

# SOLANO COUNTY BOARD OF EDUCATION

## MINUTES Regular Meeting May 8, 2013

The Solano County Board of Education met in regular session on Wednesday, May 8, 2013, at the Solano County Office of Education (SCOE), 5100 Business Center Drive in Fairfield, California.

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Doug Ford called the meeting to order at 6:00 PM. Trustee Mayrene Bates led those present in the Pledge of Allegiance to the flag.

### II. ROLL CALL

#### Members Present

Doug Ford, President (Area 6)  
Michelle Coleman, Vice President (Area 1)  
Mayrene Bates (Area 4)  
Dana Dean (Area 3)  
Raymond Silva (Area 2)

#### Members Absent

Larry Asera (Area 5)  
Rozzana Verder-Aliga, Ed.D. (Area 7)

Mr. Ford welcomed those in attendance and noted that a quorum was present as was Jay Speck, Solano County Superintendent of Schools, serving as Secretary to the Board.

#### Others Present:

County Superintendent of Schools Office –

Lisette Estrella-Henderson	Alton Gay	Ann Williams
Tommy Welch	Kerri Gardner	Sandy Still
Janet Harden	Pam Smith	Lois Keenan
Laryn Bishop	Grayson Hunley	Tara Piediscalzi
Marsha Ludwig	Sally Nishida	Kymer Katen
Susan Labrecque	Barbara Gomez	Julie Sublett
Sheldon Reber	Karin Ross	Noralee Ortiz
Jan Donaldson	Geronimo Nunez	Katherine Reyes
Ilah Feeney	Katrina Nunez	Carly Harmon
Marianne Duncan	Patricia Nunez	Natalie Liabeuf
Tonya Roschen		

Rear Admiral Thomas A. Cropper, California Maritime Academy

John Neiderkorn, Vacaville Unified School District

Jeff Erickson, Buckingham Charter School, Vacaville Unified School District

Teresa Ignacio Castanares, Filipino Cultural Committee

Kelly Buch, Napa County Office of Education

Tom Brandon, International Association of Machinists and Aerospace Workers

Kira Williams, community member

Other students, parents, staff, and members of the community

### III. APPROVAL AND ADOPTION OF AGENDA

Motion was made by Mr. Silva, seconded by Mrs. Bates, and unanimously carried by a vote of those present to approve and adopt the agenda as presented.

### IV. CONSENT ITEMS

Ms. Dean stated that she would abstain from voting on item (a) to approve the minutes of past meetings because she was not a member of the Board at that time.

Motion was made by Mrs. Bates, seconded by Mr. Silva, and unanimously carried by a roll call vote of those present to approve the following items.

- (a) Minutes of the regular meeting on January 9 and special meeting held January 23, 2013 (*Ms. Dean abstained from this item only*)
- (b) 2012-13 Budget Revision 8 (Attachment A)
- (c) Resolution No. B12-13-27 recognizing May as Asian/Pacific American Heritage Month (Attachment B)
- (d) Resolution No. B12-13-28 recognizing May as Mental Health Month (Attachment C)
- (e) Resolution No. B12-13-29 recognizing May as Teen Pregnancy Prevention Month (Attachment D)
- (f) Resolution No. B12-13-30 recognizing May as National Foster Care Month (Attachment E)
- (g) Resolution No. B12-13-31 recognizing May 19-25, 2013, as Classified School Employee Week (Attachment F)
- (h) Resolution No. B12-13-32 recognizing May 8, 2013, as California Day of the Teacher (Attachment G)
- (i) Resolution No. B12-13-33 recognizing May 8, 2013, as National School Nurse Day (Attachment H)
- (j) Resolution No. B12-13-34 recognizing May 17, 2013, as the 59<sup>th</sup> Anniversary of the U.S. Supreme Court's decision in *Brown v. Board of Education of Topeka* (Attachment J)
- (k) Gifts and donations received for which the County Superintendent will write letters of appreciation (Attachment K)

## V. CORRESPONDENCE

Mr. Speck read a note from State Assembly Member Jim Frazier (11<sup>th</sup> District) thanking staff for the tour of select sites that showcased SCOE's programs and services.

## VI. NEW BUSINESS – Part 1

- (a) Philippine Cultural Month

Proposed Resolution No. B12-13-35 recognizing June as Philippine Cultural Month was presented. Teresa Ignacio Castanares, member of the Filipino Cultural Committee, thanked the Board for considering the resolution, and she invited the Board and audience members to the 27<sup>th</sup> Anniversary of Pista Sa Nayon, a Filipino Cultural Festival held on June 1, 2013, in conjunction with Philippine Independence Day. The event begins with a parade at 10:00 AM at the Vallejo Waterfront and concludes at 6:00 PM. Admission is free, and about 40,000 guests are expected to take part in the festivities. Portions of the resolution were read aloud, and those who have participated in the past talked about this being a wonderful event.

Motion was made by Mrs. Bates, seconded by Mr. Silva, and unanimously carried by a roll call vote of those present to adopt Resolution No. B12-13-35 recognizing June as Philippine Cultural Month. (Attachment L)

## VII. SUPERINTENDENT'S REPORT

- (a) California Maritime Academy Report

Mr. Speck introduced Rear Admiral Thomas A. Cropper who had a very distinguished career with the Navy for 31 years before becoming President of the California Maritime Academy (CMA) in Vallejo in July 2012. President Cropper thanked the Board for inviting him to speak about CMA, which is a part of the California State University system.

President Cropper shared a PowerPoint that addressed the significant annual impact that CMA has on the bay region by providing \$77 million to the economy, \$4.4 million in local taxes, and 590 jobs, as well

as on a statewide basis with more than \$88 million to the economy, \$4.9 million in tax revenue, and 740 jobs. He spoke of California's gross state product (GSP) of approximately \$1.95 trillion and the top 10 countries with whom we import and export, 8 of which cannot be reached by truck or train. Shipping is referred to as the green marine highway because of its fuel efficiency, leaving just 1/3 of the carbon footprint of other means of transportation.

The world is 70% water, and 90% of the world's goods are moved by shipping; this has led to projections of a 20% growth in the employment of water transportation workers by the year 2020. CMA is the only maritime academy on the Pacific, and much of our trade is with Asian countries, so California is the fastest, most direct route for business. Since CMA trains mariners, there are many great future job opportunities for young men and women in this profession.

CMA has been the first responder for many disasters (earthquakes, tsunamis, flooding, hurricanes, etc.) throughout the world. In addition to using applied technology and simulations when studying classes on facilities engineering, logistics, emergency response, and global affairs, the students at CMA learn teamwork, trust, reliability, leadership, self-discipline, ethics, and integrity that will make them further assets.

Expansion of CMA's career pathways may include underwriting marine insurance, oceanography/deep sea exploration, marine safety and security, maritime history and ocean policy, sustainable off-shore energy, environmental sciences, and transportation management.

Acceptance into CMA is very competitive. The school primarily looks for students with high grade point averages and standardized assessment test (SAT) scores along with classes in engineering, calculus or pre-calculus, chemistry, physics, international logistics, or global business. CMA accepts transfer students and works closely with Solano Community College on a summer bridge program to help students improve their grades.

(b) Electronic Document Archiving Project

Kelly Bucy, Napa County Office of Education, reported on SCOE's implementation of a document management system. She became aware that SCOE was reviewing products that would enable electronic archiving of documents as a way to reduce paper waste, give greater shared access to information, and save staff time and space. She offered to collaborate in SCOE's efforts and is detailing the process for her masters thesis on new technologies in the workplace that help employees be more efficient, generate less paper, and improve productivity. SCOE wanted to be able to find information more quickly while still meeting legal record retention requirements and alleviating concerns of records being destroyed.

After several vendors presented their products, SCOE chose SyTech Solutions as the best option for meeting its needs. Information is held on secure servers (in the cloud), rather than on SCOE's servers, so SCOE will not need more equipment for storage space. This is a legal alternative as long as the records cannot be altered. Security is customized, but documents serve as a center for collaboration to be shared as needed.

SyTech will house SCOE's paper documents in a fireproof storage unit until asked to destroy or return them. This type of process is well-established with many companies having been in business for over 20 years, so the majority of problems have already been worked out. However, changes in technology through the years have changed the system, and it looks very different today than it did 20 years ago. This switch to electronic document management can be compared to moving from videotapes (VHS) to discs (DVD), and the process is likely to change even more over the next 20 years.

(c) California School Recognition Program

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, reported on the California School Recognition Program. She explained that it is not easy for middle and high schools to be named as a distinguished school. Close to 300 were invited to apply, but only

240 submitted an application this year. Applications must contain two signature practices that have improved student outcomes and can be duplicated by others.

SCOE led the site validation process by assembling a team of educators to meet with students, parents, staff, and community partners and to conduct classroom visits to see the signature practices and students in action.

The Board recognized Elise P. Buckingham Charter Magnet High School as an exemplary public high school in the State and selected by the California Department of Education as a 2013 California Distinguished School. Jeff Erickson, Buckingham's Principal, stated that the school has worked very hard to create an environment of high expectations. He thanked those on the application and site validation teams who helped the school look at itself objectively. All the winning schools will be honored by the State Superintendent of Public Instruction Tom Torlakson in Sacramento.

Mrs. Coleman stated that she has visited Buckingham several times and believed that good work has been going on there for many years. She appreciated how the culture of the school helped students feel welcomed and encouraged them to succeed. Mr. Speck agreed saying that he had last visited the school a few months ago.

(d) Recognition of SCOE Employees of the Year

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, introduced employees who were selected as SCOE's 2013 Employees of the Year in various job categories and read statements from those who nominated them. Classified employees play an important role in the day-to-day education of our students and are critical to their success. These employees exemplify great service and integrity and were selected for their expertise, contributions, and overall commitment to quality education.

- Transportation category – Barbara Gomez, Bus Driver/Instructor
- Maintenance, Operations, & Facilities category – Geronimo Nuñez, Grounds/Maintenance
- Office & Technical Services – Karin Ross, Security/Program Analyst for the T2 Program
- Paraeducator category – Barbara Johnson, Special Education Paraeducator for the Elm School Adult Transition Program (*not present*)

Mrs. Harden also introduced SCOE's 2013 Teacher of the Year, Sally Nishida, Speech/Language Therapist at Cordelia Hills Elementary School in Fairfield. Ms. Nishida was nominated by her supervisor Lois Keenan Program Manager of the Deaf and Hard-of-Hearing (D/HH) program for being a wonderful educator and role model who cares deeply for children and the services she provides for them. Ms. Nishida has been an educator for 37 years, but is retiring at the end of the 2012-13 school year.

The Board congratulated these exemplary employees who were selected as SCOE's Employees of the Year.

(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, presented the joint interest-based proposal of the bargaining unit and SCOE management for 2012-13 and 2013-14 contract negotiations. The IAMAW represents SCOE's bus drivers. Mrs. Harden also introduced Kerri Gardner, Transportation Manager, and Alton Gay, Director of Facilities, Maintenance, Operations, and Transportation.

In the coming year, the bargaining team plans to focus on contract Article 9 – hours of employment and Article 15 – Employee Benefits and Salaries. However, using the interest-based method of negotiating, the team may discuss any issue at any time, and a mutual agreement can change the contract.

Mr. Brandon concurred with Mrs. Harden's comments and stated that interest-based bargaining works well, and the team consists of a good group of people.

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

Lois Keenan, Program Manager of the Deaf/Hard-of-Hearing (D/HH) program, and nine members of her staff reported on the array of services SCOE provides to D/HH students from infant through high school age. The D/HH program started about 10 years ago and has grown since then to provide more services for children. We currently serve about 200 students including those bussed to deaf schools in other counties or taught by itinerate teachers. All of SCOE's interpreters have passed their certification test.

Sign Language classes, taught by SCOE staff at the T.C. McDaniel Center, are available to parents, staff, and the community. The entire course takes about three years to complete, but it is broken up into basic and intermediate/advanced sections of 12 classes at a time. Childcare is provided, but classes are open to children, too, and classes are also available in Spanish. In addition to learning sign language, participants are taught about hearing loss. Mrs. Keenan distributed information about the next series of classes scheduled to begin in the evenings from May 23<sup>rd</sup> through June 18<sup>th</sup>. Classes are free unless a participant wants academic credit for a nominal charge.

SCOE offers audiological services at the Golden Hills Education Center to test children's hearing and consult with parents and staff. Then SCOE coordinates the findings with other agencies to help families receive the services they need. Tara Piediscalzi, D/HH Teacher, demonstrated a personal frequency modulation (FM) listening system that a teacher might use in the classroom. It allows the teacher to talk into a microphone, which transmits the sound of the teacher's voice directly to a student's hearing aid or a special headset through a reserved radio frequency.

Julie Sublett, Itinerate D/HH Teacher, explained that SCOE's itinerate support program involves teachers who move from school to school to provide direct support to students ages 3-22 who are in general education day classes. Itinerate teachers also consult with the general education teachers and staff helping them learn about deafness and the use of hearing aids and other technology.

Kymber Katen, Itinerate D/HH Teacher, spoke about SCOE's infant/toddler program at the Irene Larsen Center. The home-based program serves children from birth to 18 months, while the school-based program serves 18 months to age 3. Staff attends audiology appointments with the parents and provides home-based support such as hearing aid use, speech services, purposeful play, interaction with hearing and non-hearing peers, and sign language classes that correspond to the curriculum being taught in the classroom.

Carly Harmon, D/HH Teacher, talked about support for three distinct populations served by SCOE's programs and how their needs differ. Students in a general education setting may use amplification tools, and staff may need to consult with the general education teachers to explain the device and ensure the students' needs are being met. Non-signing students in a special day class setting may require more visual communication, and the parents of deaf students using American Sign Language (ASL) may desire to learn sign language and network with other parents of D/HH children.

Natalie Liabeuf, Itinerate D/HH Teacher, addressed the successful use of repetition and small learning groups with HH students who use verbalization and are auditory learners.

Sally Nishida, Speech and Language Therapist, explained the importance of helping students transition from elementary to middle to high school because it can have a lasting influence on their success. In her class, students learn how to produce speech sounds, use tone and intonation, and break words into syllables. They also discuss current events to practice their conversational style and work on lip-reading. Exercises are aligned with the classroom curriculum and materials, such as focusing on pronunciation when students are preparing for a class presentation.

Noralee Ortiz, D/HH Teacher, spoke about another aspect of the program that works on developing life skills, building relationships, self-advocacy, accessing services, managing peer pressure, gaining independence, and resolving family issues before they escalate.

Katherine Reyes, D/HH Teacher, discussed different communication styles of D/HH students and the types of assistance and tutorial support available to post-secondary students including preparation for vocational studies or college.

Mr. Speck thanked Mrs. Keenan and her staff for the excellent services they provide. He stated that Mrs. Keenan is retiring at the end of this school year, and he appreciated her unmatched passion and commitment to SCOE's D/HH students and programs. When she began working for SCOE, our D/HH program consisted of two classes serving children age three through fifth grade. Mrs. Keenan helped grow the program into what it is today. Our community has benefitted from her presence, and we will miss her.

(g) Human Resources Report

Mrs. Harden reported that one paraeducator in special education had been hired in the past month.

Mr. Speck mentioned that each of SCOE's three bargaining units has been offered a 3.5% one-time payment to its members to be paid at the end of June. It has been a long time since SCOE has been able to give its employees any type of increase, but we hope this effort will provide some aid, and we hope to be in a financial position to do more in the future. The IAMAW has already ratified the matter, and members of the Solano County Education Association (SCEA), which represents SCOE's teachers and other certificated staff, are considering the offer and have scheduled a vote for ratification at the end of May.

(h) Financial Report

Tommy Welch, Associate Superintendent of Administrative Services and Operations, reviewed the financial report for April 2012-13 noting that SCOE's revenues and expenditures are as expected for this time of year. (Attachment M)

At its first meeting in June, the Board will review SCOE's proposed budget and be asked to approve it at the second June meeting. We will not know until later this month how the Governor's May budget revisions will impact us, but SCOE has sufficient resources to manage whatever happens.

(i) Temporary Certificates

Temporary certificates for credential applicants approved by the County Superintendent in the past month were noted as were year-to-date totals. (Attachment N)

(j) Meetings/Special Dates

Mr. Speck reviewed the following upcoming events, and encouraged the Board members to participate by providing timely RSVPs to Monica Ross, Executive Assistant (399-4403, [mross@solanocoe.net](mailto:mross@solanocoe.net)).

- May 11, 2013 – Build A Bridge Competition, and Middle School VEX Robotics Competition
- May 20, 2013 – Student Artists' Reception
- May 21-23, 2013 – Solano County Student Art Faire Exhibition
- May 23, 2013 – T. C. McDaniel Center Transition Ceremony
- May 27, 2013 – Memorial Day Holiday – SCOE Offices Closed
- May 29, 2013 – Solano Economic Development Corporation Breakfast
  - New Foundations Program Academic Bowl
  - Irene Larsen Center Preschool Transition Ceremony
- May 30, 2013 – Post-Secondary Transition Ceremony
- June 1, 2013 – Pista Sa Nayon parade and outdoor festival
- June 3, 2013 – Fairfield Post-Secondary Transition Ceremony
- June 5, 2013 – Elm School Transition Classes Exit Ceremony
- June 12, 2013 – Regular Board Meeting
- June 26, 2013 – Regular Board Meeting (replaces July's regular meeting)

Mr. Speck said there is a lot happening at this time of year, and he highlighted a few of his recent activities including: taking our newest Board member, Ms. Dean, on program visits; meeting with Melvin Iizuka, the new state trustee for the Vallejo City Unified School District who will monitor the district's decisions in an oversight role until the district's state loan has been paid off; and meeting with the new Superintendent of Vacaville Unified School District Ken Jacopetti. Mr. Speck also plans to meet with the new Superintendent of Fairfield-Suisun Unified School District Kris Corey.

The Board took a short recess at 7:35 PM and reconvened at 7:43 PM.

## **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.

Motion was made by Mrs. Bates, seconded by Ms. Dean, and unanimously carried by a vote of those present to select Michelle Coleman to serve as the Board's representative on the EPFS Board of Directors.

Mr. Speck noted that the EPFS Board of Directors meets about three times per year, and, occasionally, there are e-mails pertaining to EPFS business. Mrs. Estrella-Henderson added that the Foundation supports SCOE's programs such as the countywide spelling bee and academic decathlon through donations.

## **IX. PUBLIC HEARING**

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

The public hearing began at 7:45 PM.

Mr. Welch explained that Education Code section 42605 grants flexibility in Tier III State Categorical Funds and authorizes use of these funds for any educational purpose. For the fiscal years 2008-09 through 2014-15, inclusive, local educational agencies using the flexibility provision of this Education Code section are 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 during which 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.

Mr. Welch reported on the revised use of 2012-13 Tier III State Categorical Funds. The Board had previously taken action on the proposed use of funds, but revisions were needed during the year, so now the Board is being asked to vote to approve the actual fund usage. He called attention to the agenda attachment showing those programs that are active, partial, and closed. Those areas that have been revised are highlighted in yellow. (Attachment P)

Mr. Speck added that no public hearing was required when the State first instituted Tier III flexibility, but as the process progressed, public input was desirable. For the sake of transparency, it is important to bring these changes to the Board's and public's attention even though the revisions to the amounts SCOE actually spent are small.

Ms. Dean inquired about the program listed as Valenzuela. Mrs. Estrella-Henderson explained that students who have enough credits to graduate but have not yet passed all or part of the California High School Exit Exam (CAHSEE) can receive intensive intervention following graduation. SCOE receives funding to provide oversight to ensure that students are notified of this service, but we were already performing this service, so we moved some of the funds to other programs. Certain programs never receive adequate funding to cover the costs, so Tier III flexibility allows us to use unrestricted money

where it is needed most. To make it easier to see the revisions, Mr. Welch said that, in the future, he will include not only the revisions but also the initial proposal approved by the Board.

There were no comments from members of the public, and the hearing ended at 7:53 PM.

Motion was made by Mrs. Coleman, seconded by Mrs. Bates, and unanimously carried by a vote of those present to approve, as presented, the revised use of 2012-13 Tier III Flexibility funding, the disposition of the affected programs, and the purposes for which the funding was used.

#### **X. COMMENTS FROM THE COMMUNITY**

Ann Williams, School Nurse and President of SCEA, thanked the Board for adopting Resolution Numbers B12-13-32 California Day of the Teacher and B12-13-33 National School Nurse Day. She noted that California is one of the only states to require a credentialed school nurse. She also thanked Mr. Speck and the members of Cabinet for being such good colleagues. The teachers and nurses love the work they do and feel blessed to work with SCOE's students.

#### **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.

Motion was made by Mrs. Coleman, seconded by Mrs. Bates, and unanimously carried by a vote of those present to select Ms. Dean to 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 11<sup>th</sup>.

Motion was made by Mrs. Bates, seconded by Mr. Silva, and unanimously carried by a vote of those present to select Ms. Dean and Mrs. Coleman to represent the Board at the CSBA Annual Conference.

##### **(c) Board Member Reports**

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

Ms. Dean said she was inspired by the tour of SCOE program sites led by Mr. Speck. Her other activities included attending the following events: open house at the new shared offices of U.S. Congressman Mike Thompson and State Senator Lois Wolk; grand opening of the new fine arts building at Solano Community College; Career Tech Education Fair; Solano County School Boards Association (SCSBA) dinner meeting; County Educators of the Year awards ceremony; Napa-Solano Central Labor Council awards; and SCOE employee service awards.

Mrs. Bates attended the ribbon cutting for the Yippee Foundation, SCOE bus drivers' Bar-B-Que, fundraiser for The Leaven afterschool programs, SCSBA dinner meeting, countywide Educators of the Year awards, and Every Student Succeeding awards.

Mr. Silva attended the Solano Community College career fair and worked at the California Retired Teachers Association (CalRTA) event to provide information to teachers who are planning to retire soon. Participation was good for both events.

Mrs. Coleman attended many of the same events as the other Board members. In addition, she inspected the Juvenile Detention Facility in her role on the Juvenile Justice Commission. Her volunteer work with the afterschool program at Cleo Gordon Elementary School is ending on May 21<sup>st</sup>. She worked with about 15 kids this year helping them do homework. It has been a fun and rewarding activity, and she hopes more sponsors will commit to volunteering next year so the program can

continue. These underserved children will benefit from adults who can make a positive impact in their lives.

Mr. Ford distributed the dates and topics of the biotech seminar series being held this spring at U.C. Davis. On May 10<sup>th</sup> the speaker is the co-inventor of Herceptin, a drug manufactured by Genentech and used to fight breast cancer. He also distributed copies of his newspaper article about his love of aeronautics and the airplane he owned as a young man.

(d) Board Member Requests

There were no additional requests to represent the Board at upcoming education-related activities that require support in accordance with Board Policy 9250.

(e) Suggestions on future Board agenda items

There were no future agenda item requests.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:15 PM.

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

*Signature on File*

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Jay Speck  
Secretary to the Solano County Board of Education

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

<b>General Fund (Revisions Impacting Fund Balance)</b>			<b>Certificated Salaries</b>	<b>Classified Salaries</b>	<b>Employee Benefits</b>	<b>Books and Supplies</b>	<b>Services &amp; Operating</b>	<b>Capital Outlay</b>	<b>Other Outgo</b>	<b>Fund Balance</b>
<b>Program</b>	<b>Resource</b>	<b>Revenue</b>	<b>1000</b>	<b>2000</b>	<b>3000</b>	<b>4000</b>	<b>6000</b>	<b>8000</b>	<b>7000</b>	<b>Difference</b>
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	.		.	.
<b>Total</b>		<b>298,222</b>	<b>(276,488)</b>	<b>(26,332)</b>	<b>(170,701)</b>	<b>94,422</b>	<b>603,031</b>	<b>-</b>	<b>-</b>	<b>72,288</b>

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 8<sup>th</sup> day of May 2013, by the Solano County Board of Education, Solano County, California, by the following vote:

- AYES: Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford
- NOES: None
- ABSTAIN: None
- ABSENT: Mr. Asera, Dr. Verder-Aliga

**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.

Signature on File  
Secretary's Signature

May 8, 2013  
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 8<sup>th</sup> day of May 2013, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford  
NOES: None  
ABSTAIN: None  
ABSENT: Mr. Asera, Dr. Verder-Aliga

**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.

Signature on File  
Secretary’s Signature

May 8, 2013  
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 20<sup>th</sup> 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 8<sup>th</sup> day of May 2013, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Mr. Asera, Dr. Verder-Aliga</u>

**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.

Signature on File  
Secretary's Signature

May 8, 2013  
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 8<sup>th</sup> day of May 2013, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford  
NOES: None  
ABSTAIN: None  
ABSENT: Mr. Asera, Dr. Verder-Aliga

**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.

Signature on File  
Secretary's Signature

May 8, 2013  
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 8<sup>th</sup> day of May 2013, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Mr. Asera, Dr. Verder-Aliqa</u>

**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.

\_\_\_\_\_  
*Signature on File*  
Secretary's Signature

\_\_\_\_\_  
May 8, 2013  
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 150<sup>th</sup> anniversary of the California Teachers Association (CTA) and the 31<sup>st</sup> 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 8<sup>th</sup> day of May 2013, at the regular meeting of the Solano County Board of Education by the following vote:

AYES: Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford  
NOES: None  
ABSTAIN: None  
ABSENT: Mr. Asera, Dr. Verder-Aliga

**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.

Signature on File  
Secretary's Signature

May 8, 2013  
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 8<sup>th</sup> day of May 2013, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Mr. Asera, Dr. Verder-Aliga</u>

**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.

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Secretary's Signature

May 8, 2013  
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 17<sup>th</sup> marks the 59<sup>th</sup> 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 8<sup>th</sup> day of May 2013, at the regular meeting of the Solano County Board of Education by the following vote:

AYES: Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford

NOES: None

ABSTAIN: None

ABSENT: Mr. Asera, Dr. Verder-Aliga

**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.

Signature on File  
Secretary’s Signature

May 8, 2013  
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 115<sup>th</sup> 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 27<sup>th</sup> 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 8<sup>th</sup> day of May 2013, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Mrs. Bates, Ms. Dean, Mr. Silva, Mrs. Coleman, Mr. Ford</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>Mr. Asera, Dr. Verder-Aliga</u>

**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.

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Secretary's Signature

May 8, 2013  
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
<b>Total Revenue</b>	<b>\$ 50,379,490</b>	<b>\$ 33,468,261</b>	<b>\$ 16,911,229</b>

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
<b>Total Expenditures</b>	<b>\$ 53,037,885</b>	<b>\$ 29,823,504</b>	<b>\$ 23,214,381</b>

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
<b>= Projected Ending Balance</b>	<b>\$ 12,923,849</b>	<b>\$ 5,726,271</b>	<b>\$ 18,650,120</b>

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
<b>Total designated:</b>	<b>\$ 9,980,072</b>
Unappropriated	<b>\$ 2,963,777</b>
<b>Total designated + Unappropriated</b>	<b>\$ 12,923,849</b>
<b>= Projected Ending Balance</b>	<b>\$ 12,923,849</b>

*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
		<b>TOTALS</b>	<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
<b>Totals</b>	<b>6</b>	<b>109</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>4</b>	<b>1</b>	<b>9</b>	<b>1</b>	<b>37</b>	<b>3</b>	<b>15</b>	<b>1</b>	<b>38</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>2</b>	<b>12</b>	<b>226</b>

**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.
<b>Total</b>		<b>\$4,127,168.00</b>				

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.
<b>Total</b>			<b>\$4,127,168.00</b>				<b>\$3,367,498.00</b>	<b>\$759,670.00</b>	