

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, March 9, 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
Raymond Silva
Area 1 Trustee (*position is currently vacant*)
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 February 9, 2011, regular meeting minutes.

(b) 2010-11 Budget Revision

SCOE Budget Revision 7 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 7.

(c) Women's History Month

The month of March has been designated as Women's History Month. Proposed Resolution No. B10-11-16 in support of the contribution of women to our nation's history is being presented for consideration by the Board. Attachment B

Action: Consider adoption of Resolution No. B10-11-16.

(d) Acceptance of Donations

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) County Aspiring Special Education Administrator Cohort for 2010-11

Marsha Ludwig, Senior Director of Special Education, will provide a program overview of the Solano County Aspiring Special Education Administrator Cohort for 2010-2011.

(b) Alternative Education Report

Rick Vaccaro, Director of Alternative Education, will report on the various academic offerings of the Alternative Education program including the Golden Hills Community School, Juvenile Detention Facility, and Distance Learning. Textbooks and supplemental materials will be displayed and discussed.

(c) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for February 2010-11 and review the Second Interim Report.

(d) Human Resources Report

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

(e) Temporary Certificates

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

(f) Meetings/Special Dates

March 13, 2011 (Sunday)

- Daylight Savings Time Begins (*Set clocks forward one hour on Saturday night*)

March 16, 2011 (Wednesday)

- Solano EDC Breakfast, 7:30-9:00 AM, Hilton Garden Inn, Fairfield (*RSVP by March 2nd to Monica Ross, 399-4403 or mross@solanocoe.net*)

March 16, 2011 (*Continued*)

- Youth Ag Day, 9:00 AM – 1:00 PM, Solano County Fairgrounds, Vallejo (*RSVP by March 9th to Mrs. Ross*)
- Crisis Communication and Disaster Preparedness Workshop for Public Officials, 9:00 AM or 2:00 PM (*flyers previously distributed*)
- Principal For A Day Reception, 2:45 PM at SCOE (*RSVP by March 9th to Mrs. Ross*)

March 21, 2011 (Monday)

- Solano County School Boards Association (SCSBA) Dinner Meeting, 5:00 PM, SCOE (*RSVP by March 11th to Mrs. Ross*)

March 30, 2011 (Wednesday)

- Solano County Spelling Bee, 6:00 PM, Joseph A Nelson Community Center, Suisun City (*RSVP by March 16th to Mrs. Ross*)

VII. NEW BUSINESS

(a) Revenue Extension Measure

Proposed Resolution No. B10-11-17 in support of placing a measure on the ballot for an extension of temporary revenues is being presented for consideration by the Board. Attachment E

Action: Consider adoption of Resolution No. B10-11-16.

(b) CSBA County Delegate for Region 3

Ballots for the election to the 2011 California School Boards Association County Delegate Assembly for Region 3 must be submitted by March 15, 2011.

Action: Consider casting one collective vote for the interested candidate or a write-in candidate.

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 7 (D) Temporary Certificates
(B) Resolution B10-11-16 (E) Resolution B10-11-16
(C) Donations

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 (mandated costs; deferred maintenance; local)	0000	104,772				53,044	10,000			41,728
IDEA Basic Local Assist (adj alloc)	3310	(179,123)		(200)			200		(179,123)	
IDEA Preschool Grant (adj alloc)	3315	(1,428)							(1,428)	
IDEA Preschool Local Entitle (adj alloc)	3320	(10,876)							(10,876)	
Medi-Cal (adj alloc)	5640	49,154				22,502	24,311		2,341	
Special Education (local)	6500	(28,690)	2,147	(37,083)	(15,400)		23,050		(1,404)	
SELPA Legal Pool (c/o)	6507						100,000			(100,000)
Special Education Infant (c/o)	6510				289				14	(303)
Workability I (adj alloc)	6520	817					742		75	
Economic Impact Aid	7090	15,625					15,170		455	
Transportation (fm reserve)	7240			15,000	(9,944)	9,223	4,280		927	(19,486)
Spec Ed Misc Donations (local)	9450	800					800			
Youth Services Local	9680	75				75				
Solano Community College-Serving Solano Foster Youth subgrant	9690	8,593		6,100	2,493					
Total		(40,281)	2,147	(16,183)	(22,562)	84,844	178,553		(189,019)	(78,061)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B10-11-16
NATIONAL WOMEN'S HISTORY MONTH**

WHEREAS, throughout the shaping of America's history, women have strengthened the fabric of their families, communities, our country, and the world, in countless ways through their vision, ingenuity, courage, determination, passion, leadership, and hard work; and

WHEREAS, women have played, and continue to play, a crucial economic, cultural, political, and social role in every sphere of our nation and have been particularly important in the establishment of America's charitable, philanthropic, and cultural institutions; and

WHEREAS, American women of every race, religion, and background have made unique and vital contributions to the endeavors and triumphs of our nation, breaking down social and professional barriers, providing a majority of the volunteer labor force, and constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, our nation is a land of great opportunity, and women are seizing that opportunity and shaping the future of America in all walks of life including education, science, business, the arts, media, athletics, government, military service, and motherhood by giving care and guidance that helps build a foundation for the success of our nation's children and strengthening the character of our country; and

WHEREAS, despite all of their accomplishments and contributions, the role of American women in history is often overlooked and undervalued in the literature, teaching, and study of our nation's history; and

WHEREAS, the theme for Women's History Month 2011 is "*Our History is Our Strength*" to signify how a shared history unites families, communities, and nations, and, although it is intertwined with the history shared by men, women's history is unique, especially in spheres such as social, biological, and economic;

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes the month of March 2011 as Women's History Month and encourages the educational community and all citizens to celebrate the many ways women strengthen and enrich America, and commemorate this occasion with appropriate programs, ceremonies, and activities that honor the extraordinary contributions and accomplishments of American women as they drive our nation to continue its progress toward making our society more prosperous, just, and equal.

PASSED AND ADOPTED this 9th day of March 2011, 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
March 9, 2011**

Monetary gift of \$200 donated by David C. Aronson, D.D.S., Vacaville, to the special education adapted physical education programs to be used for the 18th Annual Joy Graham Bowling Event held in February.

Monetary gift of \$100 donated by John & Betty Bradanini of Bradanini & Associates, Vacaville, to the special education adapted physical education programs to be used for the 18th Annual Joy Graham Bowling Event held in February.

Monetary gift of \$200 donated by Jim Irvine of the Central Solano USBC Bowling Association, Vacaville, to the special education adapted physical education programs to be used for the 18th Annual Joy Graham Bowling Event held in February.

Monetary gift of \$50 donated by Patricia Mylott, Vacaville, to the special education adapted physical education programs to be used for the 18th Annual Joy Graham Bowling Event held in February.

Monetary gift of \$250 donated by Randy Storbo of the Vacaville Elks Lodge, Vacaville, to the special education adapted physical education programs to be used for the 18th Annual Joy Graham Bowling Event held in February.

High-low wheelchair (slightly used) valued at \$5,000 and donated by Sarah Alford, Benicia, to the special education programs.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Marina Crain	Fairfield-Suisun	Speech-Language Pathology Services
Janice Smith	Travis	Education Specialist/Mild-Moderate/ Short-Term Staff Permit
Carol Goldbeck	Vallejo	English Learner Authorization/CLAD
Gethsemene Patton	Vallejo	Administrative Services
Stewart Smith	Vacaville	Education Specialist/Mild-Moderate/Intern
Karen Guy	Vacaville	English Learner Authorization/CLAD
Jessica Scheimer	Travis	Emergency Substitute Permit
Connie Phillips	Vallejo	Child Development Teacher Permit
Heather Rickett	Vacaville	English Learner Authorization/CLAD
Ann Neubert	Fairfield-Suisun	Administrative Services
Patricia Hernandez	Fairfield-Suisun	Emergency CLAD Permit
Johnny Self	Fairfield-Suisun	Emergency CLAD Permit
Susan Wood	Fairfield-Suisun	English Learner Authorization/CLAD
Jason Chatham	Fairfield-Suisun	English Learner Authorization/CLAD
Catherine Eklund	Fairfield-Suisun	English Learner Authorization/CLAD
Sharon Patetzick	Fairfield-Suisun	Emergency CLAD Permit
Harriet Morgan	Vallejo	Emergency CLAD Permit
Floretta Chaney-Brumfield	Vallejo	Emergency CLAD Permit
Karen Hiemke	Vacaville	CBEST Substitute/Waiver
Adrienne Stevenson	Fairfield-Suisun	Career Emergency Substitute Permit
Joseph Norris	Vallejo	Education Specialist/Mild-Moderate/ Short-Term Staff Permit
Melissa Mulqueen	Vacaville	Single Subject/Art/Short-Term Staff Permit
Andrew Green-Ownby	Fairfield-Suisun	Administrative Services
Christopher Frasu	Fairfield-Suisun	English Learner Authorization/CLAD
Delbert Bush	Fairfield-Suisun	English Learner Authorization/CLAD
Mollie Mosier	Fairfield-Suisun	Emergency CLAD Permit
Carrie Joslin	Fairfield-Suisun	Single Subject/English
Stephanie Marquez	Dixon	Administrative Services

Temporary County Certificates Issued February 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		3								5						
SCOE		9				1		7		3		3		2		
Dixon	1	5								2				5		
Fairfield-Suisun	9	70		3				4	4	32		6	1	7		2
Travis		6					1	1		16			1	1		
Vacaville	2	16	1	1		1	1	1		1	1	15		6		
Vallejo	2	32				1	1	2	2	21		2		9	1	3
MIT Academy		1														
Private/NPS																
Solano College																1
Solano County		1														
Totals	14	143	1	4		3	3	15	6	80	1	26	2	30	1	6

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B10-11-17
PLACING A REVENUE EXTENSION MEASURE ON THE BALLOT

WHEREAS, Governor Brown's 2011-12 budget proposal is a balanced approach between revenues and new cuts to solving the deficit and provides for an extension of temporary revenues to support programs our students need and deserve; and

WHEREAS, over the last several years, K-12 education funding has taken a disproportionate amount of budget cuts; and

WHEREAS, state and local funding for schools has been cut by more than \$18 billion, or about \$1,900 per student in the last three years; and

WHEREAS, the loss of \$7 billion in one-time federal funding further reduces school budgets; and

WHEREAS, to begin to reverse this downward spiral, Californians must retain the revenues that enable us to invest in our schools and students; and

WHEREAS, the governor's budget proposal to limit further cuts to schools in 2011-12 is dependent on voter approval of an extension of existing temporary tax increases; and

WHEREAS, a ballot measure to extend temporary revenues will help prevent further cuts to schools, and without this extension the Legislative Analyst's Office (LAO) reports that funding for schools would fall by at least \$2 billion, or more than \$335 per student; and

WHEREAS, the Solano County Office of Education expects our local legislators to work with the governor to protect schools from further cuts and to ensure the continued investment our students deserve; and

WHEREAS, the Solano County Office of Education opposes a cuts-only budget and supports a budget that is balanced with a combination of cuts and revenue extensions;

NOW, THEREFORE, BE IT RESOLVED that the Solano County Office of Education supports placing a measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students by making education a priority in our state.

PASSED AND ADOPTED this 9th day of March 2011, 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