

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting**  
**Wednesday, March 12, 2014**  
**6:00 PM**  
**Boardroom**  
**5100 Business Center Drive**  
**Fairfield, California**

**AGENDA**

*The Solano County Office of Education (SCOE) 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 Chief Assistant to the County Superintendent 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, 2<sup>nd</sup> 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

Michelle Coleman, President (Trustee Area 1)  
Dana Dean, Vice President (Trustee Area 3)  
Larry Asera (Trustee Area 5)  
Mayrene Bates (Trustee Area 4)  
Doug Ford (Trustee Area 6)  
Kathi Hill (Trustee Area 7)  
Raymond Silva (Trustee Area 2)  
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:** Approve the minutes of the regular and special meetings held February 12, 2014.

- (b) 2013-14 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:** Adopt the 2013-14 Budget Revision #6.
- (c) Women's History Month  
The month of March has been designated as Women's History Month. Proposed Resolution No. B13-14-21 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. B13-14-21.
- (d) California School Bullying Prevention Awareness Month  
Proposed Resolution No. B13-14-22 in support of California School Bullying Prevention Month will be presented for consideration by the Board. Attachment C  
**Action:** Consider adoption of Resolution No. B13-14-22.

#### V. CORRESPONDENCE

#### VI. SUPERINTENDENT'S REPORT

- (a) Student Recognition  
The Board will recognize Mark Escobia, a student in the Adult Transition program, who won the statewide Celebrate Success Student Art Award sponsored by the Association of California School Administrators (ACSA) and the law firm of Fagan Friedman and Fulprost.
- (b) Groundhog Job Shadow Report  
Gillie Miller, Manager of Career Technical Education (CTE)/Workforce Development, will report on the Groundhog Job Shadow event offered to students in the Juvenile Detention Facility and Golden Hills Community School programs.
- (c) SCOE Graphics and Print Shop Update  
Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, and Jane Sinkewiz, Duplicating Services Manager, will present an update on SCOE's Graphics and Print Shop located on the Solano Community College campus in Fairfield.
- (d) Local Control and Accountability Plan (LCAP) Update  
Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will provide a draft of the LCAP goals identified as a result of meetings with key stakeholders.
- (e) Human Resources Report  
Mrs. Harden will report on routine personnel matters.
- (f) Financial Report  
Tommy Welch, Associate Superintendent of Administrative Services and Operations, will present the Second Interim Report, which includes the financial report, and will share information about the districts' First Interim Financial Reports.
- (g) State and Federal Legislative Update  
Mr. Speck will provide an update on state and federal legislative activity.

(h) Temporary Certificates

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

(i) Meetings/Special Dates

March 18, 2014 (Tuesday)

- Youth Ag Day, 9:00 AM-1:00 PM, Solano County Fairgrounds, Vallejo
- Annual Transition Fair, 5:00-7:00 PM, SCOE (*please note the time change*)

March 22, 2014 (Saturday)

- Out of the Darkness Suicide Prevention 5K Walk, 9:00 AM-12:00 PM, Solano Community College

March 28, 2014 (Friday)

- Solano County Women's History Luncheon, 11:30 AM – 1:00 PM, Joseph A. Nelson Community Center, Suisun (*reservations required; for tickets, contact the Solano County Library Foundation by phone 707-421-8075 or website [www.solanolibraryfoundation.org](http://www.solanolibraryfoundation.org)*)

April 1, 2014 (Tuesday)

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

April 3, 2014 (Thursday)

- Solano Workforce Investment Board Career Fair, 10:00 AM–2:00 PM, University of Phoenix

April 22, 2014 (Tuesday)

- SCOE School Bus Drive Day BBQ, 10:00 AM, SCOE Transportation building

April 29, 2014 (Tuesday)

- SELPA Community Advisory Committee Recognition Awards, 3:30-5:00 PM at SCOE (*flyer sent by e-mail*)

April 30, 2014 (Wednesday)

- T.C. McDaniel Center's End of the Year Backyard Barbeque (*time and location details coming soon*)

May 1, 2014 (Thursday)

- WorkAbility I Program's Employer Recognition & Fashion Show, 10:00 AM–12:00 PM, Matt Garcia Youth Center, Fairfield (*flyer sent by e-mail; RSVP to 707-399-4830 by April 25<sup>th</sup>*)

May 20, 2014 (Tuesday)

- Artists' Reception and Opening Night of the Solano County Student Art Faire Exhibit, 5:00-6:30 PM, SCOE

VII. UNFINISHED BUSINESS

(a) Board Representation at State Academic Decathlon

Per Board Policy 9250, the Board may select one or more members to represent the Board by attending an education-related meeting, activity, workshop, or conference, and the participating member(s) may seek actual and necessary expenses incurred while discharging these official duties.

- Trustees Coleman and Bates request to attend the California Academic Decathlon March 21-23, 2014. Reimbursement costs would include roundtrip mileage to Sacramento, lodging for one or two nights, any meals not provided to volunteers, and incidentals.

**Action:** Designate one or more members to represent the Board at the 2014 California Academic Decathlon and reimburse the participating member(s) for actual and necessary expenses as permitted by law and SCOE's travel policies.

#### 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 Activity Reports

Board members may give a brief report on their recent activities including visits to any of SCOE's program sites or attendance at educational conferences and workshops.

(b) Board Member Requests

In accordance with Board Policy 9250, Board members may request to represent the Board in an education-related activity and specify the desired level of support necessary for the activity. Requests will be placed on a future agenda for action.

(c) Suggestions on future Board agenda items

(1) Board members may suggest future topics to be coordinated by the County Superintendent and presented by SCOE staff or external presenters.

(2) The Board may identify current topics of particular interest and, by consensus, choose one of its members to lead a brief discussion at a future meeting.

#### X. ADJOURNMENT

- Attachments: (A) Budget Revision #6  
(B) Resolution No. B13-14-21  
(C) Resolution No. B13-14-22  
(D) Temporary Certificates

Solano County Office of Education  
 Budget Revision Data  
 #6 (January 16, 2014 - February 15, 2014)  
 Fiscal Year 2013/14

<b>General Fund (Revisions Impacting Fund Balance)</b>			Certificated Salaries	Classified Salaries	Employee Benefits	Books and Supplies	Services & Operating	Capital Outlay	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted	0000	14,771	185,131	175,675	39,861	10,302	1,525		(827)	(396,896)
Medi-Cal	5640	16,288	-	-	-	-	19,500		697	(3,909)
RDA FF Regional Ctr Proj Area	9023	9,339	-	-	-	-	-		-	9,339
Solano Cnty Educ Tech Consort	9025	-	-	-	-	-	1,623		-	(1,623)
<b>Total</b>		<b>40,398</b>	<b>185,131</b>	<b>175,675</b>	<b>39,861</b>	<b>10,302</b>	<b>22,648</b>	<b>-</b>	<b>(130)</b>	<b>(393,089)</b>

SOLANO COUNTY BOARD OF EDUCATION  
Solano County, California

**RESOLUTION NO. B13-14-21  
NATIONAL WOMEN'S HISTORY MONTH**

**WHEREAS**, America's history has been shaped by independent and pioneering women with passionate beliefs, limitless potential, and fierce determination, motivating them to shatter professional and social ceilings and challenge injustice in pursuit of equality; and

**WHEREAS**, women of every race, religion, and background constitute a significant portion of the labor force, whether working inside or outside of the home, and are seizing opportunities to shape the future of America by making unique and vital contributions to the endeavors and triumphs of our nation in all walks of life including education, government, business, medicine, entertainment, the arts, media, athletics, military service, and motherhood by giving care and guidance to our nation's children, which helps strengthen their character and build a foundation for their success; and

**WHEREAS**, during Women's History Month, we commemorate their struggles, celebrate their progress, and thank them for their immeasurable strength in our families, communities, nation, and world, through their vision, ingenuity, fortitude, leadership, and unrelenting actions; and

**WHEREAS**, the theme for the 2014 Women's History Month is "*Women of Character, Courage, & Commitment*" to honor women from all cultures and ethnicities who have been advocates for the advancement of women's rights and equality, education and employment, safety and opportunities; and

**WHEREAS**, today's women serve as leaders of industry, civil society, and government and play a crucial role in our nation's economic, cultural, political, and social spheres demonstrating to our children that no dream is beyond reach; yet, 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 2014 as Women's History Month and encourages the educational community and all citizens to thank the women important in their lives, 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 12<sup>th</sup> day of March 2014, 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. B13-14-22**  
**CALIFORNIA SCHOOL BULLYING PREVENTION AWARENESS MONTH**

**WHEREAS**, the American Psychological Association defines bullying as a form of aggressive behavior in which someone intentionally and repeatedly causes another person injury or verbal, physical, or psychological discomfort in the form of bodily contact, words (spoken or electronic), or more subtle actions; and

**WHEREAS**, according to Ben Hueso, State Assemblymember representing the 79<sup>th</sup> District, who authored Assembly Concurrent Resolution (ACR) No. 22 in 2011 declaring March to be California School Bullying Prevention Awareness Month, bullying is a significant and growing problem among California's schools, with our State having one of the highest quantities of K-12 bullying incidents in the nation and statistics indicating that 77% of students are harassed, intimidated, threatened, attacked, and bullied mentally, verbally, or physically on a routine basis, compared with 35% nationwide; and

**WHEREAS**, data shows that bullying contributes to youth violence including homicide and suicide, and revenge against bullying is the strongest motivator for school shootings because bullying, including cyber-bullying, can have devastating and lasting effects on those victimized such as increased anxiety, depression, loss of self-esteem, behavior problems, school avoidance, and poor academic performance, which can lead them to drop out of school or engage in unlawful activity; and

**WHEREAS**, bullying costs schools much-needed funds when thousands of students, statewide, miss classes every day due to the fear of attack or terrorization by their peers, while optimal learning can only occur when school environments help students feel safe and instill peaceful conflict resolution skills; and

**WHEREAS**, studies further confirm that adult and peer intervention reduces bullying incidents, and the best way to protect students against bullying is to establish programs that create awareness through education, training, and best practice methodologies; and

**WHEREAS**, a report released in September 2007 by the National Association of Attorneys General (NAAG) Task Force on School and Campus Safety contained specific recommendations to address school safety issues including open and frequent discussions among students, parents, teachers, school administrators, law enforcement, and all other stakeholders on the strategies, implementation, continuation, and expansion of bullying prevention measures.

**NOW, THEREFORE, BE IT RESOLVED** that the Solano County Board of Education supports March as California School Bullying Prevention Awareness Month, in alliance with the National Bullying Prevention Month campaign held during the month of October, and calls upon school leaders to provide resources and establish programs that educate and train teachers and administrators on how to identify and handle bullying and help students effectively report bullies and bullying incidents.

**PASSED AND ADOPTED** this 12<sup>th</sup> day of March 2014, 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

**TEMPORARY CERTIFICATES**

<u>Name</u>	<u>District</u>	<u>Credential</u>
Courtney Lowry	Fairfield-Suisun	Multiple Subject
Justin Anderson	Fairfield-Suisun	Science: Bio Sciences
Allison Henry	Vacaville	Education Specialist Moderate/Severe
Elaine Ajayi	Vallejo	CLAD
Kathryn McNair-Lim	Benicia	Extension for Emergency CLAD
Deborah Rodrigues	Vallejo	Emergency CLAD
David Young	Vallejo	30-Day Emergency Sub Permit
Ana Kowalkowska	Fairfield-Suisun	30-Day Emergency Sub Permit
Cyntheny Jones-Walton	Vacaville	CBEST Waiver
Aimee Linker	Vacaville	CBEST Waiver
Larry Beasley	Vacaville	CBEST Waiver
Britni Williams	Vacaville	CBEST Waiver
Lisa Polglase-Smith	Vacaville	CBEST Waiver
Asela Reyes	Vacaville	CBEST Waiver
Renee Bassett	Vacaville	CBEST Waiver
Michael Murry	Vacaville	CBEST Waiver
Ershely Raj	Vacaville	CBEST Waiver
Dominador Malonzo	Vacaville	CBEST Waiver
Todd Johnson	Vacaville	CBEST Waiver
Celeste Ferguson	Vacaville	CBEST Waiver
Aron Hale	Travis	Social Science
Joshua Davis	SCOE	Short-Term Staffing Permit: Multiple Subjects
Carol Webster	Fairfield-Suisun	Emergency CLAD
Dominic Moretti	Fairfield-Suisun	Emergency CLAD
Megan Boydston	Fairfield-Suisun	Multiple Subject
James Smith	Vallejo	Multiple Subject
Tascha Barnes	Vallejo	Science: Bio Sciences
Sarah-Jane Mayer	Vallejo	Emergency CLAD
Jennifer Lynch	Vallejo	Multiple Subject
John Sanders	Fairfield-Suisun	30-Day Emergency Sub Permit
Jazmin White	Fairfield-Suisun	Short-Term Staffing Permit: Education Specialist Mod/Severe



**Temporary County Certificates Issued  
February 2014**

District	Full Credential / Authorization		Intern Credential		Provisional Intern Permit		Short-Term Staff Permit		Emergency or Limited Assignment Permit		Waiver		Emergency Sub Permit		Activity Supervisor Clearance Certificate		Child Development Permit		Totals Per District	
	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD
Benicia		4						1	1	6				2					1	13
SCOE		6		1			1	4					4						1	15
Dixon		4								2			2						0	8
Fairfield-Suisun	3	28		3			1	4	2	11		1	2	5					8	52
Travis	1	11		1				2					1						1	15
Vacaville	1	11		1		2		2		3	12	33	4						13	56
Vallejo	4	20		1		2			2	14			1	5		1			7	43
MIT Academy		1		1				1											0	3
Private/ NPS																			0	0
Solano College																			0	0
<b>Totals</b>	<b>9</b>	<b>85</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>4</b>	<b>2</b>	<b>14</b>	<b>5</b>	<b>36</b>	<b>12</b>	<b>34</b>	<b>3</b>	<b>23</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>31</b>	<b>205</b>