

SOLANO COUNTY BOARD OF EDUCATION

MINUTES
Regular Meeting
August 9, 2017

The Solano County Board of Education met in regular session on Wednesday, August 19, 2017, 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

Board President Dana Dean called the meeting to order at 6:05 PM and 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) *(arrived at 6:35 PM)*
Michelle Coleman (Trustee Area 1)
Doug Ford (Trustee Area 6)
Amy Sharp (Trustee Area 2)

Trustee Dean welcomed those in attendance and noted that a quorum was present as was Lisette Estrella-Henderson, Solano County Superintendent of Schools, serving as Secretary to the Board.

Others Present:

County Superintendent of Schools Office –

Tommy Welch

Kim Kopp

Jennifer Dickinson

Victor Romualdi

Laryn Bishop

Other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

Motion was made by Trustee Coleman, seconded by Trustee Cheek, and carried by a unanimous vote of those present to approve and adopt the agenda as presented. *(Trustee Cohen-Thompson was absent.)*

IV. CONSENT ITEMS

Motion was made by Trustee Bates, seconded by Trustee Coleman, and carried by a unanimous roll call vote of those present to approve the following items. *(Trustee Cohen-Thompson was absent.)*

- (a) Resolution No. B17-18-01 commemorating Patriot Day on September 11th (Attachment A)
- (b) Acceptance of Donations and Gifts (Attachment B)

V. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

There were no items removed from Consent.

VI. CORRESPONDENCE

There were no items of correspondence to consider.

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. Dr. Victor Romualdi, Associate Superintendent of Student Programs and Educational Services, reported that no

complaints were filed during the period of April 1-June 30, 2017, for the following three SCOE programs: Juvenile Court and Community School (JCCS), Division of Unaccompanied Children Services (DUCS), and Juvenile Detention Facility (JDF). (Attachment C)

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

Dr. Romualdi provided a brief update on SCOE's LCAP as the process begins for the 2017-18 school year. A schedule of stakeholder meetings is being developing, and the dates will be provided at the next Board meeting. Next week the California Department of Education (CDE) will conduct its second reading of our LCAP, and SCOE expects to receive formal approval at some point after that.

(c) Human Resources Report

Superintendent Estrella-Henderson stated that Dr. Tracy Robinson has accepted a position with the Association of California School Administrators (ACSA). An ad for her replacement has been posted with hope of filling the position of Assistant Superintendent of Human Resources by late August or mid-September. Until that time, Tommy Welch, Associate Superintendent of Administrative Services and Operations, and Kim Kopp, Assistant Superintendent of Educational Services and Special Education, will share personnel responsibilities.

Mr. Welch distributed a list of recent new hires and promotions and reported on routine personnel matters. Mrs. Kopp reported that SCOE is well staffed with paraeducators and has one teacher vacancy. She shared that local school districts are struggling to find math and science teachers.

(d) State and Federal Legislative Update

Superintendent Estrella-Henderson provided an update on state and federal legislative activity including the Governor's approval over the summer of Assembly Bill (AB) 119 – giving bargaining units access to new employee orientations, which SCOE already does; AB 170 – no longer requires a teacher's baccalaureate degree be in a subject other than professional education, which will make it easier to fill positions; and AB 1502 – provides a greater numbers of students to qualify for the free-and-reduced-lunch program without completing multiple applications.

(e) Temporary Certificates

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

(f) Meetings/Special Dates

Superintendent Estrella-Henderson reviewed upcoming events pointing out the Special Board Meetings scheduled for August 17th and 23rd as well as the many back to school activities.

VIII. UNFINISHED BUSINESS

(a) Process for Updating Board Policies

During its June 28, 2017, regular meeting, the Board talked about process options for updating Board policies. Trustees Cheek and Sharp volunteered to serve on a limited term ad hoc committee, consisting of less than a quorum of the Board Members, charged with reviewing current policies and advising the full Board of suggested revisions to be considered for adoption. Trustee Dean appointed them to the ad hoc committee and will ask Trustee Cohen-Thompson to serve as the third member. If she is unable to participate, Trustee Dean may take her place.

The committee was asked to make the charter school policy a priority followed by the oldest policies first. The committee will meet and provide an update at the regular meeting in September.

IX. NEW BUSINESS

(a) Deposit of Gomer Sale Proceeds

Mr. Welch presented a PowerPoint and reviewed various fund options for depositing the proceeds from the sale of the Gomer property. Since many of the fund options do not apply to county offices of education or would have adverse effects on other funds, he recommended placing the funds into the General Fund and setting aside a like amount as a Committed fund balance to be spent only on Americans with Disabilities Act (ADA) compliance projects. The expenditures would be tracked and reported back to the Board. Discussion and questions followed.

Motion was made by Trustee Cohen-Thompson, seconded by Trustee Cheek, and carried by a roll call vote of those present to deposit the Gomer sale proceeds into the General Fund and ask staff to present potential projects at a subsequent meeting. *(Ayes (3): Trustees Bates, Coleman, Ford; Noes (3): Trustees Sharp, Cheek, Dean; Abstentions (1): Trustee Cohen-Thompson; Absences (0): None)*

(b) Nominations for California School Boards Association (CSBA) Directors-at-Large

There were no nominations for CSBA Directors-at-Large for African American, American Indian, and County, and no action was taken. (Attachment E)

X. COMMENTS FROM THE COMMUNITY

There were no nominations from the community

XI. BOARD DISCUSSION

(a) Board Member Activity Reports

Some of the Board members gave a brief report on their recent activities including attendance at various SCOE, district, and community events.

(b) Board Member Requests

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

(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 Bates would like for Jim DeKloe from Solano Community College to speak to the Board at a future meeting. Superintendent Estrella-Henderson confirmed that he is scheduled to present at the regular meeting in September.

- (2) The Board may identify current topics of relevant interest and, by consensus, choose one of its members to lead a brief discussion at a future meeting.

Trustee Ford requested to make a 10-minute presentation about strategic planning at the September meeting.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22 PM.

Attachments: (A) Resolution No. B17-18-01 (D) Temporary Certificates
(B) Donations and Gifts (E) CSBA Nominations
(C) Quarterly *Williams* Report

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B17-18-01
PATRIOT DAY AND NATIONAL DAY OF SERVICE & REMEMBRANCE

WHEREAS, on September 11, 2001, approximately 3,000 innocent men, women, and children were swiftly, senselessly, and brutally taken from us in the worst terrorist attacks of our Nation’s history – a tragedy that left deep loss, pain, and scars that the American people will never forget; and

WHEREAS, on that horrible day 16 years ago, we witnessed the true character of the American people as our citizens united, not only in grief but with strength, courage, and compassion to selflessly support the victims, first responders, military personnel, family members, and friends in countless ways; and

WHEREAS, since that somber day, our Nation has steadfastly rebuilt and recovered, yet, as we pause in remembrance of the victims and heroes who were lost, we must firmly continue the diligent tasks of defending the safety and security of our fellow Americans and demonstrating consideration toward each other through volunteerism and involvement in altruistic deeds as a way of honoring their lives through service and charity; and

WHEREAS, by a joint resolution approved December 18, 2001, (Public Law 107-89), Congress designated September 11th of each year as “Patriot Day,” and by Public Law 111-13, approved April 21, 2009, Congress requested the observance of September 11th as an annually recognized "National Day of Service and Remembrance"; and

WHEREAS, in paying tribute to those who perished, we must reflect on our country’s core ethical values of trustworthiness, respect, responsibility, fairness, caring, and good citizenship that are the foundation of American integrity and will make us a more resilient Nation.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education joins the United States Legislature in recognizing September 11th as Patriot Day and National Day of Service and Remembrance, and calls upon schools, youth organizations, community groups, government agencies, and all citizens to remember the victims who died on that day and honor those who continue to stand strong in the face of terror by observing this day with appropriate ceremonies, activities, community service, and acts of kindness that help build stronger communities.

PASSED AND ADOPTED this 9th day of August 2017 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Trustees Bates, Coleman, Ford, Sharp, Cheek, Dean

NOES: None

ABSTAIN: None

ABSENT: Trustee Cohen-Thompson

CERTIFICATION

I, Lisette Estrella-Henderson, 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

August 9, 2017
Date

**Donations to Solano County Office of Education
June & July 2017**

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
10 each Bowling Passes (\$80) and Laser Tag Passes (52.50)	Attendance Awareness	Stars Recreation Center Vacaville, CA	\$ 132.50
30 FAST 31-Day Local Youth Passes	Attendance Awareness	City of Fairfield, Fairfield and Suisun Transit (FAST) Fairfield, CA	\$ 1,500.00
Monetary Donation for homeless youth	Student and Program Support	Cathy Canaday Fairfield, CA	\$ 200.00
Monetary Donation for foster and homeless youth	Student and Program Support	Diane Sue de Ford Rohnert Park, CA	\$ 50.00
Monetary Donation for foster and homeless youth	Student and Program Support	The Eleanore C. Gallo Rev. Trust 10-25-95 Vallejo, CA	\$ 20.00
Monetary Donation for foster and homeless youth	Student and Program Support	Mary Elizabeth Howard Fairfield, CA	\$ 50.00
Monetary Donation for foster and homeless youth	Student and Program Support	Dorothy K. Johnson Vacaville, CA	\$ 10.00
Monetary Donation for foster and homeless youth	Student and Program Support	Mallory J. Kopple & Joseph William Kopple, Jr. Vallejo, CA	\$ 50.00
Monetary Donation for foster and homeless youth	Student and Program Support	Kenneth W. & Julia H. May Napa, CA	\$ 25.00
Monetary Donation for foster and homeless youth	Student and Program Support	Katherine M. Ritchey Fairfield, CA	\$ 25.00
Monetary Donation for foster and homeless youth	Student and Program Support	Marilee Snider Fairfield, CA	\$ 100.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 530.00	\$ 1,632.50
Year-to-Date	\$ 530.00	\$ 1,632.50
<i>Prior Year</i>	\$ 4,160.00	\$ 2,835.00

Quarterly Report on Williams Uniform Complaints
2016-2017 Academic Year
 [Education Code § 35186]

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

Person completing this form Gricelda Rodriguez Title: Program Administrator, Alternative Education

Quarterly Report **Submission Date:**
(check one)

October 2016 *(July-September complaints)*
 January 2017 *(October-December complaints)*
 April 2017 *(January – March complaints)*
 July 2017 *(April – June complaints)*

Date for information to be reported publicly at governing board meeting: August 9, 2017

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		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
TOTALS	0		

Lisette Estrella-Henderson

Print Name of District Superintendent


 Signature of District Superintendent

7/19/2017
 Date

TEMPORARY CERTIFICATES

Cred95a

Board Report of TCC Issues

Registered between 06/09/2017 and 07/23/2017

Name	Assign Orgs	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title P12A - Child Development Assistant Permit						
CALDWELL, JANE N	None	TCC-FSUSD CC			07/19/2017	12/31/2017
Title SA12 - Crosscultural, Language and Academic Development Certificate						
TIERNEY, CHRISTOPHER W	None	TCC-FSUSD CL: Clear	ELA1		06/30/2017	12/31/2017
Title SA13 - Crosscultural, Language and Academic Development Permit						
ALVA, CHELSEA H	None	TCC-FSUSD EM: Emergency			07/18/2017	12/31/2017
BIEGA, LEIGH M	None	TCC-FSUSD EM: Emergency	ELA1		06/30/2017 EM2	12/31/2017
CASINI, JAIME	None	TCC-FSUSD EM: Emergency			06/26/2017	12/31/2017
GOMEZ-ESCAMILLA, GLADYS	003	TCC-VCUSD EM: Emergency			06/27/2017	12/31/2017
KERKESLAGER, HEATHER L	None	TCC-FSUSD EM: Emergency	ELA1		07/03/2017 EM2	12/31/2017
LEONG, RAEGAN	None	TCC-FSUSD EM: Emergency			06/13/2017	12/31/2017
MUHLBEIER, LYNDIE M	None	TCC-FSUSD EM: Emergency	ELA1		07/18/2017	12/31/2017
ROBERTS, II, KEVIN	None	TCC-FSUSD EM: Emergency			07/20/2017	12/31/2017
ROY, SAMANTHA	None	TCC-FSUSD EM: Emergency			07/03/2017	12/31/2017
SHROYER, KARA	None	TCC-FSUSD EM: Emergency	ELA1		06/26/2017 EM2	12/31/2017
SILGAILIS, CAROL	None	TCC-FSUSD EM: Emergency			06/13/2017	12/31/2017

TEMPORARY CERTIFICATES (Continued)

Cred95a

Board Report of TCC Issues

Registered between 06/09/2017 and 07/23/2017

Name	Assign Orgs	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title SA13 - Crosscultural, Language and Academic Development Permit (continued)						
TOMAS, BRYCE	None	TCC-FSUSD EM: Emergency			07/18/2017	12/31/2017
WHEELER, BARBARA A	None	TCC-FSUSD EM: Emergency	ELA1		06/30/2017 EM2	12/31/2017
Total Persons Listed for SA13: 13						
Title SC1A - Administrative Services Credential						
FAIAS, DERENDA C	008	TCC-VUSD P5: Preliminary	R54A		07/19/2017	12/31/2017
HUBBARD, GERI L	None	TCC-SCOE P5: Preliminary	R54A		06/27/2017 R86L	12/31/2017
SILVA, ANNE M	008	TCC-VUSD P5: Preliminary	R54A		06/30/2017	12/31/2017
TUGGLE, ROXANNE M	003	TCC-VCUSD P5: Preliminary	R54A		07/21/2017	12/31/2017
Total Persons Listed for SC1A: 4						
Title SC2E - Teacher Librarian Services Permit						
ADKINS, PATRICIA R	None	TCC-FSUSD EM: Emergency	R53B		06/26/2017	12/31/2017
AHN, YUNG O	None	TCC-FSUSD EM: Emergency	R53B		06/26/2017	12/31/2017
JAMES, ELAINE G	None	TCC-FSUSD EM: Emergency			06/30/2017	12/31/2017
Total Persons Listed for SC2E: 3						
Title SUBC - Career Substitute Teaching Permit						
DEL DOTTO, MEREDITH P	None	TCC-FSUSD EM: Emergency	P60		06/26/2017 P60	12/31/2017

TEMPORARY CERTIFICATES (Continued)

Cred95a

Board Report of TCC Issues

Registered between 06/09/2017 and 07/23/2017

Name	Assign Orgs	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title SUBP - 30-Day Substitute Teaching Permit						
BOISSIERE, HAZEL M	None	TCC-VCUSD EM: Emergency	P30		07/18/2017 P30	12/31/2017
BRADSHAW, DANZEL	None	TCC-FSUSD EM: Emergency	P30		07/18/2017 P30	12/31/2017
DAVIS, DEBORAH J	003	TCC-VCUSD EM: Emergency	P30		07/17/2017 P30	12/31/2017
MONSISVAIS IGLESIAS, ALMA	None	TCC-FSUSD EM: Emergency	P30		06/26/2017 P30	12/31/2017
VAUGHN, LAQUEDA S	003	TCC-VCUSD EM: Emergency	P30		07/18/2017 P30	12/31/2017

Total Persons Listed for SUBP: 5

Title TC1 - Single Subject Teaching Credential

BROTHERS, GREGORY	None	TCC-FSUSD P5: Preliminary	R1S ELA1	SBS	06/13/2017 PRO	12/31/2017
LEONG, RAEGAN	None	TCC-FSUSD P5: Preliminary	R1S	MATX	06/13/2017 REL	12/31/2017
LOCKHART, DANA L	None	TCC-FSUSD P5: Preliminary	R1S ELAS	ART	06/26/2017	12/31/2017
TOMAS, BRYCE	None	TCC-FSUSD P5: Preliminary	R1S	ENGL	07/18/2017	12/31/2017

Total Persons Listed for TC1: 4

Title TC13 - Short-Term Staff Permit

INFANTE, CHARMAINE F	050	TCC-SCOE SE: Special Education TC10, TC11 and TC12	R3MS ELAE	MS	07/03/2017 STP	03/31/2018
KING, MELISSA R	002	TCC-DUSD SE: Special Education TC10, TC11 and TC12	R3MS ELAE	MS	07/18/2017 STP	12/31/2017
KOVANIS, JUSTIN	None	TCC-VCUSD SL: Single Subject w/EL TC10	R1S ELAS	SBSX	07/21/2017 STP	12/31/2017

TEMPORARY CERTIFICATES (Continued)

Cred95a

Board Report of TCC Issues

Registered between 06/09/2017 and 07/23/2017

Name	Assign Orgs	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title TC13 - Short-Term Staff Permit (continued)						
LIAMS, ANGELA	None	TCC-VCUSD			07/21/2017	12/31/2017
		ML: Multiple Subject w/EL TC10	R2M ELAM	GSX	STP	
MILANDER, MARK H	008	TCC-VUSD			07/19/2017	12/31/2017
		SE: Special Education TC10, TC11 and TC12	R3MM AAAS ELAE	MM	STP	
MILLER, PAMELA J	None	TCC-FSUSD			06/28/2017	12/31/2017
		SE: Special Education TC10, TC11 and TC12	R3EC ELAE	ECSE	STP	
OLSON, MEGAN A	008	TCC-VUSD			07/05/2017	12/31/2017
		ML: Multiple Subject w/EL TC10	R2M ELAM	GSX	STP	
PEOPLES, CELINE	None	TCC-FSUSD			07/03/2017	12/31/2017
		SE: Special Education TC10, TC11 and TC12	R3MS ELAE	MS	STP	
QUINTANILLA, HAZEL	None	TCC-FSUSD			07/18/2017	12/31/2017
		ML: Multiple Subject w/EL TC10	R2M ELAM	GSX	STP	
RUIZ, SARAH	None	TCC-VCUSD			07/21/2017	12/31/2017
		ML: Multiple Subject w/EL TC10	R2M ELAM	GSX	STP	
THOMAS, KRISTIAN E	050	TCC-SCOE			07/03/2017	03/31/2018
		SE: Special Education TC10, TC11 and TC12	R3MS ELAE	MS	STP	

Total Persons Listed for TC13: 11

Title TC14 - Provisional Internship Permit

BOLLING, CHRISTINE M	008	TCC-VISD			06/29/2017	12/31/2017
		SE: Special Education TC10, TC11 and TC12	ELAE R3MM	MM	PIPF	
CLARY, GORDON L	008	TCC-VUSD			06/30/2017	12/31/2017
		SL: Single Subject w/EL TC10	R1S ELAS	PE	PIPF	
ESTEP, MEGAN	None	TCC-FSUSD			06/13/2017	12/31/2017
		SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	PIPF	
GRUBER, CHRISTEN M	008	TCC-VUSD			07/03/2017	12/31/2017
		SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	PIPF	

TEMPORARY CERTIFICATES (Continued)

Cred95a

Board Report of TCC Issues

Registered between 06/09/2017 and 07/23/2017

Name	Assign Orgs	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title TC14 - Provisional Internship Permit (continued)						
HOOKS, JEAN E	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	06/30/2017 PIPF	12/31/2017
KING, LAURA E	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	ENGL	07/03/2017 PIPF	12/31/2017
MARKS, JAMIE E	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	PE	06/30/2017 PIPF	12/31/2017
MARTINEZ, ANDREW	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	SBS	06/30/2017 PIPF	12/31/2017
MITCHELL, JANIE L	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM ELAE	MM	06/30/2017 PIPF	12/31/2017
MURRY, MINNIE M	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM AAAS ELAE	MM	07/19/2017 PIPF	12/31/2017
ROMERO, ANDREW K	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	MATX	07/19/2017 PIPF	12/31/2017
RONTANI, WILLIAM T	None	TCC-FSUSD SE: Special Education TC10, TC11 and TC12	R3MM AAAS ELAE	MM	07/19/2017 PIPF	12/31/2017
TAVASSOLI, GOLNAR	None	TCC-FSUSD SL: Single Subject w/EL TC10	R1S ELAS	PE	06/13/2017 PIPF	12/31/2017
TONG, CHRISTINA M	003 008	TCC-VUSD SE: Special Education TC10, TC11 and TC12	R3MM AAAS ELAE R3EC	ECSE MM	07/18/2017 PIPF	12/31/2017
YANG, DIA	003	TCC-VCUSD SE: Special Education TC10, TC11 and TC12	R3EC ELAE	ECSE	06/26/2017 PIPF	12/31/2017

Total Persons Listed for TC14: 15

TEMPORARY CERTIFICATES (Continued)

Cred95a

Board Report of TCC Issues

Registered between 06/09/2017 and 07/23/2017

Name	Assign Orgs	Document # Term:Description	TC Requirement	Subjects	Registered Renewal Codes	Expires
Title TC2 - Multiple Subject Teaching Credential						
FORD, ARIANA M	None	TCC-FSUSD P1: Preliminary	R2M	GSX	07/18/2017	12/31/2017
GARDNER, ERIN	008	TCC-VUSD CL: Clear	R2M R2B	GS PS SS	06/13/2017 R20	12/31/2017
STORNETTA, JACQUELINE L	003	TCC-VCUSD CL: Clear	R2M ELA1	GS	07/20/2017 R20	12/31/2017
Total Persons Listed for TC2: 3						
Title TC3S - Education Specialist Instruction Credential						
DEAN, ANGEL LAWRENCE M	None	TCC-FSUSD L2: Level II	R3MM	MM	07/20/2017 R20	12/31/2017
GARNER, TRINA	None	TCC-BUSD P5: Preliminary	R3MM	MM	06/14/2017 REL	12/31/2017
PARKER, KEVIN A	008	TCC-VUSD IN: Intern	R3MM ELAE	MM	07/03/2017	08/31/2017
SUTTON, LAURA A	003	TCC-VCUSD L2: Level II	R3MM ELA1	MM	06/13/2017 R20	12/31/2017
Total Persons Listed for TC3S: 4						
Title TLA1 - General Education Limited Assignment Single Subject Teaching Permit						
CAREY, STEVEN J	None	TCC-FSUSD EM: Emergency	R1S	PE	06/26/2017	12/31/2017
LOZADA, MAY M	003	TCC-VCUSD EM: Emergency	R1S	ITE	06/26/2017	11/01/2017
WHITE, GARY A	003	TCC-VCUSD AL	R1S	ITE	06/13/2017	12/31/2017
Total Persons Listed for TLA1: 3						
Title TLA3 - Special Education Limited Assignment Teaching Permit						
CANJA, ASUNCION N	003	TCC-VCUSD AL	R3VI	VI	07/18/2017 P19S PLB2	12/31/2017
Total Persons Listed: 67						

Selection Grouped by Credential Title / Sorted by Last Name, Filtered by (Include TCC with no Date Registered? = N, Starting Date Registered = 6/9/2017, Ending Date Registered = 7/23/2017, Page Break on Credential Title? = N)

ESCAPE ONLINE

Page 6 of 6



Leadership, organizational structure, benefits, and business partners and affiliates

Election to the Board of Directors

The Delegate Assembly elects Directors to serve a 2-year term beginning immediately upon the close of the Annual Education Conference and Trade Show on December 2.

- In Even-Numbered Years, Regional Directors from even number regions as well as the Directors-at-Large, Asian Pacific Islander and Hispanic are elected.
- In Odd Numbered Years, Regional Directors from odd numbered regions as well as the Directors-at-Large, African American, American Indian and County are elected.

Regional Directors

Nominations for Regional Directors from CSBA odd-numbered regions (1, 3, 5, 7, 9, 11, 15, 17, 21 and 23) are now being accepted until **Friday, September 29**. The nominations for Regional Director must be made by a Delegate from the respective region and submitted in writing to the CSBA President. The nomination form should be submitted by email to President Susan Henry at susanhenry2@gmail.com and Leanne Gosselin at lgosselin@csba.org. Each nominating Delegate must first certify that the nominee has given their consent to be nominated. The nominee must submit a signed and dated candidate form and an optional one-page, single sided résumé, no later than **Friday, October 6**. These documents will be published in the Delegate Assembly agenda exactly as submitted. Please submit candidate forms to Leanne Gosselin at lgosselin@csba.org; or, by mailing to her attention at CSBA headquarters, 3251 Beacon Blvd., West Sacramento, CA 95691.

Delegates within a region usually prefer to come to agreement regarding a nominee for Regional Director rather than submitting more than one candidate to the full Delegate Assembly for consideration. However, if there is more than one nominee, a regional caucus meeting is held to recommend one nominee to the full body. At that meeting, each candidate is allotted the same amount of time to speak and answer questions and an election by written ballot is held. If there are two or more candidates for Regional Director following the regional caucus meeting, candidates are allowed three minutes to address the Delegates during the Candidates Forum.

- [Regional Director Odd-Numbered Regions Nomination Form](#)
- [Regional Director Candidate Form](#)

Directors-at-Large

Nominations for CSBA Directors-at-Large, African American, American Indian and County are now being accepted until **Friday, September 29**. The nomination form and all information related to the election process are found below. The nominations for Directors-at-Large must be made by any CSBA member board and the nominee must be a board member from a CSBA member district or county office of education and submitted in writing to the CSBA President. **Please note: Only a CSBA member County Board of Education may submit nominations for the Director-at-Large, County seat.** Nominating boards must secure permission from the board member prior to nominating him or her. Please submit the completed, signed, and dated nomination form by one of the following two

options: 1) Email: President Susan Henry at nominations@csba.org; OR, 2) U.S. Postal Service postmarked by **9/29/17**: ATTN: President, California School Boards Association, 3251 Beacon Blvd., West Sacramento, CA 95691.

The nominee must submit two letters of recommendation, along with their completed candidate form and an optional one page, single-sided résumé to CSBA, no later than **Friday, October 6**. These documents will be published in the Delegate Assembly agenda exactly as submitted. Please submit letters and candidate forms by one of the following two options: 1) Email: nominations@csba.org; OR 2) U.S. Postal Service postmarked by **10/6/17**: ATTN: President, California School Boards Association, 3251 Beacon Blvd., West Sacramento, CA 95691.

Directors-at-Large are elected by electronic ballot by majority vote of the Delegate Assembly members present and voting. Candidate speeches are scheduled for the first day of the Delegate Assembly meeting. Candidates are notified of the time frame and requirements for submitting campaign literature and each candidate is allowed three minutes to speak. Only the candidate may speak and there are no seconding speeches. If no candidate receives a majority vote, a second ballot is required between the two candidates receiving the highest number of votes. The candidate receiving the majority of votes is elected.

- [Directors-at-Large Nomination Form](#)
- [Directors-at-Large Candidate Form](#)
- [Directors-at-Large FAQ](#)

Learn More

- [CSBA Board of Directors Roles and Responsibilities](#)
- [CSBA Board of Directors Core Values](#)
- [CSBA Board of Directors Guiding Principles](#)
- [CSBA Board of Directors and Delegate Assembly Meeting Dates](#)



Nominations for CSBA Directors-at-Large for African American, American Indian, and County are now being accepted through Friday, Sept. 29. [Learn more](#)

Nominate a CSBA Director-at-Large

Submit your nomination by Friday, Sept. 29

Nominations for CSBA Directors-at-Large for African American, American Indian and County are now being accepted through **Friday, Sept. 29**.

Nominations for Director-at-Large must be made by a CSBA board member and the nominee must be a board member from a CSBA district member or county office of education. ***(Please note: Only a CSBA member County Board of Education may submit a nomination for the Director-at-Large, County seat.)***

How to nominate

A valid nomination includes:

- A completed, signed **nomination form**. It is the responsibility of the nominating board to obtain permission from the nominee prior to submitting his or her name.
- Two letters of recommendation (one page, single-sided, due on Friday, Oct. 6). These letters may be submitted by a:
 1. Member district or county office of education board;
 2. Individual board member from a member district or COE; or,
 3. Board member organization

The candidate form (along with the required two letters of recommendation) are due to CSBA by **Friday, Oct. 6**. (The candidate form and two letters of recommendation will be published in the Delegate Assembly agenda packet exactly as submitted; and, it is the responsibility of the nominee to ensure these documents have been submitted to CSBA and by the due date.)

This year's elections will take place at CSBA's Delegate Assembly meeting in San Diego on Nov. 29 - 30. Directors-at-Large serve two-year terms and take office immediately upon the close of the CSBA's Annual Education Conference and Trade Show on Saturday, Dec. 2.

Nomination forms and more information are available online on [CSBA's website](https://www.csba.org)
<https://www.csba.org>.

Questions may be directed to CSBA's Executive Office at 800-266-3382.



Leadership, organizational structure, benefits, and business partners and affiliates

Region Detail

Director

A.C. "Tony" Ubalde
Vallejo City USD
(707) 556-8921

Delegates

Ron Kristof (707) 528-5181
Santa Rosa City Schools/Subregion A

Casandra Maitlen-Jones (707) 542-2201
Bennett Valley Union SD/Subregion A

Indira Lopez (707) 942-4703
Calistoga Joint USD/Subregion B

Michele Dally (707) 453-6101
Vacaville USD/Subregion C

Diane Ferrucci (707) 747-8300
Benicia USD/Subregion C

David Isom (707) 399-5008
Fairfield-Suisun USD/Subregion C

Barbara Owens (415) 945-1020
Tamalpais Union HSD/Subregion D

County Delegate

Herman Hernandez (707) 524-2603

Counties

Sonoma (Subregion A)
Napa (Subregion B)
Solano (Subregion C)
Marin (Subregion D)

Districts/COEs

Sonoma (Subregion A)

Sonoma COE
Windsor USD
Healdsburg USD
Bennett Valley Union SD
West Sonoma County Union
HSD
Bellevue Union SD
Cloverdale USD
Fort Ross ESD
Cinnabar ESD
Alexander Valley Union ESD
Dunham ESD
Horicon ESD
Geyserville USD
Harmony Union ESD
Guerneville ESD
Gravenstein Union ESD
Forestville Union ESD
Petaluma City ESD & Joint
Union HSD
Montgomery ESD
Monte Rio Union ESD
Kenwood SD
Liberty ESD
Mark West Union SD
Oak Grove Union SD
Old Adobe Union SD
Piner-Olivet Union ESD
Sonoma Valley USD
Kashia ESD
Waugh ESD
Two Rock Union SD
Rincon Valley Union ESD
Santa Rosa City Schools
Sebastopol Union ESD
Roseland SD
Twin Hills Union ESD
Wilmar Union ESD
West Side Union ESD
Wright ESD
Cotati-Rohnert Park USD

Napa (Subregion B)

Napa COE
Calistoga Joint USD
Howell Mountain ESD
Napa Valley USD
Pope Valley Union SD
St. Helena USD

Solano (Subregion C)

Solano COE
Benicia USD
Dixon USD
Fairfield-Suisun USD
Travis USD
Vacaville USD
Vallejo City USD

Marin (Subregion D)

Marin COE
Larkspur-Corte Madera SD
Lincoln ESD
Dixie ESD
Lagunitas ESD
Laguna Joint ESD
Bolinas-Stinson Union SD
Novato USD
Mill Valley ESD
Nicasio SD
San Rafael City Schools
Kentfield ESD
Reed Union ESD
Sausalito Marin City SD
Ross ESD
Tamalpais Union HSD
Union Joint ESD
Shoreline USD
Ross Valley SD