

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, February 8, 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, 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

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 January 11, 2012, regular meeting.

- (b) 2011-12 Budget Revision
SCOE Budget Revision 6 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 6.
- (c) African American History Month
Proposed Resolution No. B11-12-16 recognizing February as African American History Month will be presented for consideration by the Board. Attachment B
Action: Consider adoption of Resolution No. B11-12-16.
- (d) National Career and Technical Education Month
Proposed Resolution No. B11-12-17 recognizing February as National Career and Technical Education Month will be presented for consideration by the Board. Attachment C
Action: Consider adoption of Resolution No. B11-12-17.
- (e) School Administrators' Week
Proposed Resolution No. B11-12-18 recognizing the first full week of March as the Week of the School Administrator will be presented for consideration by the Board. Attachment D
Action: Consider adoption of Resolution No. B11-12-18.
- (f) Acceptance of Donations
Donations as listed on Attachment E have been received.
Action: Consider acceptance of the donations received as listed on Attachment E, and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

- (a) CTE Water/Wastewater Education Partnership
Gillie Miller, Manager of Career Technical Education (CTE)/Workforce Development, will report on the partnership with Solano Community College to provide water/wastewater education to middle and high school students.
- (b) Human Resources Report
Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, will report on routine personnel matters.
- (c) Financial Report
Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the monthly financial report and give a district financial update. Attachment F
- (d) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment G.

(e) Meetings/Special Dates

February 13, 2012 (Monday)

- Parent Engagement Workshop on Bullying, 6:00-8:30 PM at SCOE (*registration form, fees, and information available at www.solanocoe.net*)

February 15, 2012 (Wednesday)

- Annual Joy Graham Bowling Event (middle school students), 9:00 AM – 12:00 PM, Stars Recreation Center, Vacaville

February 17, 2012 (Friday)

- Annual Joy Graham Bowling Event (high school & post-secondary students), 9:00 AM – 12:00 PM, Stars Recreation Center, Vacaville

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*)

March 9, 2012 (Friday)

- Form 700 Statement of Economic Interests due to SCOE

March 20, 2012 (Tuesday)

- Youth Ag Day, 9:00 AM – 1:00 PM, County Fairgrounds, Vallejo (*invitation, brochure, and volunteer form distributed in January*)

March 23, 2012 (Friday)

- Brown Act Training by County Counsel, 9:00-11:00 AM, County Administration Center, Fairfield (*seating is limited; RSVP to Laryn Bishop by February 10th*)

March 28, 2012 (Wednesday)

- Solano County Elementary School Spelling Bee, 6:00 PM, Joseph A. Nelson Community Center, Suisun

VII. NEW BUSINESS

(a) Golden Hills Lease-Leaseback Instruments and Delegation of Authority

On October 12, 2011, the Board approved Roebbelen Contracting, Inc., as the Lease-Leaseback Entity, and on November 9, 2011, approved the pre-construction agreement with Roebbelen Contracting, Inc., for the modernization and construction of an education center and associated work at the Golden Hills site. As directed by the Board on June 22, 2011, SCOE has completed negotiations with Roebbelen Contracting, Inc., on the Lease-Leaseback instruments including the Facilities Lease, Site Lease, and guaranteed maximum price (GMP).

Proposed Resolution No. B11-12-19, seeking approval of the applicable Lease-Leaseback instruments and delegating authority to SCOE's Superintendent and his designee to execute and deliver any and all documents that may be deemed necessary or advisable in order to effectuate the purposes of this resolution, will be submitted for consideration by the Board. This delegation includes, without limitation, authority to perform such actions as appropriate to ensure the completion of the Golden Hills project within the terms of the agreements. Attachment H

Action: Consider adoption of Resolution No. B11-12-19 approving the applicable Lease-Leaseback instruments, including the Facilities Lease and Site Lease between SCOE and Roebbelen Contracting, Inc., for the purpose of modernizing and constructing an education center and associated site work, and delegating authority to the County Superintendent and his designee. **(Roll Call Vote)**

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 6
 - (B) Resolution No. B11-12-16
 - (C) Resolution No. B11-12-17
 - (D) Resolution No. B11-12-18
 - (E) Donations
 - (F) Monthly Financial Report
 - (G) Temporary Certificates
 - (H) Resolution No. B11-12-19

GENERAL FUND

| | | | 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) | 0000 | 7,114 | | | | | 7,114 | | | |
| Special Education (adj alloc local) | 6500 | 22,708 | | | | 100 | 21,532 | | 1,076 | |
| Special Ed Low Incidence (adj alloc) | 6530 | 376 | | | | | 358 | | 18 | |
| SELPA Program Specialist (c/o) | 6505 | | 1,417 | | | | 3,000 | | | (4,417) |
| SELPA Pre-referral Mental Health (adj alloc) | 6509 | (327,984) | | | | | (327,984) | | | |
| SELPA Personnel Development (local) | 9260 | 5,000 | | | | | 4,762 | | 238 | |
| Golden Hills Transition (local) | 9380 | 20 | | | | 20 | | | | |
| Total | | (292,766) | 1,417 | | | 120 | (291,281) | | 1,332 | (4,417) |

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-16
AFRICAN AMERICAN HISTORY MONTH

WHEREAS, the history of our great country has been written by men and women of every race and ethnic background, and we recognize African American History Month each February by reflecting on the bitterness of slavery and oppression, the progress our nation has made, and the remaining challenges still to be overcome; and

WHEREAS, this year's theme, "Black Women in American Culture and History," honors African American women, specifically, who have taken a notable stand against oppression through their labor, leadership, organization, motherhood, patriotism, intellect, sacrifices, and artistic expression in their quest to triumph over injustice, discrimination, racism, sexism, and daunting indignities on their courageous and persistent pursuit for freedom and equality; and

WHEREAS, America has been inspired by the accomplishments of generations of determined African Americans whose vast contributions in all facets of life, including the fields of business, science, athletics, entertainment, education, and government, have helped shape our great nation's history and identity, and encouraged us to reach as far as our vision and dreams may take us; and

WHEREAS, the sesquicentennial anniversary, which began on April 12, 2011, and will last until the spring of 2015, marking the Civil War's official first shot at Fort Sumter in Charleston, South Carolina, is a fitting opportunity to ensure all citizens, young and old, have an accurate appreciation of this transformative period in our nation's history in which three quarters of a million men died during the years of dreadful combat; and

WHEREAS, our nation can remain strong only when its people unite to strengthen the world's commitment, cooperation, and economy by ensuring social, civil, and political rights in all aspects of society and promoting a greater understanding of, and respect for, the many rich cultures and diverse heritages that connect us in Earth's human tapestry.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education acknowledges February as African American History Month and urges all educators to commemorate this occasion with appropriate instructional activities, ceremonies, and programs that pay tribute to the unjust past of black Americans and, because knowledge is our country's strongest tool against injustice, will lead to a brighter future for all Americans.

PASSED AND ADOPTED this 8th day of February 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

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-17
CAREER AND TECHNICAL EDUCATION MONTH

WHEREAS, February has been designated as Career and Technical Education (CTE) Month in recognition of the programs and instructors that prepare our nation's secondary and post-secondary students for the demands of a wide range of careers, particularly in those fields predicted by the U.S. Bureau of Labor Statistics to be among the fastest growing occupations within the next decade including healthcare and emerging green occupations such as renewable energy and clean, sustainable communities; and

WHEREAS, investing in CTE yields big returns to the community by producing a well-educated and skilled workforce that can effectively compete in the global economy, equipped for the profound economic and technological developments of our world that are rapidly exhibited in the structure and nature of work, thereby placing new and additional responsibilities on our educational system and requiring workers to be trained in skilled professions through CTE; and

WHEREAS, this year's theme, "*CTE: Careers Through Education*," focuses on how CTE educates students to be ready for college and career and prepares them for high-wage, high-demand career fields and reflects the experience received by students in practical, meaningful applications that provide a relevant school-to-career connection and motivate students to achieve their full potential by completing their education; and

WHEREAS, CTE plays a crucial role in a strong, well-educated workforce; fosters productivity in business and industry; contributes to America's leadership in the international marketplace; and offers individuals lifelong opportunities to learn new skills, providing them with career choices and potential job satisfaction.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education recognizes February as Career and Technical Education Month; supports the ever-increasing cooperative efforts among career and technical educators, business leaders, and industry partners to stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade; and urges all citizens to become familiar with the services and benefits of local CTE programs and support and participate in these programs to enhance individual work skills and productivity.

PASSED AND ADOPTED this 8th day of February 2012, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-18
WEEK OF THE SCHOOL ADMINISTRATOR

WHEREAS, research repeatedly shows that quality school leadership is essential to student success, and leadership matters for California’s public education system and the more than six million students it serves; and

WHEREAS, great schools are led by great principals, and great school districts and county offices of education are led by great superintendents, who are, in turn, supported by an extensive network of dedicated administrative professionals including assistant superintendents, assistant principals, teachers, special education and adult education leaders, curriculum and assessment experts, school business officials, classified educational leaders, and many other administrative associates throughout the state, all of which fall under the broad term of “school administrator;” and

WHEREAS, school administrators are passionate, lifelong learners who believe in the value of public education and understand that providing quality service for student success is paramount for the profession; and

WHEREAS, many school administrators began their careers as teachers with the average administrator having served in public education for more than a decade, the majority of California’s superintendents having served in education for more than 20 years, and such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS, nationally, public schools operate with lean management systems, employing fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing, and public administration; and

WHEREAS, school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials, and district and county staff and resources – to promote ongoing student achievement and school success; and

WHEREAS, the State of California has declared the first full week of March as the “Week of the School Administrator” in Education Code 44015.1, recognizing that the future of California’s public education system depends upon the quality of its leadership.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education supports March 4-10, 2012, as the Week of the School Administrator and commends all school leaders for the contributions they make to successful student achievement.

PASSED AND ADOPTED this 8th day of February 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

February 8, 2012

| Donor | Description/Purpose | Recipient Program | Estimated Value (declared by donor) |
|-------------------------------------|---|-------------------|--|
| Adrienne C. Micco, Vacaville, CA | 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 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| TOTALS: | Cash | Non-Cash |
|--------------|--------------|-----------|
| Monthly | \$ 30.00 | \$ — |
| Year-to-Date | \$ 17,060.00 | \$ 880.00 |

MONTHLY FINANCIAL REPORT

February 8, 2012

- **Budget revisions through January 20, 2012**
- **Consolidated Budget and Financial Report as of January 15, 2012**
- **Consolidated Budget and Financial Report/Special Projects as of January 15, 2012**

Solano County Office Of Education
Jay Speck, County Superintendent
Fairfield, California

County School Service Fund
Consolidated Budget and Financial Report 2011-12
1/15/2012
Presented February 8, 2012

| Revenues: | 2011-12 Budget | Received | Balance |
|-----------------------|----------------------|----------------------|----------------------|
| Revenue Limit Sources | \$ 9,794,588 | \$ 4,183,589 | \$ 5,610,999 |
| Federal Revenue | 5,494,890 | 1,540,325 | 3,954,565 |
| Other State Revenue | 26,581,276 | 7,898,382 | 18,682,894 |
| Local Revenue | 11,333,276 | 885,497 | 10,447,779 |
| Total Revenue | \$ 53,204,030 | \$ 14,507,793 | \$ 38,696,237 |

| Expenditures: | 2011-12 Budget | Expended | Balance |
|----------------------------------|----------------------|----------------------|----------------------|
| 1000 Certified Salaries | \$ 11,079,467 | \$ 4,504,197 | \$ 6,575,270 |
| 2000 Classified Salaries | 12,300,642 | 5,462,532 | 6,838,110 |
| 3000 Employee Benefits | 7,423,282 | 3,183,674 | 4,239,608 |
| 4000 Books and Supplies | 2,704,547 | 740,495 | 1,964,052 |
| 6000 Other Operating Expenses | 20,374,711 | 4,468,772 | 15,905,939 |
| 6000 Sites, Buildings, Equipment | 230,890 | 111,104 | 119,786 |
| 7000 Other Outgo | 311,094 | 157,623 | 153,471 |
| Total Expenditures | \$ 54,424,633 | \$ 18,628,397 | \$ 35,796,236 |

| Fund Balance: | Unrestricted | Restricted | Total |
|-----------------------------------|----------------------|---------------------|----------------------|
| Beginning Fund Balance: | \$ 11,911,169 | \$ 5,902,141 | \$ 17,813,310 |
| + Revenue | \$ 8,509,280 | \$ 44,694,750 | \$ 53,204,030 |
| -Expenses | 9,045,739 | 45,378,894 | 54,424,633 |
| = Projected Ending Balance | \$ 11,374,710 | \$ 5,217,997 | \$ 16,592,707 |

Designations of Unrestricted Ending Balance:

| | |
|--|----------------------|
| Revolving Cash Fund | \$ 15,000 |
| Economic Uncertainty | 2,055,000 |
| Retiree Benefits | 314,655 |
| Mandated Costs | 705,812 |
| Fiscal Stabilization | 1,883,037 |
| Deferred Maintenance | 730,131 |
| Lottery | 740,194 |
| County School Facilities Cash Flow | 1,500,000 |
| Career Technical Education | 778,160 |
| Total designated: | \$ 8,721,989 |
| Unappropriated | \$ 2,652,721 |
| Total designated + Unappropriated | \$ 11,374,710 |
| = Projected Ending Balance | \$ 11,374,710 |

*Solano County Office of Education
Jay Speck, County Superintendent
Consolidated Budget and Financial Report/Special Projects
through Period Ending 1/15/12
Presented February 8, 2012*

| Dept. | Resource | Description: | Budgeted | Received | Expended |
|---|------------------------------------|---|---------------------|---------------------|---------------------|
| Human Resources | 0000* | Peer Assistance Review | \$ 10,911 | \$ 2,829 | \$ 345 |
| Professional Development and Educational Services | 3010 | Title I, Part A, Basic & Neglected | \$ 755,923 | \$ 169,297 | \$ 166,858 |
| | 4035 | Title II - Teacher Quality | 10,728 | 7,232 | 6,140 |
| | 4045 | Title II - Education Technology | 1,465 | - | - |
| | 4203 | Title III - Limited English Proficiency | 39,262 | 8,539 | 167 |
| | 0000* | Intern | 283,968 | 283,968 | 29,286 |
| | 0000* | CTAP (California Technical Assistance Project) | 132,305 | 31,914 | 6,795 |
| | 9030 | Preschool for All - County contract | 44,000 | 25,667 | 21,952 |
| | 9210 | RSDSS - Regional System of District and School Support | 22,926 | - | 11,444 |
| | 9440 | Region IV After School Programs | 11,288 | | 5,171 |
| | 9440 | Region IV Education Technology | 2,011 | 2,011 | - |
| | 9620 | Teaching American History | 201,993 | 5,707 | 9,038 |
| | 9625 | Teaching American History 10-11 - 12-13 | 330,645 | 28,296 | 34,010 |
| | 9640 | Mental Health Prevention and Early Intervention | 447,412 | 121,674 | 158,767 |
| 9670 | School Readiness - County Contract | 98,831 | 19,529 | 42,338 | |
| | | | <u>\$ 2,382,757</u> | <u>\$ 703,834</u> | <u>\$ 491,966</u> |
| Career Technical Education | 3410 | T2 - Workability II and Transition Partnership Project | \$ 837,957 | \$ - | \$ 322,052 |
| | 6355 | ROC/P Training & Certification for DSP | 42,714 | 11,835 | 11,232 |
| | 6385 | Middle Schools Career Technical Education & Career Pathways Grant | 145,328 | 72,664 | 46,557 |
| | 6520 | Workability I | 208,700 | - | 84,924 |
| | 9650 | Mental Health Transition Aged Youth | 133,653 | 34,558 | 46,660 |
| | 9690 | Professional Development Project | 144,943 | - | 52,683 |
| | | | <u>\$ 1,513,295</u> | <u>\$ 119,057</u> | <u>\$ 564,108</u> |
| Juvenile Court and Community Schools | 3025 | Title I Part D | \$ 821,956 | \$ 232,186 | \$ 283,463 |
| | | | <u>\$ 821,956</u> | <u>\$ 232,186</u> | <u>\$ 283,463</u> |
| Youth Development and Prevention | 5630 | Education for Homeless Children | \$ 36,735 | \$ 22,041 | \$ 15,967 |
| | 5830 | Foster Youth Building Infrastructure | 250,000 | - | 27,612 |
| | 6680 | Tobacco Use Prevention and Education Technical Assistance | 47,216 | 35,787 | 18,453 |
| | 6690 | Tobacco Use Prevention and Education Grades 6-12 | 4,500 | 4,500 | - |
| | 7366 | Foster Youth Services | 190,000 | 85,500 | 39,897 |
| | | | <u>\$ 528,451</u> | <u>\$ 147,828</u> | <u>\$ 101,929</u> |
| Operations | 9120 | Safety Credit | \$ 30,767 | \$ 8 | \$ 808 |
| Special Education | 5640 | Medi-Cal Reimbursement - Special Education | \$ 151,715 | \$ 28,092 | \$ 40,996 |
| | | TOTALS | <u>\$ 5,439,852</u> | <u>\$ 1,233,834</u> | <u>\$ 1,483,615</u> |

*Tier III Programs now part of unrestricted budget

TEMPORARY CERTIFICATES

| <u>Name</u> | <u>District</u> | <u>Credential</u> |
|--------------------|------------------|--|
| Adrienne Stevenson | Fairfield-Suisun | Career Emergency Substitute Permit |
| Stephanie Scotto | Dixon | Education Specialist/Mild-Moderate |
| Stephanie Scotto | Dixon | Education Specialist/Early Childhood Special Education/Special Education Limited Assignment Permit |
| Christopher Adame | Solano County | Emergency Substitute Permit |
| Fabiola Molina | Vallejo | Child Development Site Supervisor Permit |
| Kristopher Altman | Benicia | Emergency CLAD |
| Robert Muzzy | Benicia | Emergency CLAD |
| David Plump | Vallejo | Emergency Substitute Permit |
| Janele Devereaux | Vacaville | Education Specialist/Mild-Moderate/ Short-Term Staff Permit |
| Jedidiah Christian | Fairfield-Suisun | Single Subject/English; Social Sciences |
| Jedidiah Christian | Fairfield-Suisun | Multiple Subject |
| Rachel Hutson | Fairfield-Suisun | Multiple Subject |
| Matthew Lovingier | SCOE | Emergency Substitute Permit |
| Cynthia Giovinco | Vallejo | School Nurse Services |
| Catherine Dacanay | Vacaville | Administrative Services |
| Jennifer Eckert | Travis | CBEST Substitute/Waiver |
| Michael Haworth | Travis | Education Specialist/Mild-Moderate |
| Isaura Barajas | Solano College | Child Development Teacher Permit |
| Erin Barrett | Benicia | Emergency CLAD |
| Crystal Primeaux | SCOE | Education Specialist/Moderate-Severe/Special Education Limited Assignment Permit |
| Geoff Belleau | SCOE | Administrative Services |
| Francisco Gallardo | Vacaville | Emergency Substitute Permit |
| Connie Harder | Vacaville | Career Emergency Substitute Permit |
| Daniel Lynde | Fairfield-Suisun | Single Subject/Science: Biological |
| Jennifer Gutierrez | Travis | CBEST Substitute/Waiver |

**Temporary County Certificates Issued
January 2012**

| District | <i>Full Credential/ Auth.</i> | | <i>Intern Cred.</i> | | <i>Prov. Intern Permit</i> | | <i>Short- Term Staff Permit</i> | | <i>Emergency Permit</i> | | <i>Waiver</i> | | <i>Emergency Sub</i> | | <i>Child Dev. Permit</i> | |
|-------------------|---------------------------------------|-----------|-------------------------|-----------|------------------------------------|----------|---|-----------|-----------------------------|-----------|---------------|-----------|--------------------------|-----------|------------------------------|----------|
| | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD | Mo | YTD |
| Benicia | | 1 | | | | | | | 3 | 3 | | | | | | |
| SCOE | 2 | 8 | | 4 | | 2 | | 5 | | | | 1 | 1 | 2 | | |
| Dixon | 2 | 4 | | | | | | | | 1 | | | | 1 | | |
| Fairfield-Suisun | 4 | 23 | | 2 | | | | 1 | | 4 | | 4 | 1 | 3 | | 1 |
| Travis | 1 | 4 | | 1 | | | | 1 | | | 2 | 5 | | | | |
| Vacaville | 1 | 9 | | 1 | | | 1 | 2 | | 1 | | 5 | 2 | 2 | | |
| Vallejo | 1 | 21 | | 4 | | | | 1 | | 6 | | 2 | 1 | 7 | 1 | 1 |
| MIT Academy | | | | | | | | | | | | | | | | |
| Private/ NPS | | | | | | | | | | | | | | | | |
| Solano College | | | | | | | | | | | | | | | 1 | 1 |
| Solano County | | 2 | | | | | | | | | | | 1 | 1 | | |
| | | | | | | | | | | | | | | | | |
| Totals | 11 | 72 | | 12 | | 2 | 1 | 10 | 3 | 15 | 2 | 17 | 6 | 16 | 2 | 3 |

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-19
AUTHORIZATION OF FACILITIES AND SITE LEASE
RELATING TO GOLDEN HILLS LEASE-LEASEBACK CONSTRUCTION PROJECT

WHEREAS, the Solano County Office Of Education (SCOE) desires to modernize, renovate, and/or construct new and existing buildings (Project) on property it has leased from the Fairfield-Suisun Unified School District (FSUSD) located in the County of Solano, California; and

WHEREAS, Education Code Section 35160 allows "school districts," which includes county offices of education, to "act in any manner which is not in conflict with, or inconsistent with, or preempted by, any law and which is not in conflict with the purposes for which school districts are established"; and

WHEREAS, the contemplated modernization, renovation, and/or construction of new and existing buildings on school district property is not in conflict with, or inconsistent with, or preempted by, any law and is not in conflict with SCOE's purposes, and the use to which the property will be put, after construction thereon, is consistent with the use or purposes contemplated upon the original lease of the property from FSUSD; and

WHEREAS, SCOE will be expending funds for purposes which are necessary or desirable in meeting its needs, and not inconsistent with the purposes for which the funds were appropriated; and

WHEREAS, Education Code Section 17406 authorizes the board of a school district, without advertising for bids, to let to any person, firm, or entity any real property belonging to the district if the instrument by which such property is let requires the lessee to modernize, renovate, and/or construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school district at the expiration of that term; and

WHEREAS, the use of the procedure provided for in Education Code Section 17406 is an established and reasonable methodology to modernize, renovate, and/or construct buildings for school purposes; and

WHEREAS, SCOE has available a site, as leased from FSUSD, upon which a building to be used by SCOE may be constructed; and

WHEREAS, in the best interest of SCOE, SCOE used a Lease-Leaseback Procurement Process to select the best qualified Entity based on criteria stated in a Request for Qualifications (RFQ) and developed the associated agreement(s) outlining the terms and conditions of the Lease-Leaseback agreement(s); and

WHEREAS, prior to presenting the Board with a recommendation for the best qualified Entity and the associated Lease-Leaseback agreement(s), the plans and specifications for the Project were prepared and approved by The Division of the State Architect which have been incorporated into any subsequent agreements in the Lease-Leaseback agreement(s); and

WHEREAS, SCOE has secured an amendment of the lease of the site from FSUSD to include an extension of the lease term to no earlier than December 31, 2047.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby determine and order as follows:

Section 1. Recitals. All of the recitals herein contained are true and correct;

RESOLUTION NO. B11-12-19 (Continued)

Section 2. Approval of Facilities and Site Lease instruments, between SCOE and Roebbelen Contracting, Inc., consistent with the authority and restrictions contained in Education Code Section 17406;

Section 3. Delegation and Other Acts. The President of the Board, SCOE's Superintendent, and other designated officers of SCOE are hereby authorized and directed to do any and all things to execute and deliver any and all documents which, in consultation with the staff, they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and any such actions previously taken by such officers are hereby approved, ratified, and confirmed. This delegation includes, without limitation, execution of the Facilities and Site Lease instruments; and

Section 4. Effective Date. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED this 8th day of February 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