

SOLANO COUNTY BOARD OF EDUCATION

MINUTES
Regular Meeting
June 8, 2016

The Solano County Board of Education met in regular session on Wednesday, June 8, 2016, at the Solano County Office of Education (SCOE), 5100 Business Center Drive in Fairfield, California.

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

Trustee Dana Dean, Board President, called the meeting to order at 6:00 PM. Trustee Michelle Coleman led those present in the Pledge of Allegiance.

II. ROLL CALL

Members Present

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)

Members Absent

Raymond Silva (Trustee Area 2)

Trustee Dean welcomed those in attendance and noted that a quorum was present as was Solano County Superintendent of Schools Jay Speck, who serves as Secretary to the Board.

Others Present:

County Superintendent of Schools Office –

Lisette Estrella-Henderson
Tommy Welch
Janet Harden

Laryn Bishop
Nicola Parr
Becky Lentz

Ann Williams
Jennifer Dickinson

Other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

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

IV. CONSENT ITEMS

Trustee Dean requested removal of the February 10, 2016, Special Meeting minutes from Consent.

Motion was made by Trustee Cheek, seconded by Trustee Cohen-Thompson, and unanimously carried by a roll call vote of those present to approve the following items except for the special meeting minutes. *(Trustee Silva was absent.)*

- (a) Minutes of the regular meeting held February 10, 2016 *(also see item V. below)*
- (b) Resolution No. B15-16-46 recognizing the 151st anniversary of Juneteenth and commemorating the Emancipation Proclamation (Attachment A)
- (c) Resolution No. B15-16-47 excusing Trustee Dean from the regular and special Board meetings held April 13, 2016, and reimbursing her for those absences (Attachment B)
- (d) Gifts and donations received for which the County Superintendent will write letters of appreciation to the donors (Attachment C)

V. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

- (a) Minutes of the special meeting held February 10, 2016 *(also see item IV. above)*

Trustee Dean asked staff to seek advice from legal counsel for clarification on whether the draft minutes contained personally identifiable information. If so, the minutes will be revised and brought back to the Board for approval at a subsequent meeting.

VI. CORRESPONDENCE

Superintendent Speck shared an email from Ann Williams, Credentialed School Nurse, thanking the Board for the knowledge gained and kindness shown over the past six years and announcing the 2016-2018 officers of the Solano County Education Association (SCEA). Jennifer Dickinson, Assistive & Instructional Technology Specialist, will replace Ms. Williams as SCEA's president.

VII. SUPERINTENDENT'S REPORT

(a) Positive Behavioral Interventions and Supports (PBIS) Presentation

Lisette Estrella-Henderson, Associate Superintendent of Educational Services and Student Programs, introduced Nicola Parr, Director of Student and Program Support, who shared a PowerPoint and provided an overview of SCOE's countywide professional development and technical assistance efforts around multi-tiered systems of supports (MTSS) in schools.

MTSS is a schoolwide, data-driven, prevention-based framework for improving learning outcomes for all students through an alignment of initiatives, supports, and resources; a redesign of integrated services; learning opportunities through differentiated content, processes, and product; integrated instructional and intervention support to sustain systemic changes; and staff training on proven effective methods of support for students. Frequent monitoring helps with informed decision-making and empowerment of students to achieve their full potential.

Under the umbrella of MTSS is Positive Behavioral Interventions and Supports (PBIS), defined as a proactive team approach to create a positive school environment and social culture by removing barriers to learning, such as disruptive behaviors, and in which adults model student behaviors, monitor interactions, and develop strategies to establish and acknowledge appropriate behaviors that help students succeed academically, socially, and emotionally.

Solano County's PBIS participation has grown from 13 schools in 2 districts in 2014-15, to 34 schools in 3 districts in 2015-16, and now 53 schools in 2016-17 covering schools at all levels in the Benicia, Dixon, Fairfield-Suisun, and Vacaville Unified School Districts (USD). District administration determines which of its schools will participate and when, and these districts have all included PBIS in their Local Control and Accountability Plans (LCAP). The Vallejo City USD has its own PBIS program and does not receive training from our consortium, although the district is involved in our PBIS recognition event. We hope for a deeper collaboration in the future by sharing trainers, for instance. The Solano County Probation Department has also indicated a desire to be included in upcoming trainings.

PBIS integrates other initiatives such as social-emotional learning (SEL) and mental health, and intersects with restorative practices that provide alternatives to suspension such as teaching conflict resolution, peer mediation, problem-solving skills, and ways to integrate students back onto campus following suspension or expulsion.

Successful outcomes are measured with school evaluation tools, team self-assessments, observations by external coaches, etc., and the information collected is then provided to district leaders, principals, and school boards to determine the next steps in areas with the lowest scores.

(b) Gomer School Update

Tommy Welch, Associate Superintendent of Administrative Services and Operations, reported that work continues toward the sale of the Gomer School property, and he hopes to have a more details to disclose in a closed session at the next board meeting.

(c) Human Resources Report

Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, reported that Extended School Year classes are underway, and staff is busy hiring to fill several vacancies for the 2016-17 school year.

(d) State and Federal Legislative Update

Superintendent Speck provided an update on Governor Jerry Brown's May Revision to the 2016-17 State Budget proposal and talked about its effect on education. The Governor stressed caution about the next economic downturn and suggested that the state should put more money in its rainy-day fund to help with future deficits. He will work with the Legislature to determine a suitable amount.

Other areas of the May Revision included: the Cost-of-Living Adjustment (COLA) is close to zero, which is an acute problem with rising special education costs and no growth in special education dollars due to SCOE's hold harmless status under the Local Control Funding Formula (LCFF); details on preschool and transitional kindergarten programs including an expanded oversight role for county offices of education; the availability of bridge loans to provide temporary funding to school districts with insufficient resources to expeditiously address health and safety issues; funding to address statewide teacher shortages by strengthening teacher recruitment efforts and improving or developing credential programs; and no new funding for adult education.

Assembly Bill 934 introduced by Assembly Member Susan Bonilla, has been referred to the Senate Education Committee and aims to address some of the teacher tenure and dismissal issues of the *Vergara v. California* lawsuit.

Trustee Ford added that the State Board of Education had discussed during its May meeting revising the LCAP template based on complaints from stakeholders.

(e) Temporary Certificates

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

(f) Meetings/Special Dates

Activity Calendars for the remainder of June and the month of July were distributed. Superintendent Speck reviewed upcoming events, reminding the Board about tomorrow's deadline to RSVP for the Solano Economic Development Corporation (EDC) breakfast event on June 17th and the Regular Board Meeting scheduled for June 22nd.

Superintendent Speck highlighted some of his recent activities including attendance at the following events: Quality Rating Improvement System (QRIS) launch at Solano Community College; student art faire reception; Stay and Play Center ribbon cutting at Cordelia Library funded by First 5 Solano Children and Families Commission; Day of the Teacher celebration with SCEA; honors recognition ceremony for Fairfield-Suisun USD students with a 4.0 or higher grade point average (GPA); Positive Youth Justice Initiative Summit; special education prom; lots of Gold Ribbon Schools celebrations; and the Pista Sa Nasyon parade and Philippine Cultural Festival in Vallejo.

VIII. PUBLIC HEARINGS

(a) 2016-17 Proposed Local Control and Accountability Plan (LCAP)

Under the Local Control Funding Formula (LCFF), all local educational agencies (LEAs) are required to prepare an LCAP describing how they intend to meet annual goals with a specific focus on the state and local priorities pursuant to Education Code. Lisette Estrella-Henderson, Associate Superintendent of Educational Services and Student Programs, and Mrs. Parr presented the recommended LCAP. (Attachment E)

The public hearing began at 6:46 PM.

Mrs. Estrella-Henderson reminded the Board that a draft of the LCAP was distributed at its regular meeting in May. The draft had since been sent to the California Department of Education (CDE) to seek feedback as to whether SCOE's LCAP has been prepared properly and meets expectations. While CDE had a few questions and suggested some minor adjustments, SCOE's LCAP is in really good shape. The Board will be asked to approve the LCAP at its next meeting on June 22, 2017.

Mrs. Parr reviewed the LCAP's four Goals as well as updates including sections 3a and 3b, an executive summary, infographic with dollar totals, and a data dashboard. Mr. Speck added that CDE adjusts the LCAP format and requirements a little each year, so the information is modified accordingly. It is meant to be a three-year plan and has not changed significantly from the original. SCOE does not have to start from scratch every year but rather makes updates. Several Board Members expressed appreciation for staff's hard work and helpful evidence-based data on what is working best for students.

When asked about upcoming stakeholder meetings, Mrs. Estrella-Henderson stated that about 21 are held beginning in the fall and proceeding through February for the purpose of engaging the public. A list of meeting dates and locations will be distributed as time gets closer. She offered to schedule a future presentation to the Board by SCOE's Educational Liaison who works closely with the local school districts and could address some of the challenges the districts are facing in their LCAPs and efforts to acquire parent input.

The public hearing closed at 7:06 PM. No action was required. This item will be brought back to the Board for action at its June 22, 2016, regular meeting.

(b) 2016-17 Proposed Budget

The public hearing began at 7:07 PM to obtain input on the 2016-17 proposed County School Service Fund budget. (Attachment F)

Mr. Welch showed a PowerPoint and reviewed the proposed budget including assumptions, financial uncertainties and known challenges, restricted and unrestricted revenue and expenses, fiscal priorities based on the LCAP, planned projects for the coming year, multi-year projections, special education pass-through dollars, and the county school facilities fund.

Becky Lentz, Director of Internal Business Services, answered questions from the Board and explained the areas of the Criteria and Standards Review Summary in which the standards are 'Not Met' in the proposed budget. The variances are detailed in another section of the budget document.

The public hearing closed at 7:31 PM. No action was required. This item will be brought back to the Board for action at its June 22, 2016, regular meeting.

IX. NEW BUSINESS

(a) Order of Consolidated Board Member Election

The terms of four Solano County Board of Education Trustees (Areas 1, 2, 5, and 7) expire on November 25, 2016. Proposed Resolution No. B15-16-48 indicates the form of the matter to be voted upon as it will appear on the November 8, 2016, ballot. The resolution must be submitted to the Solano County Registrar of Voters by July 8, 2016, to be on the ballot. (Attachment G)

Motion was made by Trustee Ford, seconded by Trustee Coleman, and unanimously carried by a roll call vote of those present to adopt Resolution No. B15-16-48. (*Trustee Silva was absent.*)

X. COMMENTS FROM THE COMMUNITY

Ann Williams, RN, Credentialed School Nurse, stated that she had seen a lot of changes on the Board and learned a great deal by attending Board meetings during her time as the President of the Solano County Education Association (SCEA) certificated bargaining unit. There have been tough decisions made through the years, but she feels she is leaving SCEA in better condition than when she began the position.

XI. BOARD DISCUSSION

(a) Board Member Activity Reports

Each of the Board Members present reported on their recent community and education-related activities.

Trustee Cohen-Thompson attended a Community Advisory Committee meeting hosted by the Touro University School of Education, her grandson's graduation from All Saints' Day School in Carmel, and chaired an event of the Solano County Black Chamber of Commerce honoring an 86-year-old African American woman, Dorothy Williams, who has been the owner of One Stop Cleaners in Vallejo for the past 60 years.

Trustee Bates attended the SCOE Employee Service Awards; Assist-A-Grad Scholarship Foundation event during which more than \$140,000 was awarded to college-bound students, four of whom plan to be teachers; PBIS recognition; Post-Secondary Graduation for adults and those in SCOE's Transition Program; 8th-Grade Graduation ceremony for Juvenile Court and Community School students; and a California Retired Teachers Association event where approximately \$15,000 was awarded to teachers to do a year of advanced work.

Trustee Ford distributed handouts from the recent Teen Biotech Challenge Awards in which 425 northern California students participated. The top 90 students moved on to the next round, and Solano County students won 14 of the 49 final awards. He also attended an awards ceremony at the University of California at Davis School of Education and an EdSource symposium.

Trustee Coleman received recognition for five years of service during SCOE's Employee Services Awards and attended her nephew's graduation from Fairfield High School.

Trustee Cheek attended a fundraiser for Habitat for Humanity, the Solano County Honors Graduation, 4th Annual Solano County Positive Youth Justice Summit with Mr. Speck and Mrs. Estrella-Henderson, Cars on the Quad Car Show at Jesse Bethel High School, Pista Sa Nayon celebrating Filipino Cultural Month, and the Women's Legacy Award event sponsored by the Solano County Black Chamber of Commerce. She also plans to participate in a Mad City Money Teen Financial Boot Camp activity put on by Travis Credit Union.

Trustee Dean attended her daughter's commencement, Pista Sa Nayon, and joined community leaders when meeting with Secretary of State Hillary Clinton.

(b) Board Member Requests

There were no requests to represent the Board at education-related events.

(c) Suggestions on Future Board Agenda Items

- (1) Board members may suggest future topics to be coordinated by the County Superintendent and presented by SCOE staff or external presenters.

Trustee Dean requested a presentation on school district challenges and parent issues.

- (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.

Trustee Ford requested the opportunity to give a 15-minute presentation to the Board regarding the Public Policy Institute of California. He has been attending their meetings and recognizes that policy making is a part of the Board's function. The members agreed.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04 PM.

Attachments: (A) Resolution No. B15-16-46 (E) 2016-17 Proposed LCAP
(B) Resolution No. B15-16-47 (F) 2016-17 Proposed Budget
(C) Donations (G) Resolution No. B15-16-48
(D) Temporary Certificates

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B15-16-46
JUNETEENTH**

WHEREAS, on January 1, 1863, President Abraham Lincoln signed the Emancipation Proclamation that stated “all slaves shall be forever free” and later ordered that African-Americans “would be received into the armed services” establishing the United States Colored Troops, which, although barely mentioned in U.S. history literature, significantly influenced the outcome of the Civil War, as over 200,000 African-Americans served in the Union Army and Navy; and

WHEREAS, on June 19, 1865, referred to as "Juneteenth", the Union Army finally announced in Texas that President Lincoln had proclaimed two-and-a-half years earlier that all slaves were freed, and there would be equality of personal and property rights between former masters and slaves, which later led to the 13th Amendment abolishing slavery on December 6, 1865; and

WHEREAS, it would take decades of struggle and collective effort before African-Americans were granted equal treatment and protection under the law, and since 1997 the U.S. Congress has unanimously passed joint resolutions recognizing Juneteenth as America’s Second Independence Day, a symbolic milestone in our nation’s journey toward a more perfect union; and

WHEREAS, diverse Americans share a common respect for democratic institutions by which the tenets of freedom are guaranteed and protected, and Juneteenth is a celebration of freedom and justice for all Americans with an emphasis on education, achievement, and tolerance.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby recognize Juneteenth on June 19th and encourages all citizens to celebrate freedom, respect, and brotherly love; acknowledge the many years of struggles and triumphs of African-Americans; be more sensitive to the conditions and experiences of others; reflect on, and increase awareness of, the significance of this part of our nation’s history and how it has shaped our society; honor our county’s rich cultural legacy and diversity; and recommit ourselves to the ongoing work of making lasting improvements in our society by guaranteeing liberty and equal rights for all Americans.

PASSED AND ADOPTED this 8th day of June 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Trustees Bates, Cohen-Thompson, Coleman, Ford, Cheek, Dean</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Trustee Silva</u>

CERTIFICATION

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

Signature on File
Secretary's Signature

June 8, 2016
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-47
RESOLUTION TO EXCUSE BOARD MEMBER ABSENCE
DANA DEAN – REGULAR & SPECIAL BOARD MEETINGS OF APRIL 13, 2016

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 DANA DEAN (AREA 3) was absent from the (1) Regular & (1) SPECIAL Board Meeting(s) on WEDNESDAY, APRIL 13, 2016 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.

XX The Board member’s absence was due to a hardship* deemed acceptable by the Board as follows: DEATH OF IMMEDIATE FAMILY MEMBER

(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 DEAN on APRIL 13, 2016 was of a nature to warrant full payment for the meeting(s).

PASSED AND ADOPTED this 8th day of June 2016, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

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

Signature on File
Secretary's Signature

June 8, 2016
Date

**Donations to Solano County Office of Education
May 2016**

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Two (2) meal vouchers (\$30 each) to be used as incentives in Attendance Awareness Campaign	Student and Program Support	Texas Roadhouse Fairfield, CA	\$ 60.00
Four (4) miniature golf/laser tag passes (\$8.50 each) to be used as incentives in Attendance Awareness Campaign	Student and Program Support	Scandia Family Fun Center Fairfield, CA	\$ 34.00
Two (2) gift cards (\$25 each) to be used as incentives in Attendance Awareness Campaign	Student and Program Support	Costco Fairfield, CA	\$ 50.00
Monetary donation for facility use – staff appreciation	Irene Larsen Center	Tau Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. Fairfield, CA	\$ 50.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 50.00	\$ 144.00
Year-to-Date	\$ 3,626.37	\$12,098.43
<i>Prior Year</i>	\$ 6,158.00	\$ 3,834.96

TEMPORARY CERTIFICATES

Cred95a

Board Report of TCC Issues

Registered between 04/25/2016 and 05/24/2016

Name	Assignment	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title P12F - Child Development Program Director Permit						
WHEELER, STEPHANIE D	None	TCC-FSUSD			04/27/2016	09/30/2016
Title SA13 - Crosscultural, Language and Academic Development Permit						
DREFFS, KERRY	None	TCC-FSUSD EM: Emergency	ELA1		04/28/2016	06/01/2017
KERKESLAGER, HEATHER	None	TCC-FSUSD EM: Emergency			05/16/2016	12/31/2016
SANKEY, JAQUAREE	None	TCC-FSUSD EM: Emergency			05/10/2016	09/30/2016
Total Persons Listed for SA13: 3						
Title SC1A - Administrative Services Credential						
LEWIS, CAROL M	003	TCC-VCUSD CL: Clear	R54A		05/19/2016 R15P	12/31/2016
Title SC3A - School Nurse Services Credential						
HEAVYSIDE, ERYK I	003	TCC-VCUSD P3: Preliminary	R52N		05/04/2016	09/30/2016
JONES, CHARLENE J	003	TCC-VCUSD P3: Preliminary	R52N		05/06/2016	09/30/2016
Total Persons Listed for SC3A: 2						
Title SUBC - Career Substitute Teaching Permit						
MAGGY, SANDRA K	None	TCC-FSUSD EM: Emergency	P60		05/11/2016 P60	06/01/2017
Title SUBC - Career Substitute Teaching Permit (continued)						
SUMBI, ANNETTE L	None	TCC-VCUSD EM: Emergency	P60		05/19/2016 P60	09/30/2016
Total Persons Listed for SUBC: 2						
Title SUBP - 30-Day Substitute Teaching Permit						
TWISS, DENNIS	None	TCC-FSUSD EM: Emergency	P30		04/29/2016 P30	09/30/2016

TEMPORARY CERTIFICATES (Continued)

Cred95a

Board Report of TCC Issues

Registered between 04/25/2016 and 05/24/2016

Name	Assignment	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title TC1 - Single Subject Teaching Credential						
SANKEY, JAQUAREE	None	TCC-FSUSD P5: Preliminary	R1S	PE	05/10/2016	09/30/2016
Title TC2 - Multiple Subject Teaching Credential						
KERKESLAGER, HEATHER	None	TCC-FSUSD P5: Preliminary	R2M	GS	05/16/2016	12/31/2016
Title TC3S - Education Specialist Instruction Credential						
SOLORIO, ADRIENNE	006	TCC-TUSD P1: Preliminary	R3MM	MM	04/28/2016 RS2 REL	09/30/2016
Title TLA1 - General Education Limited Assignment Single Subject Teaching Permit						
GUERRERA, LETICIA	None	TCC-FSUSD	R1S	WLEL	05/11/2016	12/31/2016

ESCAPE ONLINE

Solano County Office of Education

Generated for PAUL DEAL (PDEAL), May 25 2016 5:09PM

RESERVED
FOR

2016-17
PROPOSED
LCAP

RESERVED
FOR

2016-17
PROPOSED
BUDGET

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B15-16-48
SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION
(Solano County and Napa County)

WHEREAS, pursuant to Education Code sections 1007 and 5000, a regular biennial election for members of the Solano County Board of Education will be conducted on November 8, 2016, for the purpose of electing persons to fill the offices of members of the Board whose terms expire November 25, 2016;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT:

1. A board member election is hereby ordered for November 8, 2016, for the purpose of electing persons to fill the offices of members whose terms expire November 25, 2016; and
2. Pursuant to Education Code sections 5340–5345, said board member election shall be consolidated with any other school district, community college, county board of education, or other local election to be held on November 8, 2016; and
3. The Solano County Superintendent of Schools, pursuant to Education Code section 5302, shall call said board member election in accordance with the provisions of this resolution and order; and
4. The form of the matter to be voted upon, as it shall appear on the ballot is as follows:

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 1	Vote for One

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 2 <i>(includes a portion of Napa County)</i>	Vote for One

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 5	Vote for One

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 7 <hr/> <hr/> <hr/>	Vote for One
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5. The candidates, including incumbents, will pay the costs of the publication of the optional candidate’s statement to be included in the sample ballot, and the candidate’s statement of qualifications shall not exceed 200 words pursuant to Elections Code sections 10509 and 13307; and

6. The Solano County Office of Education agrees to reimburse the Registrars of Voters in Solano and Napa Counties for actual costs accrued for each election, such costs to be calculated by the proration method set forth in the County’s current Election Costs Allocation Procedures on the basis of the amount of services provided to the Solano County Office of Education in accordance with the California Education Code; and

7. The Registrars of Voters in Solano and Napa Counties, as applicable, are authorized to canvass the returns of the election, and the consolidation shall be governed by Education Code section 5342, regarding election procedures; and

8. A certified copy of this resolution shall be sent to the Registrar of Voters in both Solano and Napa Counties, as required by Education Code section 5324; and

9. Pursuant to Education Code section 5016, in the event of a tie vote, the Solano County Board of Education shall determine the winner or winners by lot, pursuant to Resolution No. 86-87-15 unanimously passed and adopted by the Solano County Board of Education on June 17, 1987, and remaining in force until rescinded.

PASSED AND ADOPTED by the Solano County Board of Education of Solano County, California, this 8th day of June 2016, by the following vote:

AYES: Trustees Bates, Cohen-Thompson, Coleman, Ford, Cheek, Dean

NOES: None

ABSENT: Trustee Silva

CERTIFICATION

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

Signature on File
Secretary's Signature

June 8, 2016
Date