Quarterly Report on Williams Uniform Complaints
2015-2016 Academic Year
 [Education Code § 35186]

District: Golden Hills Community School, Juvenile Detention Facility and Division of Unaccompanied Children's Services

Person completing this form Rick Vaccaro Title: Director, Alternative Education

Quarterly Report **Submission Date:** October 2015 *(July-September complaints)*
(check one) January 2016 *(October-December complaints)*
 April 2016 *(January – March complaints)*
 July 2016 *(April – June complaints)*

Date for information to be reported publicly at governing board meeting: October 14, 2015

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
TOTALS			

Jay Speck

 Print Name of District Superintendent

 Signature of District Superintendent

September 30, 2015

 Date

Registered between 08/17/2015 and 09/30/2015

Name	Assig n	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title CTE - Career Technical Education Teaching Credential						
MASORELLA, LEANN	006	TCC-TUSD P3: Preliminary		HSMT	09/25/2015	03/31/2016
Title P12C - Child Development Teacher Permit						
WOODARD, MARINA	None	TCC-FSUSD			08/31/2015	02/28/2016
Title P12D - Child Development Master Teacher Permit						
CAMUTIN, VERONICA G	001	TCC-BUSD			09/28/2015	03/31/2016
Title SA1 - Resource Specialist Added Authorization						
LYNCH, ANNA M	006	TCC-TUSD P3: Preliminary			08/28/2015	02/28/2016
Title SA12 - Crosscultural, Language and Academic Development Certificate						
BEAMISH, MARK A	003	TCC-VCUSD CL: Clear			09/25/2015	03/31/2016
MICHAEL, DAVID A	003 008	TCC-VCUSD WV: Waiver			09/09/2015	02/28/2016
WARREN, JACQUELINE A	003	TCC-VCUSD CL: Clear			09/25/2015	03/31/2016
Total Persons Listed for SA12: 3						

Title SA13 - Crosscultural, Language and Academic Development Permit

BAUER, LEWIS B	002	TCC-DUSD EM: Emergency		09/23/2015	03/31/2016
CAGLE, NICHOLAS C	006	TCC-TUSD EM: Emergency	ELA1	09/29/2015	03/31/2016
HEYER, RICHARD O	003	TCC-FSUSD EM: Emergency		09/09/2015	02/28/2016
HOEFLIN, KIMBERLY B	006	TCC-FSUSD EM: Emergency		09/01/2015	02/28/2016
HUESTON, DEBORA A	None	TCC-FSUSD EM: Emergency		09/08/2015	02/28/2016
HUSSIEN, ZAENIB R	003	TCC-VCUSD EM: Emergency		09/25/2015	03/31/2016
JENSEN-DUGAN, DENA G	003	TCC-VCUSD EM: Emergency		09/28/2015	03/31/2016
NEALON, THOMAS C	003	TCC-VCUSD EM: Emergency		09/25/2015	03/31/2016
NELSON, DELBERT R	003	TCC-VCUSD EM: Emergency		09/24/2015	03/31/2016
ODELL, FRED	None	TCC-MIT EM: Emergency		09/09/2015	12/31/2015
PLACHNO, KRISTIN J	None	TCC-FSUSD EM: Emergency		08/25/2015	02/28/2016
REVTY STORNETTA,	003	TCC-VCUSD EM: Emergency		08/17/2015	12/31/2015
RICE, KARISSA K	003	TCC-VCUSD EM: Emergency		09/30/2015	03/31/2016
RODRIGUEZ, JEFFREY D	None	TCC-FSUSD EM: Emergency	ELA1	08/25/2015	02/28/2016
RUSSO KUMLER, JULIE M	006	TCC-TUSD EM: Emergency		09/30/2015	03/31/2016
SETH, RACHNA	003	TCC-VCUSD EM: Emergency		09/24/2015	03/31/2016
SOTO, ALEJANDRO	001	TCC-BUSD EM: Emergency		09/23/2015	03/31/2016
TALBOOM, JOSEPH	None	TCC-FSUSD EM: Emergency		09/29/2015	03/31/2016

Title SA13 - Crosscultural, Language and Academic Development Permit (continued)

TELLING, RENEE C	003	TCC-VCUSD EM: Emergency		09/30/2015	03/31/2016
TOMLINSON, KELLY M	006	TCC-TUSD EM: Emergency		09/25/2015	03/31/2016
WESTERN, IRENE E	003	TCC-VCUSD EM: Emergency		09/30/2015	03/31/2016
WILLS, SHONTAE D	003	TCC-VCUSD EM: Emergency		09/28/2015	03/31/2016

Total Persons Listed for SA13: 22

Title SA15 - Bilingual, Crosscultural, Language and Academic Development Permit

SERRANO, JEAN S	008	TCC-VUSD WV: Waiver		08/26/2015	02/28/2016
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Title SA1P - Resource Specialist Permit

PLACHNO, KRISTIN J	None	TCC-FSUSD EM: Emergency		08/25/2015	02/28/2016
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Title SC1A - Administrative Services Credential

DEANNA, YASAKI J	006	TCC-TUSD IN: Intern	R54A	09/09/2015	02/28/2016
DEBRITZ, NATALIE A	003 006	TCC-TUSD P5: Preliminary	R54A	08/21/2015	02/28/2016
PIKE, JONATHON J	003	TCC-VCUSD P5: Preliminary	R54A	08/19/2015	02/28/2016
PINPIN, LILIBETH C	003	TCC-VCUSD P5: Preliminary	R54A	09/18/2015	03/31/2016

Total Persons Listed for SC1A: 4

R68L

Title SC2E - Teacher Librarian Services Permit

KORYNTA, AIMEE M	006	TCC-TUSD EM: Emergency	R53B	09/18/2015 P18J EM2	02/28/2016
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Title SC3A - School Nurse Services Credential

ESCOBAR, JENNIFER	003	TCC-VCUSD P3: Preliminary	R52N	08/20/2015	02/28/2016
SOUZA, MAGDA	003	TCC-VCUSD P3: Preliminary	R52N	08/19/2015	02/28/2016

Total Persons Listed for SC3A: 2

Title SC5 - Pupil Personnel Services Credential

DOUGLASS, LISA N	001	TCC-BUSD WV: Waiver	R511	09/23/2015	03/31/2016	SC2
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Title SC8 - Speech-Language Pathology Services Credential

MADDEN, LORAE M	008	TCC-VUSD WV: Waiver	R56A	08/24/2015	02/28/2016	LSH
MARSHALL, LAURA E	001	TCC-BUSD CL: Clear	LSH	08/25/2015	12/31/2015	LSH

Total Persons Listed for SC8: 2

Title SUBC - Career Substitute Teaching Permit

DEL DOTTO, MEREDITH P	None	TCC-FSUSD EM: Emergency		09/10/2015	02/28/2016
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Title SUBP - 30-Day Substitute Teaching Permit

BENNETT, EMILY M	050	TCC-SCOE EM: Emergency	P30	09/24/2015	03/31/2016	P30
DIAZ, ALTAGRACIA	003	TCC-VCUSD EM: Emergency	P30	08/28/2015	02/28/2016	P30
DUBOIS, LATASHA N	None	TCC-VCUSD WV: Waiver	P30B	09/18/2015	03/31/2016	
LUKENS, TONYA L	None	TCC-FSUSD EM: Emergency	P30	08/17/2015	12/31/2015	P30

Title SUBP - 30-Day Substitute Teaching Permit (continued)

SMITH, TODD A	None	TCC-VCUSD WV: Waiver	P30B		09/30/2015	03/31/2016
VAUGHN, LAQUEDA S	None	TCC-VCUSD EM: Emergency	P30		09/25/2015	03/31/2016
WONG, AMY G	None	TCC-VUSD EM: Emergency	P30		09/04/2015	12/31/2015

Total Persons Listed for SUBP: 7

Title TC1 - Single Subject Teaching Credential

BAYNARD JR., CARL W	None	TCC-FSUSD WV: Waiver	R1S	MATH	08/31/2015	02/28/2016
HILL, MORGAN J	001	TCC-BUSD CL: Clear	R1S ELAS	ENGL	09/25/2015	03/31/2016
ODELL, FRED	None	TCC-MIT P1: Preliminary	R1S	ENGL	09/09/2015	12/31/2015
PARKER, DANIEL S	003	TCC-VCUSD P2: Preliminary	R1S ELA1	SSX	09/18/2015	03/31/2016
SALOMON, ALICIA R	None	TCC-FSUSD CL: Clear	R1S	ART	09/30/2015	03/31/2016
SOTO, ALEJANDRO	001	TCC-BUSD P5: Preliminary	R1S	MATX	09/23/2015	03/31/2016
TALBOOM, JOSEPH	None	TCC-FSUSD P5: Preliminary	R1S	SBSX	09/29/2015	03/31/2016

Total Persons Listed for TC1: 7

Title TC13 - Short-Term Staff Permit

BINION, MALAIKA L	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3EC	ECSE	08/17/2015	12/31/2015
CASTRO, FREDDY E	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	SBS	08/31/2015	02/28/2016
CLIFT, ALEXIS	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	08/31/2015	02/28/2016
DEAN, JOY	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	08/25/2015	02/28/2016

Title TC13 - Short-Term Staff Permit (continued)

ERICKSON, MATTHEW B	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	08/25/2015	02/28/2016
GATMAITAN, REINA R	003	TCC-VCUSD ML: Multiple Subject w/EL TC10	R2M ELAM	GS	09/30/2015	03/31/2016
HAYCOCK, DOUGLAS J	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAS	MM	08/17/2015	12/31/2015
LEVENGOD, MELANIE M	008	TCC-VUSD SE: Special Education TC10, TC11 and TC12	R3MS ELAE	MS	09/04/2015	02/28/2016
LOSOYA, DEMETRE	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	PEX	09/18/2015	02/28/2016
MADDOX, BONNIE S	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	MUSI	09/21/2015	03/31/2016
MARCANO, JOSEPH W	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAS	MM	08/20/2015	02/28/2016
MCALLISTER, JOHN S	050	TCC-SCOE SE: Special Education TC10, TC11 and TC12	R3MS ELAE	MS	09/23/2015	03/31/2016
MOORE, CYNNEQUE L	003	TCC-VCUSD SL: Single Subject w/EL TC10	R1S	SBS	09/24/2015	03/31/2016
MORRIS, BILLY R	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	MATH	09/01/2015	02/28/2016
PIERCE, ERIC D	008	TCC-VUSD SL: Single Subject w/EL TC10	R1S ELAS	SC	09/14/2015	02/28/2016
SANDERS JR, JOHN E	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	09/14/2015	02/28/2016
SERVISS, AMY	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	08/25/2015	02/28/2016
TANNAHILL, DAVE	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MS ELAE	MS	09/01/2015	02/28/2016
VEDOMSKE, ADAM S	003	TCC-VCUSD SL: Single Subject w/EL TC10	R1S ELAS	ENGL	08/28/2015	02/28/2016

Total Persons Listed for TC13: 19

Title TC14 - Provisional Internship Permit

BADGER, MICHAEL C	003	TCC-VCUSD SL: Single Subject w/EL TC10	R1S ELAS	MATH	09/30/2015	03/31/2016
JOHNSON, VANESSA L	003	TCC-VCUSD ML: Multiple Subject w/EL TC10	R2M ELAM	GS	09/30/2015	03/31/2016
MALDONADO, JAMES R	008	TCC-VUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAS	MM	08/19/2015	12/31/2015
MILLER, CHAD E	006	TCC-TUSD SL: Single Subject w/EL TC10	R1S ELAS	SP	09/25/2015	03/31/2016

Total Persons Listed for TC14: 4

Title TC2 - Multiple Subject Teaching Credential

DENMAN, JESSICA	002	TCC-DUSD P2: Preliminary	R2M ELA1	GSX	09/09/2015	02/28/2016
ESCALANTE, AMANDA	None	TCC-FSUSD IN: Intern	R2M ELAM	GS	09/08/2015	02/28/2016
FORD, SHARIAH J	003	TCC-VCUSD P2: Preliminary	R2M R2B R242	ENGL GSX	09/18/2015	03/31/2016
HIGGINS, TERRA M	002	TCC-DUSD P5: Preliminary	R2M ELAM	GSX	08/17/2015	12/31/2015
KLEIN, ALLISON L	None	TCC-FSUSD CL: Clear	R2M ELAM	GS	09/14/2015	02/28/2016
LUNA, KENNETH R	None	TCC-FSUSD P2: Preliminary	R2M ELA1	GSX	08/17/2015	12/31/2015
OLIVER, STACY L	008	TCC-VUSD P1: Preliminary	R2M ELA1	GSX	09/01/2015	02/28/2016
REVTY STORNETTA,	003	TCC-VCUSD P5: Preliminary	R2M	GS	08/17/2015	12/31/2015
SHELTON, BRITTANY P	None	TCC-FSUSD P5: Preliminary	R2M ELAM	GSX	09/21/2015	03/31/2016
THORNLEY, LEIGH M	None	TCC-KAIROS CL: Clear	R2M ELAM	GS	09/01/2015	02/28/2016
WILLIAMS, SCOTT M	003	TCC-VCUSD P2: Preliminary	R2M ELA1	GSX	09/18/2015	02/28/2016
WILLS, SHONTAE D	003	TCC-VCUSD P5: Preliminary	R2M	GSX	09/28/2015	03/31/2016

Total Persons Listed for TC2: 12

Title TC3S - Education Specialist Instruction Credential

GARRISON, LOUISE E	001	TCC-BUSD L1: Level I	R3MM R3MS ELA1	MM MS	09/09/2015	02/28/2016
PESHLAKAI, JENNIFER L	003	TCC-FSUSD P5: Preliminary	R3DH ELAE	DHH	09/28/2015	03/31/2016
SETH, RACHNA	003	TCC-VCUSD P5: Preliminary	R3MM	MM	09/24/2015	03/31/2016

Total Persons Listed for TC3S: 3

Title TC4S - Designated Subjects Special Subjects Teaching Credential

FERNANDEZ, FRANKLIN R	008	TCC-VUSD WV: Waiver	R4C	DEDT	09/02/2015	02/28/2016
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Title TLA3 - Special Education Limited Assignment Teaching Permit

SCHROEDER, ERIN M	008	TCC-VUSD AL	R3EC	ECSE	09/14/2015	02/28/2016
WALES, JR., GEORGE F	006 050	TCC-SCOE AL	R3MS	MS	09/14/2015	02/28/2016

Total Persons Listed for TLA3: 2

Total Persons Listed: 90

Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 8/17/2015, Ending Date Registered = 9/30/2015, Page Break on Credential Title? = N)

ESCAPE ONLINE

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SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B15-16-14
INTENTION TO SELL; AUTHORIZING OFFER OF
SOLANO COUNTY OFFICE OF EDUCATION (SCOE) PROPERTY
FOR SALE TO STATUTORY ENTITIES; AND
AUTHORIZING PUBLIC SALE OF PROPERTY
(GOMER SCHOOL PROPERTY)**

WHEREAS, the Solano County Office of Education (“SCOE”) owns approximately .48 acres of certain excess real property located at 4522 Abernathy Road, Fairfield, California, known generally as the Gomer School Site, and as more particularly described in the legal description (“Property”) attached hereto as Exhibit “A”; and

WHEREAS, SCOE has previously appointed a Surplus Property Advisory Committee pursuant to Education Code section 17388, et seq., to advise the Solano County Board of Education (“Board”) in the development of SCOE-wide policies and procedures governing the use and disposition of real property which is not needed for school purposes; and

WHEREAS, the Advisory Committee has recommended in its report to the Board that the Property be declared surplus, the Board received SCOE’s Advisory Committee recommendation to declare the Property as surplus, and the Board declared the Property surplus on September 12, 2012, pursuant to Resolution No. B12-13-04; and

WHEREAS, the Property does not consist of land which is used or has been used for school playground, playing field, or other outdoor recreational purposes, nor is the Property open-space land particularly suited for recreational purposes, therefore, the Property is not subject to the requirements of Education Code sections 17485, et seq.; and

WHEREAS, pursuant to the recommendations in the Advisory Committee Report, SCOE first sought to sell the Property to a “nonprofit tax-exempt community or civic organization with a membership comprised predominantly of persons residing in the community in which the Property is situated” pursuant to Education Code section 17482. No such qualified entities are willing to purchase the Property; therefore, a sale pursuant to Education Code section 17482 is not feasible; and

WHEREAS, pursuant to the recommendations contained in the Advisory Committee Report, SCOE now desires to sell the Property in AS IS condition pursuant to California law in order to generate the Property’s highest and best value; and

WHEREAS, prior to any sale to the public, the Property must be offered to specified entities pursuant to Education Code sections 17485, et seq., Education Code section 17464, and Government Code section 54222; and

WHEREAS, pursuant to Education Code sections 17464-17466, public notice must be given to certain entities by publication in a newspaper of general circulation; and

WHEREAS, once the appropriate time periods described in Education Code sections 17485, et seq., Education Code section 17464, and Government Code section 54222 have lapsed, and no offer has been made on the Property by the entities described in said sections, SCOE desires to sell the Property in a public sale, pursuant to Education Code section 17466, et seq.; and

WHEREAS, interested bidders for the purchase of the Property shall submit a bid proposal on a form supplied by SCOE.

RESOLUTION NO. B15-16-14 (Continued)

NOW, THEREFORE, BE IT RESOLVED by the Solano County Board of Education (“Board”) as follows:

1. The above recitals are true.
2. This Board does hereby announce its intention to sell the Property.
3. The Property does not consist of land which is used, or has been used, for school playground, playing field, or other outdoor recreation purposes, nor is the Property open space land particularly suited for recreation purposes; therefore, the Property is not subject to the requirements of Education Code section 17485, et seq.
4. That, while the sale of the Property is not hereby limited in any particular manner, SCOE will use its best efforts to ensure the Property is sold at its highest and best use value.
5. The Solano County Superintendent of Schools (“Superintendent”) or designee is authorized and directed to send written offers for the sale of the Property pursuant to the terms and conditions specified in Section 7.ii. of this Resolution, to the entities specified in Education Code sections 17485, et seq., Education Code section 17464, and Government Code section 54222, and written notice to SCOE’s local planning agency of the proposed disposal of the Property, pursuant to Government Code section 65402(c).
6. SCOE will not pay a real estate commission for the purchase or sale of the property, except as specifically authorized by contractual agreement with the Board.
7. In the event no entities listed in Education Code sections 17485, et seq., Education Code section 17464, or Government Code section 54222 express an interest in the Property, this Board, pursuant to Education Code section 17466, et seq., does hereby announce its intention to receive and consider proposals from the general public for the sale of the Property and authorizes SCOE to provide public notice in accordance with Education Code section 17469 at least fifteen (15) days prior to the meeting (“Public Notice”) when proposals will be received and in accordance with the following:
 - i. Each bidder shall submit with its bid proposal a certified or cashier’s check made payable to the Solano County Office of Education in the amount of FIVE THOUSAND DOLLARS (\$5,000) as bid security for entering into the purchase agreement. The deposit of the successful bidder will be retained by SCOE and applied towards the purchase of the Property, pursuant to the purchase agreement. After execution of the purchase and sale agreement by a successful bidder, or thirty (30) days, whichever comes first, all other deposits will be returned. If the successful bidder fails to execute the purchase agreement and provide all necessary documents within five (5) days of the bid opening, SCOE may retain the bid security.
 - ii. The sale of the Property shall be upon the following terms and conditions:
 - a. The minimum bid for the Property shall be ONE HUNDRED AND SEVENTY FIVE THOUSAND DOLLARS (\$175,000) with the sale to be made at no less than SCOE’s appraised value or updated appraised value, or fair market value as determined by the Board, whichever is greater.
 - b. A non-refundable deposit of ten percent (10%) of the accepted purchase price shall be due immediately upon execution of the purchase agreement. Additional deposits may be required during escrow as set forth in the applicable purchase and sale agreement and/or bid documents.

RESOLUTION NO. B15-16-14 (Continued)

- c. Escrow shall be opened immediately and shall close no later than sixty (60) days from the date of execution of the purchase agreement, unless otherwise agreed to by SCOE in the applicable purchase agreement. The successful bidder must comply with the terms and conditions outlined in the SCOE bid documents.
 - d. The Property is sold in an “AS-IS” condition.
 - e. The purchaser shall bear all costs associated with recording fees, documentary and other transfer taxes, title insurance premiums, and other escrow costs.
 - f. The Property shall be sold on a “cash only” basis.
 - g. Any other terms that SCOE may later approve prior to the bid auction.
- iii. As of the date of the Public Notice, the Bid Documents for the purchase of the Property may be obtained from SCOE’s business office, 5100 Business Center Drive, Fairfield, CA, 94534. Although a bidder may propose changes to the purchase agreement contained in the Bid Documents, unless otherwise agreed to by SCOE, the bidder shall agree that the existing terms and conditions of the purchase agreement will be binding upon the successful bidder. Any proposed changes to the purchase agreement must be submitted with the bid proposal. Any proposed material changes to the existing terms and conditions of the purchase agreement shall render such bid a counteroffer, which counteroffer may not be accepted by SCOE should any written or oral offer be made at, or greater than, the terms and conditions set forth in the purchase agreement and the minimum terms set forth herein.
 - iv. The bid proposals shall be sealed and filed with SCOE’s business office at a specified future date and time, which date and time shall be noticed pursuant to the surplus property procedures and laws of the State of California. The Board delegates authority to the Superintendent or designee to establish the date for the submission of bid proposals and the bid auction.
 - v. At the Board meeting to be held in the SCOE Boardroom at a date and time to be determined by SCOE and included in the Bid Documents, the sealed bid proposals shall be opened, examined, and declared. The Superintendent or authorized designee shall then call for oral bids. If, upon the call for oral bidding, any responsible person’s offer to enter into said purchase agreement, upon the terms and conditions specified and for a price exceeding by at least five percent (5%) the highest written proposal for the Property, then the oral bid, which is highest for the Property, shall be finally accepted. Final acceptance shall not be made, however, until the oral bid is reduced to writing and signed by the offeror and bid security, as described herein in the form of a certified or cashier’s check payable to the Solano County Office of Education, has been submitted.
 - vi. Final acceptance of the highest bid, either written or oral, will be made at the Board meeting, wherein the bids are opened, or at any adjourned session of the same meeting held within ten (10) days. The Board may select the highest bid of any of the bids, or, if it deems such action to be for the best public interest, it may reject any and all bids. SCOE reserves the right to make non-substantive changes to the purchase agreement. The highest successful bidder shall be required to execute the purchase agreement as a requirement for final acceptance by the Board.

RESOLUTION NO. B15-16-14 (Continued)

8. The Superintendent or designee is hereby authorized and directed to give notice of the Board's intent to sell the Property by posting executed copies of the Resolution in three (3) public places in SCOE not less than fifteen (15) days before the date of the Board meeting where bids are to be opened, and by publication of a Notice of Intent to Sell not less than once a week for three (3) consecutive weeks before the date of the meeting in a newspaper of general circulation published in the county in which SCOE or any part thereof is situated.
9. The Superintendent or designee is hereby authorized to prepare all documents, in consultation with legal counsel, deemed to be necessary to effectuate the purpose and intent of this Resolution.

PASSED AND ADOPTED this 14th day of October 2015, 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

RESOLUTION NO. B15-16-14 (Continued)

EXHIBIT “A”

LEGAL DESCRIPTION OF PROPERTY

That property in the County of Solano, State of California, described as:

All that certain real property situate in Lot 37 of the Suisun Rancho in projected Section 21, Township 5 North, Range 2 West, Mount Diablo Meridian in the County of Solano, State of California described as follows:

BEGINNING at the intersection of the east line of County Road No. 100 (Abernathy Road) with the north line of Lot 1, as the same is shown on that certain map entitled: “William Pierce Subdivision Number 1”, filed for record July 27, 1909 in the Office of the County Recorder of Solano County, California in Book 3 of Maps, Page 18; thence from said point of beginning South 84° 45’ East along the northerly line of said Lot 1, a distance of 162.79 feet to an angle point therein; thence North 00° 30’ East continuing along the line of said Lot 1 and the Northerly extension thereof 129.05 feet; thence North 84° 57’ 30” West 165.41 feet to the East line of County Road No. 100; thence South 00° 41’ East along the East line of said County Road 128.63 feet to the point of beginning. .

Containing 0.483 acres more or less.

A.P.N.0150-300-010