

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, May 8, 2013
6:00 PM, Boardroom
Solano County Office of Education
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 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 IN OPEN SESSION AND PLEDGE OF ALLEGIANCE TO THE FLAG

II. ROLL CALL

Doug Ford, President (Area 6)
Michelle Coleman, Vice President (Area 1)
Larry Asera (Area 5)
Mayrene Bates (Area 4)
Dana Dean (Area 3)
Raymond Silva (Area 2)
Rozzana Verder-Aliga, Ed.D. (Area 7)
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 and adopt the minutes of the regular meeting held January 9, and special meeting, on January 23, 2013.

(b) 2012-13 Budget Revision

SCOE Budget Revision 8 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 2012-13 Budget Revision 8.

- (c) Asian/Pacific American Heritage Month
Proposed Resolution No. B12-13-27 supports the designation of May as Asian/Pacific American Heritage Month. Attachment B
Action: Adopt Resolution No. B12-13-27.
- (d) Mental Health Month
Proposed Resolution No. B12-13-28 supports the designation of May as Mental Health Month. Attachment C
Action: Adopt Resolution No. B12-13-28.
- (e) Teen Pregnancy Prevention Month
Proposed Resolution No. B12-13-29 supports the designation of May as Teen Pregnancy Prevention Month. Attachment D
Action: Adopt Resolution No. B12-13-29.
- (f) National Foster Care Month
Proposed Resolution No. B12-13-30 supports the National Foster Parent Association and U.S. Senate in proclaiming May as National Foster Care Month. Attachment E
Action: Adopt Resolution No. B12-13-30.
- (g) Classified School Employee Week
Proposed Resolution No. B12-13-31 supports the designation of May 19-25, 2013, as Classified School Employee Week. Attachment F
Action: Adopt Resolution No. B12-13-31.
- (h) California Day of the Teacher
Proposed Resolution No. B12-13-32 supports the designation of May 8, 2013, as California Day of the Teacher. Attachment G
Action: Adopt Resolution No. B12-13-32.
- (i) National School Nurse Day
Proposed Resolution No. B12-13-33 in recognition of May 8, 2013, as National School Nurse Day. Attachment H
Action: Adopt Resolution No. B12-13-33.
- (j) Anniversary of *Brown v. Board of Education of Topeka*
Proposed Resolution No. B12-13-34 recognizes May 17, 2013, as the 59th anniversary of the U.S. Supreme Court's decision that effectively denied the legal basis for segregation and forever changed race relations in our nation. Attachment J
Action: Adopt Resolution No. B12-13-34.
- (k) Acceptance of Donations
Donations as listed on Attachment K have been received.
Action: Accept the donations received and listed on Attachment K, and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. NEW BUSINESS – Part 1

(a) Philippine Cultural Month

Proposed Resolution No. B12-13-35 recognizes June as Philippine Cultural Month marked by the 27th anniversary of Pista Sa Nasyon, a Filipino Cultural Festival held on June 1, 2013, in conjunction with Philippine Independence Day. Attachment L

Action: Adopt Resolution No. B12-13-35.

VII. SUPERINTENDENT'S REPORT

(a) California Maritime Academy Report

Rear Admiral Thomas A. Cropper, began serving as President of the California Maritime Academy (CMA) in Vallejo in July of 2012. He will be introduced to the Board and talk about CMA as well as educational topics of mutual interest.

(b) Electronic Document Archiving Project

Kelly Bucy, Napa County Office of Education, will report on SCOE's implementation of an electronic document archiving project.

(c) California School Recognition Program

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will report on the California School Recognition Program, and the Board will recognize Elise P. Buckingham Charter Magnet High School as an exemplary public high school in the State selected by the California Department of Education as a 2013 California Distinguished School.

(d) Recognition of SCOE Employees of the Year

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, will introduce, and the Board will recognize, those exemplary employees who were selected as SCOE's Employees of the Year in various job categories. These employees were nominated for their expertise, contributions, and overall commitment to quality education.

- Barbara Gomez – Transportation
- Barbara Johnson – Paraeducator
- Sally Nishida – Teacher of the Year
- Geronimo Nuñez – Maintenance, Operations, and Facilities
- Karin Ross – Office & Technical Services

(e) Contract Proposal/Public Disclosure

Mrs. Harden, joined by Pam Smith, SCOE Chapter President of the International Association of Machinists and Aerospace Workers (IAMAW) and Tom Brandon, Field Representative for IAMAW, will present the joint interest-based proposal of the bargaining unit and SCOE management for 2012-13 and 2013-14 contract negotiations.

(f) Deaf/Hard-of-Hearing Program Update

Lois Keenan, Program Manager of the Deaf/Hard-of-Hearing (D/HH) program, and other D/HH staff members will report on the various components of the services SCOE provides to infant through high school age D/HH students.

(g) Human Resources Report

Mrs. Harden will report on routine personnel matters.

(h) Financial Report

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will review the financial report for April 2012-13. Attachment M

- (i) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment N.
- (j) Meetings/Special Dates
 - May 11, 2013 (Saturday)
 - Build A Bridge Competition, and Middle School VEX Robotics Competition, 11:30 AM, Dixon Fairgrounds
 - May 20, 2013 (Monday)
 - Student Artists' Reception, 5:30 PM, SCOE
 - May 21-23, 2013 (Tuesday – Thursday)
 - Solano County Student Art Faire Exhibition, 8:00 AM–5:00 PM, SCOE
 - May 23, 2013 (Thursday)
 - Transition Ceremony, 10:00 AM, T. C. McDaniel Center, Fairfield
 - May 27, 2013 (Monday)
 - Memorial Day Holiday – SCOE Offices Closed
 - May 29, 2013 (Wednesday)
 - Solano EDC Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*RSVP by May 20th to Monica Ross, Executive Assistant, at mross@solanocoe.net or (707) 399-4403*)
 - Academic Bowl, 9:00 AM–12:00 PM (awards presented 1:00-2:00 PM), New Foundations Program at the Juvenile Detention Facility
 - Preschool Transition Ceremony, 10:00 AM, Irene Larsen Center, Vacaville
 - May 30, 2013 (Thursday)
 - Post-Secondary Transition Ceremony, 10:00 AM, Fairfield Adult School
 - June 1, 2013 (Saturday)
 - Pista Sa Nayon outdoor festival, 10:00 AM–6:00 PM, Vallejo waterfront
 - June 3, 2013 (Monday)
 - Fairfield Post-Secondary Transition Ceremony, 11:00 AM, Fairfield Adult School Multipurpose Room, Fairfield
 - June 5, 2013 (Wednesday)
 - Elm School Transition Classes Exit Ceremony, 11:00 AM, Hampton Inn, Vacaville
 - June 12, 2013 (Wednesday)
 - Regular Board Meeting, SCOE
 - June 26, 2013 (Wednesday)
 - Regular Board Meeting (replaces July's regular meeting), SCOE

VIII. NEW BUSINESS – Part 2

- (a) Replacement of Board Member Representative on Educational Partnership Foundation of Solano (EPFS) Board of Directors

Due to the resignation of John Galvan, former Board member representing Trustee Area 3, he is no longer eligible to be the Board's representative on the Educational Partnership Foundation of Solano's Board of Directors. The Board will nominate a current Board member to serve on the EPFS Board of Directors.

Action: Select a representative to serve on the EPFS Board of Directors.

IX. PUBLIC HEARING

- (a) Revised 2012-13 Tier III Flexibility (Assembly Bill 189)

Mr. Welch will report on the revised use of 2012-13 Tier III State Categorical Funds. Education Code section 42605 grants flexibility in Tier III categorical programs and

authorizes use of these funds for any educational purpose. For the fiscal years 2008-09 through 2014-15, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory, and provisional language. As a condition of receipt of the funds, the Board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the Board adopts the annual budget, to take testimony from the public; identify any program that is proposed to be closed; discuss, approve, or disapprove the proposed use of funding; and make explicit the purposes for which the funding will be used. Attachment P

Action: Approve the revised use of funding as presented and make explicit the purposes for which the funding will be used.

X. 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.

XI. BOARD DISCUSSION

(a) California County Boards of Education (CCBE) 2013 Fall Conference

The CCBE will hold its Fall Conference on September 27-29, 2013, in Monterey. Registration and housing are now open.

Action: Consider which member(s) will represent the Board at the CCBE Fall Conference.

(b) California School Boards Association (CSBA) 2013 Annual Conference

The CSBA will hold its Annual Education Conference and Trade Show on December 5-7, 2013, in San Diego. Registration and housing opens on June 11th.

Action: Consider which member(s) will represent the Board at the CSBA Annual Conference.

(c) 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.

(d) Board Member Requests

In accordance with Board Policy 9250, the 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.

(e) Suggestions on future Board agenda items

XII. ADJOURNMENT

Attachments: (A) Budget Revision 8	(G) Resolution No. B12-13-32	(N) Temporary
(B) Resolution No. B12-13-27	(H) Resolution No. B12-13-33	Certificates
(C) Resolution No. B12-13-28	(J) Resolution No. B12-13-34	(P) Revised
(D) Resolution No. B12-13-29	(K) Donations	Tier III
(E) Resolution No. B12-13-30	(L) Resolution No. B12-13-35	Flexibility
(F) Resolution No. B12-13-31	(M) Monthly Financial Report	

Solano County Office of Education
Budget Revision Data
#7 (February 16, 2013 - March 15, 2013)
Fiscal Year 2012/2013

General Fund (Revisions Impacting Fund Balance)			Certificated Salaries	Classified Salaries	Employee Benefits	Books and Supplies	Services & Operating	Capital Outlay	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	6000	8000	7000	Difference
Unrestricted	0000	262,971	734	19,818	4,086	36,830	189,009		2,670	20,147
Medi-Cal	6840	-	.	.	.	(16,000)	.		.	16,000
Lottery: Instructional Materials	6300	2,036	.	.	.	2,036	.		.	.
Special Education	8600	17,794	(276,816)	(46,681)	(189,467)	60,938	428,393		(3,499)	33,687
AB902 Low Incidence	8603	7,708	.	.	.	7,708	.		.	.
SELPA Program Specialists	8606	-	.	.	.	1,600	.		76	(1,676)
Special Ed: Infant	8610	-	416	(100)	(6,484)	.	70		.	6,089
Foster Youth in Licensed Foster Homes	7368	10,092	.	713	176	2,791	6,669		864	.
Transition Services(T2)-Local	9170	196	.	.	.	196	.		.	.
Laneen Preschool Integration	9180	1,966	.	.	.	1,966	.		.	.
TC Preschool Integration	9186	990	.	.	.	990	.		.	.
Laneen Center Misc. Donations	9190	2,909	.	.	.	2,909	.		.	.
T.G. McDaniel Misc. Donations	9380	1,095	.	.	.	1,095	.		.	.
Bay Area SELPA Collaborative	8600	600	.	.	.	600	.		.	.
Total		298,222	(276,486)	(26,332)	(170,701)	94,422	603,031	-	-	72,288

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B12-13-27
ASIAN-PACIFIC AMERICAN HERITAGE MONTH

WHEREAS, the State of California has one of the largest Asian American and Pacific Islander (AAPI) populations in the United States and is home to over 724,994 public school students of Asian or Pacific Islander descent in kindergarten through grade twelve, with approximately 8,858 of these K-12 students and 2,306 community college students calling Solano County home; and

WHEREAS, these students reflect the great tapestry of cultures and customs of the many countries that comprise the continent of Asia and the Pacific Islands of Melanesia, Micronesia, and Polynesia, each with its own colorful traditions, foods, languages, and religions; and

WHEREAS, to honor the achievements of Asian Americans and Pacific Islanders, the United States Congress, by Public Law 102-450, as amended, has designated the month of May each year as Asian-Pacific American Heritage Month which is celebrated annually at the local, state, and national levels; and

WHEREAS, this year's theme for Asian-Pacific American Heritage Month is "*I Want the Wide American Earth*" chosen by the Smithsonian Asian Pacific American Center to spotlight the poem by acclaimed Filipino-American writer Carlos Bulosan and to emphasize the unique challenges faced by the AAPI community as they embrace the American dream and continue in the unwavering belief that the American promise is for all; and

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby recognize the month of May as Asian-Pacific American Heritage Month and encourages all citizens to reflect on the Asian/Pacific Islander experience, remembering the challenges and celebrating the achievements that have helped define our nation's history since the arrival of the first Asian and Pacific Islander immigrants over 150 years ago; find opportunities to develop pride in their own identity and heritage; seek the common humanity underlying all people by understanding, respecting, and accepting the uniqueness and traditions of other racial, religious, and ethnic groups; and broaden their multicultural knowledge by participating in appropriate activities that increase their human understanding.

PASSED AND ADOPTED this 8th day of May 2013, 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. B12-13-28
MENTAL HEALTH MONTH**

WHEREAS, good mental health is critical to the welfare and safety of our schools, families, businesses, and communities, and there is a proven connection between good mental health, overall physical health, and personal well-being; and

WHEREAS, mental illness can affect all areas of a person’s life including school, home, and work, and the cost of untreated and mistreated mental health and substance abuse problems to American businesses, governments, and families has grown to \$105 billion annually; and

WHEREAS, we are all at risk due to the stress of life’s daily demands and challenges, with mental illness touching almost every family in America and annually striking one in five adults regardless of age, gender, race, ethnicity, religion, or economic status; and

WHEREAS, millions of American children and adults are disabled by mental illness, and nearly 30,000 American lives are lost each year to suicide and other mental illnesses; and

WHEREAS, an estimated two-thirds of adults and young people with serious mental health problems do not seek treatment due to stigmas and fear of discrimination, keeping them from the help they need; and

WHEREAS, this year’s theme for Mental Health Month is “*Pathways to Wellness*” to call attention to strategies and approaches that help all Americans achieve wellness and good mental and overall health; and

WHEREAS, if given access to the necessary services and support, people with mental illness can recover and lead full and productive lives, making important contributions to our families and communities.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes May as Mental Health Month; acknowledges the Solano County Office of Education’s commitment to partner with other county agencies to link our schools to viable mental health treatment options; and encourages each citizen, school, healthcare provider, government agency, business, and organization to actively promote mental wellness and greater public awareness in an effort to change negative attitudes and behaviors toward those with mental illness.

PASSED AND ADOPTED this 8th day of May 2013, 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. B12-13-29
TEEN PREGNANCY PREVENTION MONTH**

WHEREAS, teen pregnancy is a serious problem that significantly impacts the health and well-being of teenagers and their families as well as the community at large and is closely linked to a number of critical social issues such as poverty, educational attainment, involvement in the criminal justice and child welfare systems, and more, costing U.S. taxpayers billions of dollars each year primarily due to the negative social and health outcomes for the children of teen parents; and

WHEREAS, according to the U.S. Department of Health & Human Services (HHS), Office of Adolescent Health, the teen birth rate in United States is currently at an all-time low due to efforts by medical, religious, and educational agencies to promote accurate, responsible sex education, including encouraging abstinence, as the only 100% successful method of preventing pregnancy, and open communication between teens and adults, which have proven to be effective in reducing the teen birth rate, although it remains much higher than the rates in other developed nations; and

WHEREAS, an HHS study in 2009 revealed that 46% of high school students reported having sexual intercourse, often times unprotected, leading to approximately 367,752 teens ages 15-19 in the United States becoming pregnant each year (about 34 of every 1,000), with one in six (18%) 15-year-olds giving birth by her 20th birthday, and an even higher percentage for African American (1 in 4) and Hispanic (1 in 3) adolescents than for Caucasian youth (1 in 10); and

WHEREAS, less than half of the mothers who have a child before they turn 18 ever graduate from high school, less than 2% achieve a college degree by age 30, and the children of teen mothers are more likely to be born at a low birth weight, grow up in poverty, experience abuse and neglect, and enter the welfare system than the children of those who delay motherhood; and

WHEREAS, the Solano County Department of Health and Social Services maintains collaborative partnerships with other agencies to offer resources and workshops to assist parents with talking to their teens and pre-teens about sex education and provides comprehensive case management services for pregnant and parenting teens.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby recognizes May as Teen Pregnancy Prevention Month; appreciates the contributions of individuals, organizations, and programs that help guide our youth toward getting an education and making wise decisions in their lives; and urges adults and teens to initiate and develop receptive communication.

PASSED AND ADOPTED this 8th day of May 2013, 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

**PROPOSED RESOLUTION NO. B12-13-30
NATIONAL FOSTER CARE MONTH**

WHEREAS, children and youth in foster care are society's most vulnerable, often having been abused and/or neglected, with nearly 380,000 children and youth living in foster care in the United States of America, and about 26,200 of them aging-out of care each year when they turn 18 years old; and

WHEREAS, our county is home to nearly 515 children and youth in foster care, up from last year; 340 are Solano County dependents of the court, and 175 are out-of-county dependents of the court residing within Solano County boundaries, with nearly 300 being school age; and

WHEREAS, the Solano County Office of Education's Educational Services Department provides support to at-risk students in a variety of settings and is focused on improving these students' well-being and education outcomes; and

WHEREAS, Foster Youth Services programs exist to mitigate the trauma students in foster care have experienced and enable them to be successful academically; and

WHEREAS, organizations nationwide have declared May as Foster Care Month to increase awareness of the urgent needs of children and youth in foster care; and

WHEREAS, the Solano County Office of Education will demonstrate its commitment to improving the educational outcomes of children and youth in foster care by supporting National Foster Care Month events throughout Solano County during the month of May 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education, hereby recognizes the month of May as National Foster Care Month and requests that elected officials in the County of Solano and all of its citizens recognize the unique needs of children and youth in foster care, and increase both the awareness of this issue and their commitment to helping these young people succeed.

PASSED AND ADOPTED this 8th day of May 2013, 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. B12-13-31
CLASSIFIED SCHOOL EMPLOYEE WEEK**

WHEREAS, the education of our youth is imperative to our school districts, county, state, nation, and world, and our public school system depends on classified school employees to connect with and care about students, foster a safe environment, reach out to advance learning, and be its backbone often under challenging circumstances; and

WHEREAS, California’s public schools employ approximately 288,755 classified staff in full- and part-time positions with Solano County’s public schools employing approximately 2,541 classified staff who provide efficient, effective support and ancillary services which are essential ingredients to facilitate excellent teaching, sound administration, and high achievement by students; and

WHEREAS, since the passage of California Senate Bill 1552 in 1986, our state has designated the third week in May to honor the valuable contributions of classified school employees, with this year’s theme as “*Fulfilling California’s Promise*” in recognition of the valuable services that classified professionals provide to our students, schools, and the Solano County Office of Education, many of whom work directly with our children, staff, parents, volunteers, vendors, business partners, and community members and are responsible for the transportation, nutrition, and general well-being of our students including assisting certificated staff in direct instruction, thus contributing to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified employees ensure the smooth operation of our organization and serve as important and trusted messengers about our schools and programs while working as paraprofessionals; library aides; clerical, financial, and office support staff; cafeteria and other nutrition-related workers; school transportation staff; and custodial and maintenance workers, all serving a vital role in providing for the welfare and safety of our students; and

WHEREAS, every aspect of a student’s educational experience is touched by a classified school employee, and the classified professionals employed by the Solano County Office of Education strive for excellence in all areas relative to the educational community.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby honors the hard work, contributions, and dedication of classified professionals toward the success of quality public education in our county and state and recognizes the week of May 19-25, 2013, as Classified School Employee Week.

PASSED AND ADOPTED this 8th day of May 2013, 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. B12-13-32
CALIFORNIA DAY OF THE TEACHER**

WHEREAS, an educated citizenry serves as the foundation of democracy, and teachers have the important task of helping today’s students become tomorrow’s leaders by opening their minds to ideas, knowledge, and dreams; encouraging and inspiring students to work to the best of their abilities to succeed; and laying the foundation for them to be good citizens in our nation’s future workforce; and

WHEREAS, few other professions touch as many people with such a lasting effect, for, along with academic instruction, teachers provide students with valuable guidance, support, and encouragement and fill many roles as listeners, role models, motivators, and mentors; and

WHEREAS, California Education Code section 37222 sets aside the second Wednesday in May as the Day of the Teacher in recognition of the hard work of dedicated teachers with California’s approximately 283,836 teachers being among the best educated and most credentialed educators in the country, and 2,921 of those teach in Solano County; and

WHEREAS, this year marks the 150th anniversary of the California Teachers Association (CTA) and the 31st anniversary of California’s Day of the Teacher with a suitable theme, *“California Teachers: Honoring our Past, Guiding the Future”* emphasizing the hard work that teachers demonstrate each day as they prepare their students for success in the workforce and to be productive citizens, because California’s future depends on these students succeeding to build a better California; and

WHEREAS, the quality of all students’ educational experiences depends significantly upon the quality of their teachers, because our teachers continue to influence us long after our school days are only memories.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes May 8, 2013, as "California Day of the Teacher" and understands that excellence in our state and county begins with our teachers, for good teaching grows in value and pays dividends far beyond the classroom. Suitable commemorative exercises directing attention to teachers and the teaching profession are encouraged, and all citizens are urged to participate in observances that express their appreciation.

PASSED AND ADOPTED this 8th day of May 2013, at the regular meeting of the Solano County Board of Education 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. B12-13-33
NATIONAL SCHOOL NURSE DAY**

WHEREAS, our children are our most valuable resource, and investing in the physical, mental, social, and emotional well-being of our children is paramount to their growth and development and directly affects their educational process and the future of our community, state, nation, and world; and

WHEREAS, California Credentialed School Nurses are dedicated healthcare professionals and members of the educational team who work in collaboration with families, schools, and communities to develop and promote comprehensive healthcare programs for our children and strengthen and facilitate the educational process through maintenance and promotion of the health status of our students, including our nation's most medically fragile children with complex and life-threatening health problems that require care in school; and

WHEREAS, in addition to providing for the immediate health needs of students, school nurses continually promote healthy lifestyles, provide diligent care for disease control, supply health and safety education to students and staff, and act as liaisons between the school community, parents, and healthcare providers on behalf of children's health; and

WHEREAS, optimal chronic disease management and injury prevention require the skilled and timely intervention provided by school nurses whose advocacy efforts decrease school absenteeism, assist in increasing student achievement, and make a positive difference for children every day; and

WHEREAS, since 1972, National School Nurse Day has been set aside to honor the more than 74,000 school nurses, and this year's theme, "*Advocacy, Access, Achievement: Leading the Way*" focuses on the significant role they play in improving the health, academic outcomes, and lives of children every day, helping to ensure a healthier and more sustainable future for our nation's children.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes May 8, 2013, as "School Nurse Day"; acknowledges the efforts of school nurses to meet the daily needs of today's students by improving the effective delivery of healthcare in our schools; celebrates their accomplishments and contributions to the health of our children; commends them for their commitment toward optimal wellness for all students; and urges all citizens to participate in observances that express appreciation not only on this day but throughout the year.

PASSED AND ADOPTED this 8th day of May 2013, 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. B12-13-34
ANNIVERSARY OF *BROWN V. BOARD OF EDUCATION OF TOPEKA*

WHEREAS, quality education is essential to an informed citizenry and the foundation of our democratic society, and, when provided in a universal setting, enriches the learning experience; and

WHEREAS, access to quality education is the gateway to opportunity, our nation’s promise to all, and a fundamental goal under our form of government for every citizen regardless of race, religion, ethnic background, or economic circumstance; and

WHEREAS, May 17th marks the 59th anniversary of *Brown v. Board of Education of Topeka*, the unanimous landmark 1954 decision of the U.S. Supreme Court that “separate educational facilities are inherently unequal” and called for equity in public education; and

WHEREAS, the *Brown v. Board of Education* decision denied the legal basis for segregation in Kansas and 20 other states forever changing race relations in the United States and providing the foundation for dramatic educational reform and improvement in communities and districts making it a priority for all students to have a high quality education and opportunities for success; and

WHEREAS, Article 1, Section 28(c) of the Constitution gives all students, teachers, and staff the right to safe, secure, and peaceful schools, and considerable progress has been made since 1954; however, issues affecting their physical and psychological safety must continue to be proactively addressed and sustained for achievement and success by all students, teachers, and staff to be fully realized; and

WHEREAS, Education Code sections 233 and 233.5 formally embody the promise of *Brown v. Board of Education* and mandate proactive instruction of students on encouraging morals, manners, and citizenship while discouraging discrimination and hate crimes.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education commemorates the anniversary of *Brown v. Board of Education of Topeka* and encourages schools, families, and local communities to celebrate, reflect, and participate in strategies and activities that promote the principles of equity, justice, and character by practicing understanding and communication.

PASSED AND ADOPTED this 8th day of May 2013, at the regular meeting of the Solano County Board of Education 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
May 8, 2013**

Donor	Description/Purpose	Recipient Program	Estimated Value (declared by donor)
Soroptimist International of Vacaville, CA	Monetary donation, Violet Richardson Scholarship awarded (to Autumn Crowe) for special needs students	Preschool Program at Irene Larsen Center	\$ 250.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 250.00	\$ -
Year-to-Date	\$ 2,080.90	\$ 305.00
<i>Prior Year</i>	<i>\$ 17,135.00</i>	<i>\$ 3,576.51</i>

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B12-13-35
PHILIPPINE CULTURAL MONTH**

WHEREAS, Solano County is rich in diversity and celebrates the various cultures of its residents, each with its own colorful customs, food, religion, and language; and

WHEREAS, Filipino-Americans make up approximately 11% of Solano County’s total population, with the majority residing in the City of Vallejo (24% of total city residents) and comprising more than 17% of the city’s K-12 public school students; and

WHEREAS, June marks the 115th anniversary of Philippine Independence Day – a time to honor the Philippines’ independence from Spain and recognize its sovereignty as a nation; and

WHEREAS, in celebration of this independence, the Filipino-American community, through the sponsorship of the Philippine Cultural Committee of Vallejo, invites members of the public to a free, day-long outdoor festival, popularly called Pista Sa Nayon, on Saturday, June 1, 2013, from 10:00 AM to 6:00 PM at the Vallejo Waterfront Park; and

WHEREAS, as part of the month-long cultural observance, the Philippine Cultural Committee will commemorate its 27th anniversary of sponsoring the annual Pista Sa Nayon event, which consistently draws large crowds to celebrate the Philippine culture and experience the Filipino traditions with a grand parade, cultural exhibits, food, and entertainment for people of all ages.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby recognize the month of June as Philippine Cultural Month and encourage all citizens to explore the Philippine culture, appreciate and respect those of Filipino heritage who have helped make our country remarkable, and expand their multicultural knowledge by participating in the Pista Sa Nayon and other appropriate activities that increase their human understanding.

PASSED AND ADOPTED this 8th day of May 2013, 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

MONTHLY FINANCIAL REPORT

May 8, 2013

- **Consolidated Budget and Financial Report as of April 15, 2013**
- **Consolidated Budget and Financial Report/Special Projects as of April 15, 2013**

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

County School Service Fund
 Consolidated Budget and Financial Report 2012-13
 4/15/2013
 Presented May 8, 2013

Revenues:	2012/13 Budget	Received	Balance
Revenue Limit Sources	\$ 10,346,123	\$ 9,184,891	\$ 1,161,232
Federal Revenue	5,075,757	2,971,066	2,104,691
Other State Revenue	24,625,260	16,041,872	8,583,388
Local Revenue	10,332,350	5,270,432	5,061,918
Total Revenue	\$ 50,379,490	\$ 33,468,261	\$ 16,911,229

Expenditures:	2012/13 Budget	Expended	Balance
1000 Certified Salaries	\$ 10,978,812	\$ 7,461,007	\$ 3,515,805
2000 Classified Salaries	12,849,820	8,830,745	4,019,075
3000 Employee Benefits	7,378,385	5,018,154	2,360,231
4000 Books and Supplies	2,768,550	986,842	1,781,708
5000 Other Operating Expenses	18,620,515	7,137,369	11,483,146
6000 Sites, Buildings, Equipment	267,909	213,577	54,332
7000 Other Outgo	175,894	175,810	84
Total Expenditures	\$ 53,037,885	\$ 29,823,504	\$ 23,214,381

Fund Balance:	Unrestricted	Restricted	Total
Beginning Fund Balance:	\$ 13,658,960	\$ 7,649,555	\$ 21,308,515
+ Revenue	\$ 8,368,173	\$ 42,011,317	\$ 50,379,490
-Expenses	9,103,284	43,934,601	53,037,885
= Projected Ending Balance	\$ 12,923,849	\$ 5,726,271	\$ 18,650,120

Designations of Unrestricted Ending Balance:	
Revolving Cash Fund	\$ 15,000
Economic Uncertainty	1,958,000
Retiree Benefits	327,987
Mandated Costs	735,303
Fiscal Stabilization	1,883,037
Deferred Maintenance	911,943
Deferred Maintenance (flex)	389,912
Lottery	570,469
Financial System Conversion	744,010
County School Facilities Reserve	1,500,000
Career Technical Education	924,411
Total designated:	\$ 9,980,072
Unappropriated	\$ 2,963,777
Total designated + Unappropriated	\$ 12,923,849
= Projected Ending Balance	\$ 12,923,849

*Solano County Office of Education
 Jay Speck, County Superintendent
 Consolidated Budget and Financial Report/Special Projects
 through Period Ending 4/15/13
 Presented May 8, 2013*

Dept.	Resource	Description:	Budgeted	Received	Expended
Human Resources	0000*	Peer Assistance Review	\$ 5,148	\$ 3,755	\$ 751
Professional Development and Educational Services	3010	Title I, Part A, Basic & Neglected	\$ 553,655	\$ 296,907	\$ 266,396
	4035	Title II - Teacher Quality	5,036	1,660	546
	4203	Title III - Limited English Proficiency	49,117	8,569	4,120
	0000*	Intern	283,968	283,968	49,750
	0000*	CTAP (California Technical Assistance Project)	168,217	102,984	87,394
	9210	RSDSS - Regional System of District and School Support	21,672	21,672	16,506
	9440	Region IV After School Programs	10,750		6,742
	9625	Teaching American History 10-11 - 12-13	387,544	116,070	116,070
	9640	Mental Health Prevention and Early Intervention	447,412	192,544	275,786
9700	Yolo-Solano Beginning Teacher Support	16,857	-	919	
			<u>\$ 1,944,228</u>	<u>\$ 1,024,374</u>	<u>\$ 824,229</u>
Career Technical Education	3410	T2 - Workability II and Transition Partnership Project	\$ 837,957	\$ 401,573	\$ 559,896
	3550	Perkins Vocational Education Programs	84,527		40,410
	6355	ROC/P Training & Certification for DSP	49,289	19,970	17,054
	6520	Workability I	208,700	-	134,619
	9650	Mental Health Transition Aged Youth	137,493	57,867	79,393
			<u>\$ 1,317,966</u>	<u>\$ 479,410</u>	<u>\$ 831,372</u>
Juvenile Court and Community Schools	3025	Title I Part D	\$ 702,410	\$ 316,471	\$ 243,607
			<u>\$ 702,410</u>	<u>\$ 316,471</u>	<u>\$ 243,607</u>
Youth Development and Prevention	5630	Education for Homeless Children	\$ 69,857	\$ 20,332	\$ 24,364
	5830	Foster Youth Building Infrastructure	138,377	52,075	79,734
	6680	Tobacco Use Prevention and Education Technical Assistance	52,165	40,765	27,043
	6690	Tobacco Use Prevention and Education Grades 6-12	100,750	100,750	51,777
	7366	Foster Youth Services	208,384	-	121,496
	9040	Solano County Contract - Youth Prevention Services	30,000		9,787
	9050	Tulare COE - Friday Night Live Grants	13,000		280
			<u>\$ 612,533</u>	<u>\$ 213,922</u>	<u>\$ 314,481</u>
Operations	9120	Safety Credit	\$ 15,418	\$ 2,735	\$ 4,687
Special Education	5640	Medi-Cal Reimbursement - Special Education	\$ 265,461	\$ 265,461	\$ 13,209
		TOTALS	<u><u>\$ 4,863,164</u></u>	<u><u>\$ 2,306,128</u></u>	<u><u>\$ 2,232,338</u></u>

*Tier III Programs now part of unrestricted budget

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Jeffrey Crane	Fairfield-Suisun	Single Subjects: Social Science and Physical Education
Barbara Guzzo	Fairfield-Suisun	Subject Matter Authorization: (Specific) English Composition
Melissa Lusher	Fairfield-Suisun	CBEST/Substitute Waiver
Robert Honeychurch	Travis	CLAD/English Learner Authorization
Robert Ingham	Vallejo	Emergency CLAD
Mitchell Romao	Vallejo	Multiple Subject
David Young	Vallejo	Education Specialist: Mild/Moderate
Annette Sumbi	Vallejo	Career Substitute Permit
Hassan Nabeel	Travis	CBEST/Substitute Waiver
Julie Timmerman	Vacaville	Single Subject Spanish
Cecilia Vohs	Fairfield-Suisun	Speech-Language Pathology Services Waiver
Elizabeth Thompson	Vacaville	Short-Term Staffing Permit: Education Specialist Mild/Moderate

**Temporary County Certificates Issued
 April 2013**

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		9								9				5		6			0	29
SCOE		8		1		3		4		1		1							0	18
Dixon		2												3					0	5
Fairfield-Suisun	2	40		4				1		13	2	2		11					4	71
Travis	1	8						1			1	8		1					2	18
Vacaville	1	14					1	3		3		4		11					2	35
Vallejo	2	26		1					1	11			1	7				1	4	46
MIT Academy		2				1													0	3
Private/ NPS																			0	0
Solano College																		1	0	1
Totals	6	109	0	6	0	4	1	9	1	37	3	15	1	38	0	6	0	2	12	226

NOTICE OF PUBLIC HEARING
Solano County Office of Education

REVISED 12-13 TIER III

Date: May 8, 2013

Time: 6:00 p.m.

A public hearing will be held for the purpose of taking testimony from the public, discussing the proposed receipt and use of the Tier III categorical funds, identifying closed programs, and approve or disapprove the proposed use of funding from the 39 programs identified in

Resource Code	Program Description	Available Funding	Active	Partial	Closed	Purpose
6260/6262/ 6263	Alternative Credentialing	\$415,340.00		X		Dollars remaining in unrestricted will be used for educational purposes.
6760	Arts & Music Block Grant	\$10,175.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7055	California High School Exit Exam	\$39,472.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7385	County Office Oversight (Williams Settlement)	\$60,991.00			X	Dollars remaining in unrestricted will be used for educational purposes.
6205	Deferred Maintenance Apportionment	\$175,000.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7110	Education Technology	\$138,802.00	X			Dollars remaining in unrestricted will be used for educational purposes.
7156	Instructional Materials Realignment	\$29,142.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7294/7296	Staff Development: Math & Reading/ English Learner	\$6,015.00			X	Dollars remaining in unrestricted will be used for educational purposes.
7271/7275/ 7295	Peer Assistance & Review/ Staff Development	\$5,148.00	X			
7393	Professional Development Block Grant	\$75,631.00		X		Dollars remaining in unrestricted will be used for educational purposes.
6350	Regional Occupational Centers and Programs (ROC/Ps)	\$3,147,588.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7395	School & Library Improvement Block Grant	\$420.00			X	Dollars remaining in unrestricted will be used for educational purposes.
6405	School Safety & Violence Prevention, Gr. 8-12	\$9,663.00			X	Dollars remaining in unrestricted will be used for educational purposes.
7385	Valenzuela	\$13,781.00			X	Dollars remaining in unrestricted will be used for educational purposes.
Total		\$4,127,168.00				

TIER III Programs
 12-13 Budget

Old Resource Code	New Location Code	Program Description	Available Funding	Active	Partial	Closed	Transferred to Program	Remain in Unrestricted	Purpose
6260	406	Alternative Credentialing	\$415,340.00		X		\$283,968.00	\$131,372.00	Dollars remaining in unrestricted will be used for educational purposes.
6760	498	Arts & Music Block Grant	\$10,175.00		X		\$4,465.00	\$5,710.00	Dollars remaining in unrestricted will be used for educational purposes.
7055	497	California High School Exit Exam	\$39,472.00	X			\$2,000.00	\$37,472.00	Dollars remaining in unrestricted will be used for educational purposes.
7385	545	County Office Oversight (Williams Settlement)	\$60,991.00	X				\$60,991.00	
6205	RS 0000/2714/RS 0014	Deferred Maintenance Apportionment	\$175,000.00		X		\$20,000.00	\$155,000.00	Dollars remaining in unrestricted will be used for educational purposes.
7110	458	Education Technology (CTAP)	\$138,802.00	X			\$138,802.00		
7156	496	Instructional Materials Realignment	\$29,142.00		X		\$17,513.00	\$11,629.00	Dollars remaining in unrestricted will be used for educational purposes.
7294	445	Staff Development: Math & Reading/ English Learner	\$6,015.00			X		\$6,015.00	Dollars remaining in unrestricted will be used for educational purposes.
7271	456	Peer Assistance & Review/ Staff Development	\$5,148.00	X			\$5,148.00		
7393	495	Professional Development Block Grant	\$75,631.00		X		\$62,773.00	\$12,858.00	Dollars remaining in unrestricted will be used for educational purposes.
6350	RS 0635	Regional Occupational Centers and Programs (ROC/Ps)	\$3,147,588.00		X		\$2,832,829.00	\$314,759.00	Dollars remaining in unrestricted will be used for educational purposes.
7395	000	School & Library Improvement Block Grant	\$420.00			X		\$420.00	Dollars remaining in unrestricted will be used for educational purposes.
6405	486	School Safety & Violence Prevention, Gr. 8-12	\$9,663.00			X		\$9,663.00	Dollars remaining in unrestricted will be used for educational purposes.
7385	547	Venezuela	\$13,781.00			X		\$13,781.00	Dollars remaining in unrestricted will be used for educational purposes.
Total			\$4,127,168.00				\$3,367,498.00	\$759,670.00	