

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting**  
**Wednesday, December 9, 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, 2<sup>nd</sup> 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. ELECTION OF OFFICERS

(a) President

The gavel will be passed to the newly elected president of the County Board of Education, and the out-going president will be recognized.

**Action:** Elect a Board president to serve in 2016.

(b) Vice President

**Action:** Elect a vice president of the Board to serve in 2016.

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

**Action:** Elect a representative to serve on the SCSBA Executive Board in 2016.

V. 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) School Board Recognition Month

In recognition of the important functions of elected and appointed school board members whose responsibility it is to serve the children of our communities and lead our districts through complex and demanding challenges to the best of their abilities, January has been declared School Board Recognition Month. Proposed Resolution No. B15-16-22 is attached for the Board's consideration. Attachment A

**Action:** Adopt Resolution No. B15-16-22.

(b) Board Member Absence

The Board will consider a proposed resolution regarding Board Member compensation for an absence in accordance with Education Code section 1090(d) and Board Policy 9250(I). Attachment B

**Action:** Adopt Resolution No. B15-16-23.

(c) Acceptance of Donations/Gifts

Donations and gifts as listed on Attachment C have been received.

**Action:** Accept the donations received as listed on Attachment C, and request that the Superintendent write letters of appreciation to the donors.

VI. 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)*

VII. CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT – Part 1

(a) Student Recognition

The Board will recognize KayLee Ingle, third grader from Mary Farmar Elementary School in Benicia, for her kindness, generosity, and friendship to the students in Tammy Harley's special education class.

IX. APPEAL HEARING REGARDING INTERDISTRICT ATTENDANCE REQUEST

The Solano County Board of Education will act as an appeals board to review an interdistrict attendance request in which a student who resides in one district seeks to attend school in another, but the request was denied by the student's district of residence. Pursuant to Education Code §35146, the Board may adjourn to closed session to deliberate the appeal.

**Action:** The Board may (1) grant the appeal, (2) deny the appeal, or (3) remand the matter back to the district.

VIII. SUPERINTENDENT'S REPORT – Part 2

(b) California Math and Science Partnership STEM Education Grant

Sandy Jessop, Assistant Superintendent of Educational Services, will report on the award and implementation of a three-year California Math and Science Partnership Professional Development Grant in collaboration with the University of California at Davis Center for Integrated Computing and Science, Technology, Engineering, and Mathematics (C-STEM) Education. The professional development portion of the grant is titled PRISM

(Programming and Robotics Integrated with Science and Mathematics) and provides teachers of students in grades 5-12 with extended training in applying technology and engineering to teach science and math.

(c) Leadership Academy

Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, will report on SCOE's Leadership Academy, the purpose of which is to develop and support growth of leaders within the organization to build upon and improve the culture that SCOE has built around its Guiding Principles. *(This item was postponed from the November 18, 2015, regular meeting.)*

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

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

(e) 2015-16 First Interim Report

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will present the First Interim Report.

(f) Human Resources Report

Mrs. Harden will report on routine personnel matters.

(g) State and Federal Legislative Update

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

(h) Temporary Certificates

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

(i) Meetings/Special Dates

December 12, 2015 (Saturday)

- VEX Robotics Competition, 8:15 AM–5:00 PM, Vanden High School Gym, Fairfield

December 14, 2015 (Monday)

- Student Graduation Ceremony, 10:00 AM, Juvenile Detention Facility, Fairfield

December 16, 2015 (Wednesday)

- Winter Wonderland, Time: 9:00 AM–Noon, T.C. McDaniel Center, Fairfield

December 24, 2015 – January 1, 2016 (Thursday – Friday of the following week)

- Winter Holidays – SCOE Offices Closed (*SCOE offices will also be closed to the public on December 21<sup>st</sup>–23<sup>rd</sup> [Monday through Wednesday]; however some staff will be working.*)

January 9, 2016 (Saturday)

- Napa-Solano Building & Construction Trades Council Crab Feed, 6:00 PM, American Legion Post 550, 420 Admiral Callaghan Lane, Vallejo (*see flyer for ticket cost and details*)

January 13, 2016 (Wednesday)

- *Tentative* Regular Board Meeting, 6:00 PM, SCOE Boardroom (*date pending Board approval*)

January 29, 2016 (Friday)

- Annual Matthew Galindo Transition Program Chili Cook-off, 11:30 AM, Fairfield-Suisun Adult School, 900 Travis Boulevard, Fairfield

January 30 & February 6, 2016 (Saturdays)

- North Bay Region Academic Decathlon, Solano Community College, Fairfield Campus (*To volunteer for one or both days or to RSVP for the Awards Celebration on February 6<sup>th</sup>, call Shari Narayan at 707-646-7601.*)

#### X. UNFINISHED BUSINESS

##### (a) Revisions to Board Policy 9000.21 – Appeals

During its regular meeting on November 18, 2015, the Board considered proposed revisions to Board Policy 9000.21(II.) regarding holding interdistrict attendance appeals as closed hearings. Further changes have been made as suggested, and the Board will consider approval of the policy during this second reading of the proposed revisions. (Policy revisions require a roll call vote of at least a majority of the total membership.)

**Action:** Approve the proposed revisions.

#### XI. NEW BUSINESS

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

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

**Action:** Adopt the attached schedule of meetings for the 2016 calendar year.

#### XII. 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.*

#### XIII. 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.

##### (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.

#### XIV. ADJOURNMENT

SOLANO COUNTY BOARD OF EDUCATION  
Solano County, California

**RESOLUTION NO. B15-16-22**  
**SCHOOL BOARD RECOGNITION MONTH**

**WHEREAS**, an excellent public education system is vital to the quality of life as well as to the economic health and future of all Californians; and

**WHEREAS**, school boards create a vision and set clear standards for their students, districts, schools, and programs; are accountable to the community for operating schools that support student achievement; align resources with planned strategies to benefit students; create a climate that supports the philosophy that all children can learn at high levels; and build collaborative relationships based on trust, teamwork, and shared accountability, all while considering the diverse educational needs of all children and empowering them to become competent, productive contributors to our democratic society and ever-changing world; and

**WHEREAS**, school board members face complex and demanding challenges and are responsible for providing a solid foundation for our school system; and

**WHEREAS**, school board members engage their local communities, communicate with the public, strive to improve their knowledge and leadership roles to manage multifaceted education issues, and serve as strong advocates for children; and

**WHEREAS**, school board members demonstrate their commitment to children by contributing their dedicated energies and devoting countless hours to providing a quality public education to each child while receiving very little compensation for their tireless efforts; and

**WHEREAS**, school board members are powerful campaigners for public education and are responsible for communicating the needs of the local school district to the public and the public's expectations to the district.

**NOW, THEREFORE, BE IT RESOLVED**, that the Solano County Board of Education declares its appreciation for the members of the governing board of each district in our county and proclaims the month of January 2016 as School Board Recognition Month urging all citizens to join in recognizing the year-round dedication and hard work of local school board members, and work with them to support an education system that meets the needs of both today's and tomorrow's students.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of December 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. B15-16-23**  
**RESOLUTION TO EXCUSE BOARD MEMBER ABSENCE**  
**ELEASE MINOR – REGULAR BOARD MEETING OF OCTOBER 14, 2015**

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

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

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

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

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

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

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

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

**PASSED AND ADOPTED** this 9<sup>th</sup> day of December 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

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

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

TOTALS:	Cash	Non-Cash
Monthly	\$ 1,436.59	\$ 544.50
Year-to-Date	\$ 2,156.59	\$ 3,440.75
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

**TEMPORARY CERTIFICATES**

Cred95a

Board Report of TCC Issues

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

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



**TEMPORARY CERTIFICATES (Continued)**

**Title TC13 - Short-Term Staff Permit**

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

Total Persons Listed for TC13: 7

**Title TC2 - Multiple Subject Teaching Credential**

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

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

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

ESCAPE ONLINE

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Establishment of Dates, Times, and Locations of Regular Board Meetings

Board Policy 9320(III)(C), requires the Solano County Board of Education, during its annual organizational meeting, to establish the date, time, and place of its regular meetings for the coming year.

Presently, Board Policy 9320(I) sets the time and place of regular meetings, unless otherwise specified, at 6:00 PM on the second Wednesday of each month in the Boardroom of the Solano County Office of Education, 5100 Business Center Drive, Fairfield.

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