

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, January 12, 2011
6:00 PM
Boardroom
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, 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 AND PLEDGE OF ALLEGIANCE TO THE FLAG

II. ROLL CALL

Larry Asera, President
Rozzana Verder-Aliga, Ed.D., Vice President
Mayrene Bates
Doug Ford
John Galvan
Maria Kennedy
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.

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the December 8, 2010, regular meeting.

- (b) 2010-11 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 2010-11 Budget Revision 5.
- (c) Acceptance of Donations
Action: Consider acceptance of the donations received as listed on Attachment B and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

- (a) 2009-10 Audit Report
The 2009-10 Audit Report prepared by Vavrinek, Trine, Day & Company, LLP, will be presented.
- (b) Financial Report
Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the 2011-12 Budget Development Calendar and the financial report for December 2010-11.
- (c) Human Resources Report
Janet Harden, Assistant Superintendent of Human Resources, will report on routine personnel matters.
- (d) Superintendent's Priorities
Jay Speck, Solano County Superintendent of Schools, will present an overview of his vision, priorities, goals, and organizational strategies for SCOE.
- (e) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment C.
- (f) Meetings/Special Dates
January 15, 2011 (Saturday)
 - Napa-Solano Building & Construction Trades Council Crab Feed, 6:30 PM, American Legion Post 550 in Vallejo (*see flyer for address, cost, and RSVP details*)January 17, 2011 (Monday)
 - Martin Luther King, Jr. Day Observed – SCOE Offices ClosedJanuary 22, 2011 (Saturday)
 - Mark's Growing Center Crab Feed, 6:00 PM, Elmira Firehouse in Elmira (*see flyer for address, cost, and RSVP details*)January 27, 2011 (Thursday)
 - Solano EDC 28th Annual Meeting & Luncheon, 11:30 AM, Hilton Garden Inn in Fairfield (*RSVP to Monica Ross mross@solanocoe.net or 399-4403 by January 6th*)January 29 and February 5, 2011 (Saturdays)
 - North Bay Region Academic Decathlon, Rodriguez High School in Fairfield; Awards Celebration on February 5th, 5:00 PM in the gymnasium (*To*

volunteer for one or both days or to RSVP for the Awards Celebration, call Ken Scarberry at 707-646-7600)

VII. 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.

VIII. 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.

(b) Suggestions on future Board agenda items

IX. ADJOURNMENT

Attachments: (A) Budget Revision 5
(B) Donations
(C) Temporary Certificates

| GENERAL FUND | | | Certificated Salaries | Classified Salaries | Employee Benefits | Books and Supplies | Other Operating | Sites, Bldgs, Equipment | Other Outgo | Fund Balance |
|--|-----------------|----------------|-----------------------|---------------------|-------------------|--------------------|-----------------|-------------------------|---------------|-------------------|
| Program | Resource | Revenue | 1000 | 2000 | 3000 | 4000 | 5000 | 6000 | 7000 | Difference |
| Unrestricted (local revenue; adj alloc Tier III) | 0000 | 70,347 | | | | 25,000 | 44,882 | | | 465 |
| Career Technical Education (adj alloc Tier III; add Cal-Works funding) | 0635 | 40,512 | | | | 36,780 | 25 | | 3,707 | — |
| County Community Schools (adj alloc Tier III) | 2420 | 98 | | | | | 89 | | 9 | — |
| Federal Jobs Funding (adj alloc) | 3205 | 23,637 | | | | | | | | 23,637 |
| IDEA Mental Health Grant (adj alloc) | 3327 | 88,462 | | | | | | | 88,462 | — |
| Perkins Technical Prep (new grant) | 3510 | 100,000 | 1,083 | 10,577 | 3,427 | 18,772 | 61,379 | | 4,762 | — |
| Medi-Cal (c/o & py adj) | 5640 | 13,208 | 5,000 | 5,000 | 1,854 | | 37,240 | | 943 | (36,829) |
| Lottery (py adj) | 6300 | 758 | | | | 758 | | | | — |
| Special Education (local) | 6500 | 11,190 | 7,213 | 225 | 1,669 | 800 | 1,241 | | 42 | — |
| Special Education Infant (c/o) | 6510 | | 89 | 8,981 | 6,796 | 8,000 | | | 1,061 | (24,927) |
| SELPA Program Specialist (c/o) | 6505 | | | | | 2,400 | | | | (2,400) |
| SELPA Personnel Develop Grant (adj alloc) | 6535 | (657) | | | | | (626) | | (31) | — |
| Transportation (local) | 7240 | 735 | | | | | 735 | | | — |
| Foster Youth Services (adj alloc) | 7366 | (4,628) | | (3,392) | (812) | | | | (424) | — |
| Workforce Innovations Program (new MOU - Solano Community College) | 9390 | 21,780 | | | | 2,500 | 19,280 | | | — |
| Community Collaboration (new MOU – Solano Community College) | 9390 | 51,000 | | | | 3,500 | 47,500 | | | — |
| Special Education Tier III (adj alloc Tier III) | 9660 | 257 | | | | 245 | | | 12 | — |
| Total | | 416,699 | 13,385 | 21,391 | 12,934 | 98,755 | 211,745 | | 98,543 | (40,054) |

**Donations to Solano County Office of Education
January 12, 2011**

Monetary gift of \$250 donated by Walter and Shirley Wren, Vacaville, to the Special Education Adapted PE program for the 18th Annual Joy Graham Bowling Event on February 16 and 18, 2011, in Vacaville.

Monetary gift of \$100 donated by Joy Graham, Vacaville, to the Special Education Adapted PE program for the 18th Annual Joy Graham Bowling Event on February 16 and 18, 2011, in Vacaville.

Monetary gift of \$100 donated by Linda Mitchell, Rio Vista, to the Special Education Adapted PE program for the 18th Annual Joy Graham Bowling Event on February 16 and 18, 2011, in Vacaville.

TEMPORARY CERTIFICATES

| <u>Name</u> | <u>District</u> | <u>Credential</u> |
|-------------------------|------------------|---|
| Debra Weathers | Vacaville | Single Subject/Foundation-Level Math/ Provisional Intern Permit |
| Khristina Casey | Vallejo | Emergency Substitute Permit |
| Meshia Darling | Vallejo | School Nurse Services |
| Ron Wheat | Benicia | Administrative Services |
| Betty Jo Wessinger | Dixon | Administrative Services |
| Paul Cheng | Vacaville | Single Subject/Foreign Language: Mandarin/Intern |
| Shaunj Buttram-Gonzalez | Fairfield-Suisun | Subject Matter Authorization: Introductory English; English Composition; Literature |
| Gina Norried-Green | Benicia | CLAD/English Learner Authorization |
| Ana Lobo-Smithson | Dixon | Emergency CLAD Permit |
| Regina Washington | Fairfield-Suisun | Single Subject/Math |
| Regina Washington | Fairfield-Suisun | Administrative Services |
| Patrick Nodine | Fairfield-Suisun | Subject Matter Authorization: Introductory Science |
| Patrick Nodine | Fairfield-Suisun | Single Subject/Foundation-Level Math/ General Education Limited Assignment Permit |
| Steven Phillips | Fairfield-Suisun | Education Specialist/Mild-Moderate/Short- Term Staff Permit |
| Sondra Tessmer | SCOE | Education Specialist/Deaf & Hard-of- Hearing/Waiver |
| Amber Morton | Fairfield-Suisun | Education Specialist/Mild-Moderate |
| Shannon Balthazor | Fairfield-Suisun | Single Subject/Foundation-Level Math/ General Education Limited Assignment Permit |
| Mark Castano | Fairfield-Suisun | Emergency CLAD |

Temporary County Certificates Issued December 2010

| 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 | 2 | 5 | | | | | | | 5 | | | | | | | |
| SCOE | | 9 | | | 1 | | 7 | | 3 | 1 | 4 | | 2 | | | |
| Dixon | 1 | 5 | | | | | | | 1 | 3 | | | 5 | | | |
| Fairfield-Suisun | 7 | 68 | | 3 | | | 1 | 5 | 1 | 29 | | 6 | 6 | | 2 | |
| Travis | | 6 | | | | | | | 16 | | | | | | | |
| Vacaville | | 14 | 1 | 1 | 1 | 2 | | | 1 | | 14 | | 6 | | | |
| Vallejo | 1 | 31 | | | | 1 | 1 | | 19 | | 2 | 1 | 10 | | 2 | |
| MIT Academy | | 1 | | | | | | | | | | | | | | |
| Private/NPS | | | | | | | | | | | | | | | | |
| Solano College | | | | | | | | | | | | | | | 1 | |
| Solano County | | 1 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| Totals | 11 | 140 | 1 | 4 | 1 | 4 | 1 | 13 | 2 | 76 | 1 | 26 | 1 | 29 | | 5 |