

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, March 11, 2009
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. Disabled persons 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

John Galvan, President
Larry Asera, Vice President
Mayrene Bates
Doug Ford
Maria Kennedy
Raymond Silva
Rozzana Verder-Aliga
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. **(ROLL CALL VOTE)***

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the February 11, 2009, regular meeting.

(b) 2008-09 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 2008-09 Budget Revision 7.

(c) Women's History Month

The month of March has been designated as Women's History Month. Proposed Resolution No. B08-09-19 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. B08-09-19.

(d) Gifts

Donations as listed on Attachment C have been received.

Action: Consider acceptance of the donations received and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

(a) Special Education Program Report

Marsha Ludwig, Senior Director of Special Education, will provide an overview of the services that the Solano County Office of Education's Special Education Department provides to students and districts including information describing program options, student demographics, and staffing.

(b) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for February 2008-09, an update on the state budget, a status on the financial condition of the county's school districts, and the Second Interim Report.

(c) Human Resources Report

Jay Speck, Assistant Superintendent of Human Resources, will report on routine personnel matters.

(d) Temporary Certificates

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

(e) Meetings/Special Dates

March 18, 2009 (Wednesday)

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

April 1, 2009 (Wednesday)

- Solano County Spelling Bee, 6:00 PM at SCOE

April 22, 2009 – (Wednesday)

- Youth Ag Day, 9:00 AM, Solano County Fairgrounds in Vallejo

April 29, 2009 – (Wednesday)

- Solano County Reading Association (SCRA) Writing Contest Awards, 7:00 PM, Vacaville Performing Arts Theater

April 30, 2009 – (Thursday)

- SELPA Community Advisory Committee Recognition Awards, 3:30 PM at SCOE

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 Policy 9250

Continue review of Board Policy 9250(IV) regarding allowable expenses for attendance at organization meetings.

(b) Board Policy 9320

Review of Board Policy 9320(I)(A) regarding the start time of the Board's regular meetings.

(c) Suggestions on future Board agenda items

(d) Board Program Visits

The Board members may give a brief report on their recent activities including visits to any of SCOE's program sites.

IX. ADJOURNMENT

- Attachments:
- (A) Budget Revision #7
 - (B) Resolution No. B08-09-19
 - (C) Gifts/Donations
 - (D) Temporary Certificates

GENERAL FUND			<i>March 11, 2009</i>							
Program	Resource	Revenue	Certificated Salaries	Classified Salaries	Employee Benefits	Books and Supplies	Other Operating	Sites, Bldgs, Equipment	Other Outgo	Fund Balance
			1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted (budget reductions)	0000	(189,153)								(189,153)
Juvenile Court School (adj for 2nd Interim)	2410	(11,385)	16,160	11,320	5,535	1,194			3,421	(49,015)
Community School (adj for 2nd Interim)	2420				(8,612)					8,612
Title I, Part A (correct c/o - prior year alloc adj)	3010	(2)					(2)			
Title II, Education Technology	4045	86					78		8	
ROP (local; adj for budget reductions)	6350	(100,304)	4,050	(18,601)	(5,794)	507	(993)		(2,076)	(77,397)
Special Education (local)	6500	498	420		59		19			
SELPA Program Specialists (c/o)	6505		380			12,500			625	(13,505)
County Oversight - Williams (adj alloc)	7385	(5,190)		(789)	(442)		(3,959)			
Safety Grant Award Program	9130	1,200				1,200				
Transition Partnership Donations (c/o)	9170	414				414				
Larsen Pool Rental (local)	9250	220				220				
SELPA Community Advisory Committee (local)	9260	500				200	276		24	
Region IV After School Program sub-grant	9440	11,288					11,288			
Misc. Teacher Grant (local)	9500	960				960				
Total		(290,868)	21,010	(8,070)	(9,254)	17,195	6,707		2,002	(320,458)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B08-09-19
NATIONAL WOMEN'S HISTORY MONTH**

WHEREAS, throughout the shaping of our nation's history, women of every race, religion, and background have made vital contributions to the endeavors and triumphs of their families, communities, our country, and the world, strengthening America in countless ways through their vision, ingenuity, courage, determination, passion, leadership, and hard work; and

WHEREAS, American women have played and continue to play a critical 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 have held a unique role in 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, the theme for Women's History Month 2009 is "*Women Taking the Lead to Save our Planet*" in honor of the women who demonstrate leadership in protecting the environment on a local, state, or national level; 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;

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes the month of March 2009 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 activities highlighting 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 11th day of March 2009, 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

**Donations to Solano County Office of Education
March 11, 2009**

Welding supplies valued at \$17,150 donated by Corey Delta Constructors, Napa, to the ROP Welding Class.

Meal time chair with tray valued at \$60 donated by Jackie Falley, Fairfield, to the Me Too program at T.C. McDaniel Center.

Monetary donation of \$50 from Travis Credit Union, Vacaville, for the special education adapted PE programs to be used for the 16th Annual Joy Graham Bowling Event in February.

Monetary donation of \$500 from Nathan W. "Spike" Schrader, Vacaville, for the special education adapted PE programs to be used for the 16th Annual Joy Graham Bowling Event in February.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Melanie Voss	Benicia	CLAD Certificate
Lambert Kelly	SCOE	CLAD Certificate
Jennifer Jenness	Fairfield-Suisun	CLAD Certificate
John Carabillo	Fairfield-Suisun	Single Subject/Foundation-Level Math/ Provisional Intern Permit
Myke Jones III	Fairfield-Suisun	Single Subject/English; Social Science/ Provisional Intern Permit
Kellie Clinger	Fairfield-Suisun	CLAD Certificate
Karl Leavitt	Fairfield-Suisun	CLAD Certificate
Leila Fregoso	Fairfield-Suisun	Emergency CLAD
David Robertson	Fairfield-Suisun	Emergency CLAD
Sylvia Herrera	Fairfield-Suisun	Single Subject/English/CLAD
Christopher Piazza	Benicia	CLAD Certificate
Christine Zadnik	Travis	Emergency Substitute Permit
John Brandt	Fairfield-Suisun	CLAD Certificate
Douglas Moore	Fairfield-Suisun	Emergency CLAD
Bradley Upton	Benicia	CLAD Certificate
Carol Perona	Benicia	CLAD Certificate
James Marianno	Travis	Single Subject/Social Science
Lisa Diaconis	Dixon	Single Subject/English/Short-Term Staff Permit
Gwyndololyn Holt-Meyer	Dixon	Emergency Substitute Permit
Julie Sublett	SCOE	CLAD Certificate
Timothy Nuzum	Solano County	Emergency Substitute Permit
Lisa Gutt	Vallejo	Emergency CLAD
Edith Smiley	Vallejo	CLAD Certificate
Toni Cooper	Vallejo	Emergency Substitute Permit
Maria Perreira	Vallejo	Single Subject/Science: Biological/Short-Term Staff Permit
Diana Williams	Vallejo	Single Subject/Science: Biological/Short-Term Staff Permit
Christopher Verreos	Vallejo	CLAD Certificate
Mary Ann Lomholdt	Vallejo	Emergency CLAD
Carol Goldbeck	Vallejo	Emergency CLAD
Corla Crase	Vallejo	Emergency CLAD
Robert McKinney	Vallejo	Administrative Services
Kristine Mercado	Travis	CBEST Substitute/Waiver
Raeana Smith	Vacaville	CBEST Substitute/Waiver
Kenneth Schopp, Jr.	Vacaville	Multiple Subject
Debbie Stokes	Fairfield-Suisun	CBEST Substitute/Waiver
Monica Foster	Fairfield-Suisun	CBEST Substitute/Waiver
David Alessio	Fairfield-Suisun	CBEST Substitute/Waiver
Tara Piediscalzi	SCOE	Education Specialist/Deaf & Hard-of-Hearing/ CLAD
Rudolph Taylor	Vallejo	Single Subject/English/Provisional Intern Permit
Jeanne West	Vallejo	CLAD Certificate
Dorothy Lea	Vallejo	CLAD Certificate

Temporary Certificates (continued)

<u>Name</u>	<u>District</u>	<u>Credential</u>
Sandra Sutter	Benicia	CLAD Certificate
Michael Mullikin	Benicia	CLAD Certificate
Karen Boulier	Vallejo	Multiple Subject/CLAD
Miranda Welsh	Fairfield-Suisun	CBEST Substitute/Waiver
Mindy Reid	Fairfield-Suisun	CBEST Substitute/Waiver
Denise Fracchia	Vacaville	Administrative Services
Trevor Pratt	Benicia	Single Subject/Health Science
Adam Wight	Vacaville	CLAD Certificate
Pamela Kennedy Hunt	Vacaville	Administrative Services
Ellen Basham	Vacaville	Multiple Subject
David Bowman	Travis	CBEST Substitute/Waiver
William Turner	Vallejo	Emergency CLAD
Marc Gordon	Vallejo	Education Specialist/Mild-Moderate/Intern
Cheryl DeFriez	Vallejo	Multiple Subject
Marlon Rabadam	Fairfield-Suisun	Emergency Substitute Permit
Dorothy Lea	Vallejo	Education Specialist/Mild-Moderate
Judith Waelbrock	SCOE	Administrative Services
Mark Andrews	Fairfield-Suisun	CBEST Substitute/Waiver
Barbara Debevec	Vacaville	Administrative Services
Nanette Prolo	Benicia	CLAD Certificate
Ryan Robison	Travis	CBEST Substitute/Waiver
Toni Cooper	Vallejo	Education Specialist/Mild-Moderate/ Short-Term Staff Permit
George Carrasco	Vallejo	Multiple Subject
George Carrasco	Vallejo	Single Subject/Music
David Bowman	Vacaville	CBEST Substitute/Waiver
Firas Manasrah	Vacaville	CBEST Substitute/Waiver
Audrey Meredith	Vacaville	CBEST Substitute/Waiver
Marielle DeNapoli	Vacaville	CBEST Substitute/Waiver
Edward Podojil	Dixon	Single Subject/English/Short-Term Staff Permit
Megan Burns	Solano County	Multiple Subject
Raymond Lewis	Benicia	CLAD Certificate
Christopher Plebani	Fairfield-Suisun	Emergency CLAD
Salvador Calvillo	Fairfield-Suisun	Single Subject/Foreign Language: Spanish
Kristin Corey	Fairfield-Suisun	Emergency Substitute Permit
Susan Harris	Fairfield-Suisun	Multiple Subject/CLAD
Amy Gillespie-Oss	Fairfield-Suisun	Administrative Services
Sherry McCormick	Fairfield-Suisun	Administrative Services
Linda Borrello	Fairfield-Suisun	Emergency CLAD
Lindsey Weller	Fairfield-Suisun	CLAD Certificate
James Van Wormer	Fairfield-Suisun	Single Subject/Social Science

Temporary County Certificates Issued February 2009

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	9							
SCOE	4							
Dixon				2			1	
Fairfield- Suisun	11		2		5	6	2	
Travis	1					3	1	
Vacaville	6					5		
Vallejo	10	1	1	3	5		1	
MIT Academy								
Private/ NPS								
Solano College								
Solano County	1						1	
Totals	42	1	3	5	10	14	6	