

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, February 10, 2010
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
Dee Alarcón, 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) 2009-10 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 2009-10 Budget Revision 6.

- (b) African American History Month
Proposed Resolution No. B09-10-12 recognizing February as African American History Month is being presented for consideration by the Board. Attachment B
Action: Consider adoption of Resolution No. B09-10-12.
- (c) National Career and Technical Education Month
Proposed Resolution No. B09-10-13 recognizing February as National Career and Technical Education Month is being presented for consideration by the Board. Attachment C
Action: Consider adoption of Resolution No. B09-10-13.
- (d) School Administrators' Week
Proposed Resolution No. B09-10-14 recognizing the first full week of March as the Week of the School Administrator is being presented for consideration by the Board. Attachment D
Action: Consider adoption of Resolution No. B09-10-14.
- (e) Acceptance of Donations
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) Renewable Energy Grants for Schools
Alisa Okelo-Odongo, Public Affairs Representative for Pacific Gas and Electric Company, will present information about PG&E's "Bright Ideas" Grants for Schools program geared to promote environmental stewardship.
- (b) Alternative Education Report
Rick Vaccaro, Director of Alternative Education, will give an update on the academic programs at the Golden Hills Community School and Juvenile Detention Facility.
- (c) Annual Report to the Community Calendar
Sheldon Reber, Public Information Officer, will present SCOE's 2010 annual report calendar. *(This item was postponed from the Board's regular meeting in January.)*
- (d) Financial Report
Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial reports for December and January 2009-10, SCOE's 2010-11 Budget Development Calendar, and an update on the Governor's Proposed Budget. *(Some of these topics were postponed from the Board's regular meeting in January.)*
- (e) Human Resources Report
Jay Speck, Assistant Superintendent of Human Resources, will report on routine personnel matters and talk about the Global Connect phone messaging system being implemented by SCOE.
- (f) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment F.

(g) Meetings/Special Dates

February 15, 2010 (Monday)

- Presidents' Day Observed – SCOE Offices Closed

February 25, 2010 (Thursday)

- Solano EDC Breakfast Meeting, 7:30 AM, Hilton Garden Inn, Fairfield (RSVP to Monica Ross (399-4403 or mross@solanocoe.net) by February 18th)

March 5, 2010 (Friday)

- Form 700 Statement of Economic Interest due to Laryn Bishop
- California Schoolmasters Club Annual Awards Dinner, 6:00 PM, Napa Elks Lodge (RSVP deadline is past)

March 17, 2010 (Wednesday)

- Principal For A Day Reception, 2:45 PM at SCOE

March 24, 2010 (Wednesday)

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

March 31, 2010 (Wednesday)

- Solano EDC Breakfast Meeting, 7:30 AM, Hilton Garden Inn, Fairfield (RSVP to Monica Ross (399-4403 or mross@solanocoe.net) by March 24th)

VII. NEW BUSINESS

(a) 2010 Census in Schools Week

Proposed Resolution No. B09-10-15 is being presented for consideration by the Board to encourage participation in the 2010 Census and help ensure an accurate census count for the financial, legislative, social, and educational wellbeing of our community. Attachment G

Action: Consider adoption of Resolution No. B09-10-15.

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.

(b) Suggestions on future Board agenda items

X. ADJOURNMENT

Attachments: (A) Budget Revision 6 (E) Donations
(B) Resolution No. B09-10-12 (F) Temporary Certificates
(C) Resolution No. B09-10-13 (G) Resolution No. B09-10-15
(D) Resolution No. B09-10-14

GENERAL FUND

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)	0000	18,000					18,000			
ROP (local)	0635	2,795				2,529			266	
Medi-Cal (c/o)	5640		10,000	10,000	3,538		3,000		1,327	(27,865)
SELPA Program Specialists (c/o)	6505					1,624	1,980			(3,604)
SELPA Legal Pool (local)	6507	7,500					7,500			
Low Incidence Services (adj alloc)	6530	861					820		41	
TUPE (Tobacco Use Prevention Education) Technical Assistance Funds (adj alloc)	6680	1,010					914		96	
Larsen Preschool Integration (local)	9180	1,130				1,130				
TC Preschool Integration (local)	9185	50				50				
Larsen Center Misc. Donations (local)	9190	415				415				
Intern Local	9240	3,700				2,500	1,200			
Larsen Pool Rental (local)	9250	945				945				
SELPA Personnel Develop Consort (local)	9260	8,350				171	7,781		398	
TC McDaniel Misc Donations (local)	9380	5,369				5,369				
CISC (Curriculum and Instruction Steering Committee) Subcommittee (no longer funded)	9480	(1,000)				(900)	(100)			
Misc. Teacher Grants (local)	9500	1,283				1,283				
Mental Health Transition Aged Youth	9650	62,880	2,400	26,125	13,767	3,180	11,430		5,978	
Total		113,288	12,400	36,125	17,305	18,296	52,525		8,106	(31,469)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B09-10-12
AFRICAN AMERICAN HISTORY MONTH

WHEREAS, the history of our great country has been written by men and women of every race, religion, and ethnic background, and during African American History Month we reinforce our commitment to be a nation of opportunity, equality, and hope for every citizen by recognizing that our nation is stronger because of the contributions of generations of courageous and determined African Americans; and

WHEREAS, African Americans have helped to shape our nation and influence American life. On January 20, 2009, we witnessed a proud, moving, and unforgettable moment in history as Barack Obama became the first African American President of the United States leading the way by deed and example and encouraging all citizens to perform public service to others in a climate of mutual respect; and

WHEREAS, racial barriers have been broken down and the cause of civil rights advanced by patriots such as Frederick Douglass, Martin Luther King, Jr., Rosa Parks, Thurgood Marshall, Sojourner Truth, Harriet Tubman, and W.E.B. DuBois; school segregation was fought and the academic world transformed to ensure that every child has access to a good and equal education by educators such as Booker T. Washington, Mary McLeod Bethune, and Dr. Frederick Patterson; and

WHEREAS, America has benefited from the achievements of scientists and inventors like George Washington Carver; been inspired by athletes like Jesse Owens, Wilma Rudolph, Jackie Robinson, and Althea Gibson who persevered while breaking the color barrier and competing at the highest levels of sports; and had our spirits lifted by gifted and creative entertainers like Ossie Davis, Nat King Cole, Billie Holiday, Ray Charles, Pearl Bailey, Ella Fitzgerald, Louis Armstrong and Michael Jackson, each an encouragement to reach as far as our vision and dreams may take us; and

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes February as African American History Month and encourages all educators to commemorate this occasion with appropriate instructional activities that honor the struggles, courage, and accomplishments of African Americans, battle against the injustice and evil of racism, and highlight the progress made toward expanding the hearts and minds of our nation's citizens.

PASSED AND ADOPTED this 10th day of February 2010, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

I, Dee Alarcón, 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. B09-10-13
CAREER AND TECHNICAL EDUCATION MONTH**

WHEREAS, February has been designated Career and Technical Education (CTE) Month in recognition of the programs and instructors that prepare our nation's secondary and postsecondary students for 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 such as healthcare and emerging occupations such as renewable energy and energy efficiency; 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 with CTE; and

WHEREAS, this year's theme, "*CTE: Invest in Your Future*" reflects the experience received by high school students in practical, meaningful applications of basic skills such as reading, writing, and mathematics, thus improving the quality of their education, motivating potential dropouts, and giving all students leadership opportunities in their fields and in their communities while also providing Americans with a school-to-career connection; 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 and supports the ever-increasing cooperative efforts of career and technical educators, business, and industry 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.

PASSED AND ADOPTED this 10th day of February 2010, 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. B09-10-14
WEEK OF THE SCHOOL ADMINISTRATOR

WHEREAS, leadership matters for California’s public education system and the more than six million students it serves; and

WHEREAS, the title “school administrator” is a broad term used to define many education leadership posts including superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other district and county office of education employees; and

WHEREAS, school administrators are passionate, lifelong learners who believe in the value of quality 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, public schools across the nation 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, research shows great schools are led by great principals, and great districts and offices of education are led by great superintendents, and these site leaders are supported by extensive administrative networks throughout the state; 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 1-5, 2010, 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 10th day of February 2010, 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

**Donations to Solano County Office of Education
January 2010**

Monetary gift of \$250 donated by Walter and Shirley Wren, Vacaville, to the special education adapted physical education programs to be used for the 17th Annual Joy Graham Bowling Event to be held in February.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
David Monk	Fairfield-Suisun	Single Subject/P.E.
Nannette Miller	Travis	Emergency CLAD
Veronica Bearce-Smith	Travis	Emergency CLAD
Lisa Leone	Travis	Emergency CLAD
Carl Testerman	Travis	Emergency CLAD
Joyce Tusan-Dalton	Travis	Emergency CLAD
Paul Schwab	Travis	Emergency CLAD
Andrew San Juan	Travis	Emergency CLAD
Lynda Rast	Travis	Emergency CLAD
Jesse Loren	Travis	Emergency CLAD
Rowena Kendall	Travis	Emergency CLAD
Billy Lakes	Travis	Emergency CLAD
Nadine Vita	Dixon	Emergency Substitute Permit
Robert Little	Vallejo	CBEST Substitute/Waiver
Cicely Rodda	Fairfield-Suisun	Administrative Services
Rebecca Grasty	Fairfield-Suisun	General Education Limited Assignment/Art; Home Economics
Francis Mickowski	Fairfield-Suisun	Single Subject/Foreign Language: Spanish
Douglas Ivie	Travis	Emergency CLAD
Edwin Jones	Fairfield-Suisun	Single Subject/P.E./Foundation-Level General Science; English Learner
Adrienne Stevenson	Fairfield-Suisun	Career Emergency Substitute Permit
Alvaro Garcia	Vallejo	Single Subject/Art
Robert Lee III	Vallejo	Single Subject/Foundation-Level Math/Short-Term Staff Permit
Lisa Gutt	Vallejo	CLAD Certificate
Kendra Standing	Vallejo	Multiple Subject
Marcus Bishop	Vallejo	Emergency Substitute Permit
Alison Graham	Vallejo	Emergency CLAD
Theresa Kirchner	Vallejo	Multiple Subject
Theresa Kirchner	Vallejo	Education Specialist/Mild-Moderate/ Moderate-Severe
Jerold Eaton	Travis	Single Subject/English
Lisa Witz	SCOE	Emergency CLAD
James Motta	Vacaville	CBEST Substitute/Waiver
Teresa Finn	Benicia	Emergency CLAD
Christina Daly	Vacaville	CBEST Substitute/Waiver
Beverly Harrison	Dixon	Administrative Services
Jannine Foster	Vacaville	CBEST Substitute/Waiver
Carolyn Patton	Vacaville	Administrative Services
James Bowles	Benicia	Emergency CLAD
Alexander Tuiolosega	Benicia	Emergency CLAD
Jeffrey Turner	Vallejo	Emergency CLAD
Lori Johnson	Benicia	CLAD Certificate
Marie Barde	Benicia	Emergency CLAD
Gethsemane Patton	Vallejo	Multiple Subject
Gethsemane Patton	Vallejo	Administrative Services
Jessi Besseghini	Dixon	Emergency Substitute Permit
Elvira Avila	Vallejo	Single Subject/Science: Chemistry

Temporary County Certificates Issued January 2010

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>
Benicia	1				4			
SCOE					1			
Dixon	1						2	
Fairfield- Suisun	5						1	
Travis	1				12			
Vacaville	1					3		
Vallejo	8			1	2	1	1	
MIT Academy								
Private/ NPS								
Solano College								
Solano County								
Totals	17			1	19	4	4	

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B09-10-15
2010 CENSUS IN SCHOOLS WEEK**

WHEREAS, the decennial census takes place every 10 years to count the residents of each state and help identify where to allocate over \$400 billion in federal funds to states; and

WHEREAS, to ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives, as well as the redistricting of state legislatures, county boards of supervisors, city councils, and voting districts; and

WHEREAS, an accurate census count is critical to the wellbeing of every community in determining where services are most needed, and to provide important federal and state funds for school districts; and

WHEREAS, it is vital for all local superintendents, principals, teachers, and parent organizations to relay the importance of the census to families and community members to ensure everyone is counted, therefore maximizing political representation and funding appropriations within our school district and county; and

WHEREAS, Solano County Office of Education invites schools to dedicate a week during January 2010 through March 2010 as "Census in Schools Week" to help reinforce the importance of participation in the census; and

WHEREAS, Solano County Office of Education encourages all schools, especially those that serve 90 percent socioeconomically disadvantaged students to coordinate with the Solano County Office of Education liaison on best practices to implement outreach strategies schools can incorporate to ensure they have the most complete and accurate count of their surrounding residents; and

WHEREAS, Solano County Office of Education supports the goals and ideals for the 2010 census and will lend its support to the education community in being responsive to federal and state census liaisons.

NOW, THEREFORE, BE IT RESOLVED that Solano County Office of Education recognizes the long-term effects of an accurate and complete census count for garnering much-needed resources for our state; and

BE IT FURTHER RESOLVED that we stand with all school districts and county offices of education to be counted on the official census day of April 1, 2010.

PASSED AND ADOPTED this 10th day of February 2010, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

I, Dee Alarcón, 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