

# SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting  
Wednesday, January 11, 2012  
6:00 PM, Boardroom  
Solano County Office of Education  
5100 Business Center Drive  
Fairfield, California**

## **AGENDA**

*The Solano County Office of Education 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 Administrative Services Manager 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 AND PLEDGE OF ALLEGIANCE TO THE FLAG**

### **II. ROLL CALL**

Rozzana Verder-Aliga, Ed.D., President  
Doug Ford, Vice President  
Larry Asera  
Mayrene Bates  
Michelle Coleman  
John Galvan  
Raymond Silva  
Jay Speck, Secretary

### **III. APPROVAL AND ADOPTION OF AGENDA**

### **IV. CONSENT ITEMS**

*All matters listed under the Consent Items are considered to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. **(Roll Call Vote)***

#### **(a) Approval and Adoption of Minutes**

**Action:** Consider approval of the minutes of the regular meeting held on December 14, 2011.

(b) 2011-12 Budget Revision

SCOE Budget Revision 5 is presented for Board approval. This revision to the County School Service Fund adjusts revenues and expenditures for categorical programs and County Office of Education Programs. Attachment A

**Action:** Consider adopting the 2011-12 Budget Revision 5.

(c) Fred Korematsu Day of Civil Liberties and the Constitution

Proposed Resolution No. B11-12-15 supporting Assembly Bill 1775 commemorating the second annual Fred Korematsu Day for his role in civil rights history will be presented for consideration by the Board. Attachment B

**Action:** Consider adoption of Resolution No. B11-12-15.

(d) Acceptance of Donations

Donations as listed on Attachment C have been received.

**Action:** Consider acceptance of the donations received as listed on Attachment C, and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

(a) 2010-11 Audit Report

The 2010-11 Audit Report prepared by Vavrinek, Trine, Day & Company, LLP, will be presented.

(b) Career and College Clubs

Johanna Nowak-Palmer, Youth Activities Specialist, will give an overview of the 2011-12 Career and College Clubs (CCC) monitored by SCOE and provide an update on its activities and successes. The CCC program is designed to help middle school students plan and assume responsibility for their future success by empowering them to prepare a college and career road map and promoting a college success culture among their peers.

(c) Quarterly Reports on *Williams* Uniform Complaints

As part of the *Williams* Uniform Complaint Procedures, school districts and SCOE are required to report, on a quarterly basis, summary data regarding the nature and resolution of all complaints. Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will report on the number of complaints by general subject area as well as the number of resolved and unresolved complaints for the following three programs: Juvenile Court and Community School (JCCS), Division of Unaccompanied Children Services (DUCS), and Juvenile Detention Facility (JDF). Please note that no complaints were filed with any of these programs during the time period of October 1, 2011, through December 31, 2011. Attachment D

(d) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present SCOE's 2012-13 Budget Development Calendar, the financial report for December 2011-12, and give an update on facilities projects.

(e) Human Resources Report

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, will report on routine personnel matters.

(f) Temporary Certificates

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

(g) Meetings/Special Dates

January 14, 2012 (Saturday)

- Napa-Solano Building & Construction Trades Council Crab Feed; 6:30 PM at American Legion Post 550 in Vallejo (*Registration form and event address e-mailed*)

January 16, 2012 (Monday)

- Martin Luther King, Jr. Day Observed – SCOE Offices Closed

January 25, 2012 (Wednesday)

- Solano Economic Development Corporation Annual Meeting; 11:30 AM at Hilton Garden Inn in Fairfield (*RSVP to Monica Ross [mross@solanocoe.net](mailto:mross@solanocoe.net) or 399-4403 by January 12<sup>th</sup>*)

January 28 and February 4, 2012 (Saturdays)

- North Bay Region Academic Decathlon, Rodriguez High School in Fairfield; Awards Celebration on February 4<sup>th</sup> (*To volunteer for one or both days or to RSVP for the Awards Celebration, call Ken Scarberry at 707-646-7603*)

February 20, 2012 (Monday)

- Presidents' Day Observed – SCOE Offices Closed

March 2, 2012 (Friday)

- California Schoolmasters Club Annual Educator of the Year Awards Dinner, Napa (*RSVP deadline has passed*)

VII. NEW BUSINESS

(a) Decennial Trustee Area Redistricting

Education Code requires that, following each decennial census, county board trustee areas must be analyzed and realigned, if necessary, to account for population shifts. The Board studied proposed adjustments to trustee area boundaries during its regular meetings on November 9 and December 14, 2011, and made recommended changes. The item is being brought back for action.

**Action:** Consider adopting proposed changes to the Board's trustee area boundaries and forwarding the matter to the County Committee on School District Organization for final approval.

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 Member Reports

The Board members may give a brief report on their recent activities including visits to any of SCOE's program sites and attendance at educational conferences and workshops.

(b) Suggestions on future Board agenda items

X. ADJOURNMENT

- Attachments:
- (A) Budget Revision 5
  - (B) Resolution No. B11-12-15
  - (C) Donations
  - (D) Quarterly *Williams* Uniform Complaints
  - (E) Temporary Certificates

<u>GENERAL FUND</u>			Certificated Salaries	Classified Salaries	Employee Benefits	Books & Supplies	Services & Operating	Capital Outlay	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted (local; deferred maintenance)	0000	28,318				22,337	5,981			
Title I, Part A (adj alloc)	3010	4,993				4,522			471	
Title I, Part D (adj alloc)	3025	(14,418)					(13,059)		(1,359)	
Title II, Teacher Quality (adj alloc)	4035	(2,218)				(999)	(1,010)		(209)	
Special Education (local)	6500	1,517			492	1,000			25	
Special Ed Infant (c/o)	6510			1,326	1,066				119	(2,511)
Transportation (local)	7240	558			32	499			27	
Solano COE Insurance Committee	9079	51,474			1,029	25,445	25,000			
TC Preschool Integration (local)	9185	523					523			
Larsen Center Misc Donations (local)	9190	502				502				
TC McDaniel Misc Donations (local)	9380	628				628				
Special Ed Misc Donations (local)	9450	455					455			
<b>Total</b>		<b>72,332</b>		<b>1,326</b>	<b>2,619</b>	<b>53,934</b>	<b>17,890</b>		<b>(926)</b>	<b>(2,511)</b>

<u>CAPITAL FACILITIES FUND</u>			Certificated Salaries	Classified Salaries	Employee Benefits	Books & Supplies	Services & Operating	Capital Outlay	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Matt Garcia Center - Modernization	7719	27,635					27,635			
Larsen - New Construction	7731	200,000					200,000			
Larsen - Modernization	7755	100,000					100,000			
T.C. McDaniel - New Construction	7732	175,000					175,000			
T.C. McDaniel – Modernization	7757	75,000					75,000			
Sem Yeto - New Construction	7733	200,000					200,000			
Armijo High School - New Construction	7729	170,000					170,000			
Armijo High School – Modernization	7720	52,365					52,365			
<b>Total</b>		<b>1,000,000</b>					<b>1,000,000</b>			

SOLANO COUNTY BOARD OF EDUCATION  
Solano County, California

**RESOLUTION NO. B11-12-15  
FRED KOREMATSU DAY OF CIVIL LIBERTIES AND THE CONSTITUTION**

**WHEREAS**, the battle for civil liberties has been championed by ordinary Americans who have had the courage to stand up and fight for their basic Constitutional rights; and Civilian Exclusion Order 34, based on the federal Executive Order 9066, which imposed strict curfew regulations and required 120,000 Japanese Americans to leave their homes to be incarcerated in American concentration camps during World War II; and

**WHEREAS**, Mr. Fred Korematsu was arrested and convicted, but fought back because he believed the conviction went against the basic freedoms guaranteed to him by the U.S. Constitution; and

**WHEREAS**, Mr. Korematsu’s conviction was ultimately overturned in 1984 – a decision that influenced the U.S. government’s passage of the Civil Liberties Act of 1988, which recognized that a grave injustice was done by forced relocation and incarceration of civilian Americans because of wartime prejudice; and

**WHEREAS**, current California law designates a number of days as having special significance, when public schools are encouraged to observe and conduct suitable commemorative exercises as specified; and

**WHEREAS**, the History-Social Science Framework for California Public Schools, Kindergarten through Grade Twelve, states that the history curriculum at each grade level relating to community, state, region, nation, and the world must reflect and integrate the experiences of men and women of different racial, religious, and ethnic groups; and

**WHEREAS**, the California Assembly and State Senate passed AB 1775, the Fred Korematsu Day of Civil Liberties and the Constitution, without opposition, and Governor Arnold Schwarzenegger signed this bill into law on September 23, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that the Solano County Board of Education encourages all schools and teachers to observe the second annual Fred T. Korematsu Day of Civil Liberties and the Constitution on or near January 30<sup>th</sup> of each year, conduct exercises commemorating the life of Fred Korematsu, and recognize the importance of preserving civil liberties, even in times of real or perceived crisis.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of January 2012, 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**

**January 11, 2012**

Donor	Description/Purpose	Recipient Program	Estimated Value (declared by donor)
Kathi Blatt Thonet, Pittstown, NJ	Monetary donation to Mary Ann May's Memorial Fund for the support of unmet health needs of SCOE's special education students	Special Education	\$ 250.00
Doreen E. Kirchubel and Shirley A. Arrington, Citrus Heights	Monetary donation to Mary Ann May's Memorial Fund for the support of unmet health needs of SCOE's special education students	Special Education	\$ 25.00
June D. Halper, Fairfield	Monetary donation to Mary Ann May's Memorial Fund for the support of unmet health needs of SCOE's special education students	Special Education	\$ 15.00
Syd and Lee Blatt, Becket, MA	Monetary donation to Mary Ann May's Memorial Fund for the support of unmet health needs of SCOE's special education students	Special Education	\$ 100.00
S. and L. Calderon, Suisun City	Monetary donation to Mary Ann May's Memorial Fund for the support of unmet health needs of SCOE's special education students	Special Education	\$ 30.00
Stan and Joan Rupert, Vacaville	Monetary donation to Mary Ann May's Memorial Fund for the support of unmet health needs of SCOE's special education students	Special Education	\$ 100.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 520.00	\$ —
Year-to-Date	\$ 17,030.00	\$ 880.00

**Quarterly Report on Williams Uniform Complaints for 2011**  
[Education Code § 35186]

District: Solano County Office of Education, Juvenile Detention Facility

Person completing this form: Rick Vaccaro Title: Director

Quarterly Report **Submission Date:**  April 2011 (*January-March complaints*)  
*(check one)*  July 2011 (*April-June complaints*)  
 October 2011 (*July-September complaints*)  
 January 2012 (*October-December complaints*)

Date for information to be reported publicly at governing board meeting: January 11, 2012

Please check the box that applies:

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

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

Jay Speck  
Print Name of District Superintendent

  
Signature of District Superintendent

December 23, 2011  
Date



**Quarterly Report on Williams Uniform Complaints for 2011**  
[Education Code § 35186]

District: Solano County Office of Education, DUCS

Person completing this form: Rick Vaccaro Title: Director

Quarterly Report **Submission Date:**  April 2011 (*January-March complaints*)  
*(check one)*  July 2011 (*April-June complaints*)  
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Facilities Conditions	0	0	0
<b>TOTALS</b>	0	0	0

Jay Speck  
Print Name of District Superintendent

  
Signature of District Superintendent

December 23, 2011  
Date

**Quarterly Report on Williams Uniform Complaints for 2011**  
[Education Code § 35186]

District: Solano County Office of Education, Golden Hills Education

Person completing this form: Rick Vaccaro Title: Director

Quarterly Report **Submission Date:**  April 2011 (*January-March complaints*)  
*(check one)*  July 2011 (*April-June complaints*)  
 October 2011 (*July-September complaints*)  
 January 2012 (*October-December complaints*)

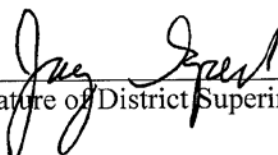
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Facilities Conditions	0	0	0
<b>TOTALS</b>	0	0	0

Jay Speck  
\_\_\_\_\_  
Print Name of District Superintendent

  
\_\_\_\_\_  
Signature of District Superintendent

December 23, 2011  
\_\_\_\_\_  
Date

**TEMPORARY CERTIFICATES**

<u>Name</u>	<u>District</u>	<u>Credential</u>
Megan King	Dixon	Emergency Substitute Permit
Jedidiah Christian	Fairfield-Suisun	Education Specialist/Mild-Moderate/ Moderate-Severe
Susan Labrecque	SCOE	Administrative Services
Lynn Donofrio	Travis	CBEST Substitute/Waiver
Harriett Morgan	Vallejo	Single Subject/Foundation-Level Math/ Science: Biological Sciences/General Education Limited Assignment Permit
Ronald Wheat	Benicia	Administrative Services
Abram Jones	Travis	Single Subject/LOTE: French
Mireya Lopez	Fairfield-Suisun	Multiple Subject/Bilingual Authorization: Spanish
Travis Nelson	Fairfield-Suisun	Multiple Subject
Cameron Eberhard	Vallejo	Emergency CLAD
Evelynda Udowski	Vallejo	Designated Subjects/Adult Education/ Bookkeeping & Accounting/Office Occupations
Dawn Davis	Travis	CBEST Substitute/Waiver
Anna Sinnig	Travis	CBEST Substitute/Waiver
Ruth Hamilton	Vallejo	Education Specialist/Mild-Moderate/Intern
Kelly Jordan	Vacaville	Multiple Subject/Short-Term Staff Permit
Cornelius Andre Fowler	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Alison Ford	Fairfield-Suisun	Multiple Subject
Sandra Maggy	Fairfield-Suisun	Career Emergency Substitute Permit
Myra Baylis	Fairfield-Suisun	Emergency BCLAD: Spanish
Stacie Wagner	Fairfield-Suisun	Single Subject/English/General Education Limited Assignment Permit
Romina Trutanich	Fairfield-Suisun	Supplementary Authorization/Intro. English

**Temporary County Certificates Issued  
November and December 2011**

District	Full Credential/ Auth.		Intern Cred.		Prov. Intern Permit		Short-Term Staff Permit		Emergency Permit		Waiver		Emergency Sub		Child Dev. Permit	
	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD
Benicia	1	1														
SCOE	1	6		4		2	1	5				1		1		
Dixon		2								1				1		
Fairfield-Suisun	5	19		2				1	2	4		4	1	2		1
Travis	1	3		1				1			3	3				
Vacaville		8		1			1	1		1		5				
Vallejo	2	20	1	4				1	1	6		2		6		
MIT Academy																
Private/NPS																
Solano College																
Solano County		2														
<b>Totals</b>	<b>10</b>	<b>61</b>	<b>1</b>	<b>12</b>		<b>2</b>	<b>2</b>	<b>9</b>	<b>3</b>	<b>12</b>	<b>3</b>	<b>15</b>	<b>1</b>	<b>10</b>		<b>1</b>