

Due to the uncertain fire conditions in our region, this meeting has been postponed until Wednesday, October 18, 2017, at 6:00 PM.

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, October 11, 2017
6:00 PM, Boardroom
Solano County Office of Education
5100 Business Center Drive
Fairfield, California

AGENDA

The Solano County Office of Education (SCOE) does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the Chief Assistant to the County Superintendent at (707) 399-4402 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the County Superintendent of Schools' office, 2nd floor, 5100 Business Center Drive in Fairfield.

Members of the public wishing to address any item listed on the agenda must submit a Request to Speak form to the Secretary of the Board (Superintendent) before the Board considers the specific item. Request to Speak forms are available on the table at the meeting room entrance. Please see the Comments from the Community section below for addressing items not listed on the agenda.

Posting or distribution of banners, leaflets, handouts, or other media or communications, which serve to promote or discourage specific points of view, are prohibited inside the meeting room.

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

II. ROLL CALL

Dana Dean, President (Trustee Area 3)
Elease Cheek, Vice President (Trustee Area 5)
Mayrene Bates (Trustee Area 4)
Peggy Cohen-Thompson (Trustee Area 7)
Michelle Coleman (Trustee Area 1)
Doug Ford (Trustee Area 6)
Amy Sharp (Trustee Area 2)
Lisette Estrella-Henderson, 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) 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. B17-18-07 is attached for the Board's consideration. Attachment A

Action: Adopt Resolution No. B17-18-07.

(b) 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. B17-18-08 is attached for the Board's consideration. Attachment B

Action: Adopt Resolution No. B17-18-08.

(c) 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. B17-18-09 is attached for the Board's consideration. Attachment C

Action: Adopt Resolution No. B17-18-09.

(d) Resolution – School Administrators' Week

Quality school leadership is vital to student success. Proposed Resolution No. B17-18-10 commends school administrators for their contributions toward student achievement, recognizes October 9-13, 2017, as the Week of the School Administrator, and will be presented for consideration by the Board. Attachment D

Action: Adopt Resolution No. B17-18-10.

(e) Resolution – America's Safe Schools Week

October 15-21, 2017, 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. B17-18-11 is attached for the Board's consideration. Attachment E

Action: Adopt Resolution No. B17-18-11.

(f) 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. B17-18-12 is attached for the Board's consideration. Attachment F

Action: Adopt Resolution No. B17-18-12.

(g) The Gann Limit

Constitution and statutory law requires public agencies to adopt a resolution identifying estimated appropriations limits for the current year and the actual appropriations limit for the preceding year. Proposed Resolution No. B17-18-13 is attached for the Board's consideration. Attachment G

Action: Adopt Resolution No. B17-18-13.

V. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

Upon request by a Board Member, staff member, or member of the public, matters removed from the Consent Items will be discussed and given individual consideration for action. (ROLL CALL VOTE required for resolutions)

VI. CORRESPONDENCE

VII. SUPERINTENDENT'S REPORT

- (a) California Assessment of Student Performance and Progress (CAASPP) Results
Dr. Victor Romualdi, Associate Superintendent of Student Programs and Educational Services, will report on the CAASPP test results for SCOE programs and share highlights of local school district scores. Attachment H
- (b) Human Resources Report/Contract Proposal/Public Disclosure
Kim Kopp, Assistant Superintendent of Human Resources and Educator Effectiveness, along with association representatives will present the proposals of the California School Employees Association (CSEA), Solano County Education Association (SCEA), Solano School Bus Drivers/Public Employees Union, Local 1 (PEU), and SCOE management for 2017-18 contract negotiations. She will also report on routine personnel matters.
- (c) Disposal of Obsolete Inventoried Items
Per Education Code section 1279(b) and SCOE Policy 3270, Tommy Welch, Associate Superintendent of Administrative Services and Operations, will present the list of various equipment, valued at less than \$25,000, which has been declared as surplus and approved for disposal. (Equipment Disposal Forms SCOE 17-0127, 0131, 0132a, 0132b, 0132c, 0137, 0138, and SCOE 18-0019) Attachment J
- (d) 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. Romualdi 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, 2017. Attachment K
- (e) 2016-17 Unaudited Actuals
Mr. Welch will review the 2016-17 Unaudited Actuals. Attachment L
- (f) Local Control and Accountability Plan (LCAP) Update
Nicola Parr, Director of Student and Program Support, will provide a brief update on SCOE's LCAP and the progress made thus far.
- (g) State and Federal Legislative Update
Superintendent Estrella-Henderson will provide an update on state and federal legislative activity.
- (h) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment M.
- (i) Meetings/Special Dates
October 31, 2017 (Tuesday)
• Farm Animals Petting Zoo, 10:30 AM, Irene Larsen Center, Vacaville
November 5, 2017 (Sunday)
• Daylight Saving Time Ends (*move clock backward one hour*)

- Solano County Library Foundation Authors Luncheon, 11:00 AM-3:00 PM, Rancho Solano Clubhouse (to purchase tickets, visit <https://www.eventbrite.com/e/authors-luncheon-2017-tickets-36122993847>)
- November 8, 2017 (Wednesday)
- Regular Board Meeting, 6:00 PM, SCOE
- November 11, 2017 (Saturday)
- Veterans Day Holiday – SCOE Offices Will Be Closed on Friday, 11/10/17
- November 22-24, 2017 (Wednesday – Friday)
- Thanksgiving Holidays – SCOE Offices Closed
- December 7, 2017 (Thursday)
- Spirit of Solano Awards Luncheon, 11:00 AM-1:30 PM, Hilton Garden Inn, Fairfield
- December 13, 2017 (Wednesday)
- Regular Board Meeting/Annual Organizational Meeting, 6:00 PM, SCOE
- December 20, 2017 (Wednesday)
- Santa Claus Visit to Special Education Programs, 10:00 AM-12:00 PM, Irene Larsen Center, Vacaville

VIII. COMMENTS FROM THE COMMUNITY

The County Board of Education is aware of the importance of providing an opportunity for community members to address the Board regarding matters within the Board's jurisdiction that are not on the agenda. The President of the Board will recognize those who wish to speak and have submitted a Request to Speak form to the Secretary of the Board (Superintendent) before the first speaker is called. Request to Speak forms are available on the table at the meeting room entrance. Speakers are requested to identify themselves by name.

IX. BOARD DISCUSSION

- (a) Board Report on California County Boards of Education (CCBE) Conference
Trustees Cheek, Cohen-Thompson, Coleman, Dean, and Sharp will report on the annual CCBE Conference they attended in September.
- (b) Board Ad Hoc Policy Advisory Committee Update
The Board Ad Hoc Committee, consisting of less than a quorum of the Board Members, will report on the progress of reviewing the Board's Policy Manual. At future meetings, the Committee will present proposed policy updates for the Board's consideration.
- (c) 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.
- (d) 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. Actual and necessary expenses incurred while discharging these official duties will be paid from the County School Service Fund as permitted by law and SCOE's travel policies. Requests will be placed on a future agenda for action.
- (1) Board Member Attendance at Workshop
Trustee Cohen Thompson would like to attend the California Association for Bilingual Education (CABE) Conference in Sacramento, March 28-31, 2018. Estimated expenses total approximately \$1,340.

Action: Consider approval of Trustee Cohen-Thompson's attendance at the CABA Conference.

(e) 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 relevant interest and, by consensus, choose one of its members to lead a brief discussion at a future meeting.

X. ADJOURNMENT

- Attachments:
- (A) Resolution No. B17-18-07
 - (B) Resolution No. B17-18-08
 - (C) Resolution No. B17-18-09
 - (D) Resolution No. B17-18-10
 - (E) Resolution No. B17-18-11
 - (F) Resolution No. B17-18-12
 - (G) Resolution No. B17-18-13
 - (H) CAASPP Test Results
 - (J) Obsolete Inventoried Items
 - (K) Quarterly *Williams* Report
 - (L) 2016-17 Unaudited Actuals
 - (M) Temporary Certificates

POSTPONED to 10/18/17