

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, May 9, 2012
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 AND PLEDGE OF ALLEGIANCE TO THE FLAG

II. ROLL CALL

Rozzana Verder-Aliga, Ed.D., President
Doug Ford, Vice President
Larry Asera
Mayrene Bates
Michelle Coleman
John Galvan
Raymond Silva
Jay Speck, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. CONSENT ITEMS

All matters listed under the Consent Items are considered to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. (ROLL CALL VOTE)

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the April 11, 2012, regular meeting.

(b) 2011-12 Budget Revision

SCOE Budget Revision 9 is presented for Board approval. This revision to the County School Service Fund adjusts revenues and expenditures for categorical programs and County Office of Education Programs. Attachment A

Action: Consider adopting the 2011-12 Budget Revision 9.

- (c) Asian/Pacific American Heritage Month
Proposed Resolution No. B11-12-27 supports the designation of May as Asian/Pacific American Heritage Month. Attachment B
Action: Consider adoption of Resolution No. B11-12-27.
- (d) Mental Health Month
Proposed Resolution No. B11-12-28 supports the designation of May as Mental Health Month. Attachment C
Action: Consider adopting Resolution No. B11-12-28.
- (e) Teen Pregnancy Prevention Month
Proposed Resolution No. B11-12-29 supports the designation of May as Teen Pregnancy Prevention Month. Attachment D
Action: Consider adopting Resolution No. B11-12-29.
- (f) Classified School Employee Week
Proposed Resolution No. B11-12-30 supports the designation of May 20-26, 2012, as Classified School Employee Week. Attachment E
Action: Consider adopting Resolution No. B11-12-30.
- (g) California Day of the Teacher
Proposed Resolution No. B11-12-31 supports the designation of May 9, 2012, as California Day of the Teacher. Attachment F
Action: Consider adopting Resolution No. B11-12-31.
- (h) Anniversary of *Brown v. Board of Education of Topeka*
Proposed Resolution No. B11-12-32 recognizes May 17, 2012, as the 58th 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 G
Action: Consider adopting Resolution No. B11-12-32.
- (i) Authorization of Year-End Intra-Budget Transfers
Pursuant to Education Code section 42601, year-end intra-budget appropriation transfers may be necessary to permit the payment of obligations incurred during the school year and allowable for the adjustment of budget to actuals. Attachment H
Action: Consider adopting Resolution No. B11-12-33.
- (j) Acceptance of Donations
Donations as listed on Attachment J have been received.
Action: Consider acceptance of the donations received and listed on Attachment J, and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

(a) Elementary School Spelling Bee Report

Ken Scarberry, Director of Youth Development, will report on the 2012 Solano County Elementary School Spelling Bee and the results of the California State Elementary Spelling Bee competition held in April. The Board will honor this year's top spellers:

- Chase Furman, Tremont Elementary School, Dixon Unified School District
- Louis-Angel Punzalan, St. Catherine of Siena School, Vallejo

(b) Academic Decathlon Report

Mr. Scarberry will report on the 2012 North Bay Region Academic Decathlon, California Academic Decathlon, and the results of the United States Academic Decathlon competition. The Board will honor Solano County's Championship Team from Vanden High School in the Travis Unified School District.

(c) California School Recognition Program

Dr. Cheryl Lynn de Werff, Director of Special Projects, will report on the California School Recognition Program, and the Board will recognize four exemplary public elementary schools selected by the California Department of Education as a 2012 California Distinguished School.

- Cordelia Hills Elementary School, Fairfield-Suisun Unified School District
- Crescent Elementary School, Fairfield-Suisun Unified School District
- Laurel Creek Elementary School, Fairfield-Suisun Unified School District
- Scandia Elementary School, Travis Unified School District

(d) Human Resources Report

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

(e) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the monthly financial report. Attachment K

(f) Temporary Certificates

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

(g) Meetings/Special Dates

May 10, 2012 (Thursday)

- Dixon May Fair SCOE Student Day, 9:00 AM–12:00 PM, Dixon Fairgrounds

May 12, 2012 (Saturday)

- Build A Bridge and VEX Robotics Competitions, 12:30 PM, Dixon Fairgrounds

May 16, 2012 (Wednesday)

- Teacher Intern Program Culmination, 4:00–6:00 PM, SCOE

May 17, 2012 (Thursday)

- SELPA School-Based Mental Health Workshop, 8:30 AM–3:00 PM, SCOE
(flyer e-mailed)

May 21-25, 2012 (Monday – Friday)

- Solano County Student Art Faire Exhibition, 8:00 AM–5:00 PM, SCOE

May 24, 2012 (Thursday)

- Solano EDC Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*Jay Speck to make opening remarks about Career and College Readiness*)

May 28, 2012 (Monday)

- Memorial Day Holiday – SCOE Offices Closed

May 29, 2012 (Tuesday)

- SCOE Employee Service Awards, 3:30 PM, SCOE

May 30, 2012 (Wednesday)

- Adult Transition Exit Ceremony (Teacher Lambert Kelly's Class), 10:30 AM, Hampton Inn, Vacaville

June 1, 2012 (Friday)

- Post-Secondary Exit Ceremony (Classes from Fairfield and Vacaville), 10:00 AM, Fairfield-Suisun Adult School Multipurpose Room, Fairfield

June 4, 2012 (Monday)

- Golden Hills Transition Classes Exit Ceremony, 11:00 AM, Building 3

June 13, 2012 (Wednesday)

- Regular Board Meeting, SCOE

June 27, 2012 (Wednesday)

- Regular Board Meeting (replaces July's regular meeting), SCOE

VII. UNFINISHED BUSINESS

(a) Appointment of 7-11 Committee Members

Education Code section 17388 requires the appointment of a SCOE advisory committee prior to the sale or lease of "any excess real property" including administrative facilities. The committee must consist of not less than 7 and not more than 11 members and be representative of specific groups within the community. Applications for consideration of appointment to the 7-11 Committee were solicited. Applications have been received and reviewed and are representative of the community.

Action: Consider approval of the applicants, and appoint them to serve as the members of the 7-11 Committee.

VIII. NEW BUSINESS

(a) Resolution in Support of May as National Foster Care Month

Proposed Resolution No. B11-12-34 supports the National Foster Parent Association and U.S. Senate in proclaiming May as National Foster Care Month. Mrs. Cruz will show a brief video highlighting the experiences of a youth in foster care. Attachment M

Action: Consider adoption of Resolution No. B11-12-34. **(Roll Call Vote)**

(b) National School Nurse Day

Ann Williams, RN, BSN, MS, California Credentialed School Nurse, will show a video about school nursing and ask the Board to consider adopting proposed Resolution No. B11-12-35 in recognition of May 9, 2012, as National School Nurse Day. Attachment N

Action: Consider adopting Resolution No. B11-12-35. **(Roll Call Vote)**

(c) Philippine Cultural Month

Proposed Resolution No. B11-12-36 recognizes June as Philippine Cultural Month marked by the 26th Anniversary of Pista Sa Nayon, a Filipino Cultural Festival held in conjunction with Philippine Independence Day, on June 2, 2012. Attachment P

Action: Consider adopting Resolution No. B11-12-36. **(Roll Call Vote)**

(d) iPad Pilot Project and Options for Receiving Electronic Agenda Materials

In November, the Board began piloting the use of iPads for electronic viewing of agenda materials. Staff was asked to research another option using full-size touch screen monitors and computers. Staff will present information about the cost and impact of this option. Board members who have been participating in the iPad pilot project will have an opportunity to share their experiences using this equipment.

Action: Due to the cost and impact of the full-size touch screen monitors and computers option, staff recommends continuing the use of iPads to reduce paper waste or returning to the distribution of printed board agenda materials.

(e) CalPERS Health Benefits Plan

Health Net recently notified SCOE that it would no longer be providing a health insurance option for SCOE's employees. The SCOE Insurance Committee (SIC), made up of certificated, classified, and management representatives, reviewed and recommended that SCOE move to the CalPERS Health Benefit Plan to provide more health insurance options at a reduced cost to employees. Staff will provide information about the CalPERS plan and the enrollment process as it pertains to Board Members.

No Action is required at this time. This item is informational only and will be brought back for action at a future meeting.

IX. 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.

X. BOARD DISCUSSION

(a) Board Member Reports

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

(b) Suggestions on future Board agenda items

XI. ADJOURNMENT

Attachments: (A) Budget Revision 9 (H) Resolution B11-12-33
(B) Resolution B11-12-27 (J) Donations
(C) Resolution B11-12-28 (K) Financial Report
(D) Resolution B11-12-29 (L) Temporary Certificates
(E) Resolution B11-12-30 (M) Resolution B11-12-34
(F) Resolution B11-12-31 (N) Resolution B11-12-35
(G) Resolution B11-12-32 (P) Resolution B11-12-36

GENERAL FUND

GENERAL FUND			Certificated Salaries	Classified Salaries	Employee Benefits	Books & Supplies	Services & Operating	Capital Outlay	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted (local)	0000	45,050				4,550	40,500			
Lottery (carryover)	1100					200,000				(200,000)
Education Jobs Fund	3205	3,631	3,086		545					
Medi-Cal (c/o)	5640		2,500	2,500	1,977				349	(7,326)
Special Ed (adj alloc & local)	6500	99,346		(80,442)	(30,232)		205,075		4,482	463
SELPA Program Specialists (c/o)	6505					360				(360)
Spec Ed Infant (adj alloc)	6510	3,755		(14,853)	(4,144)				(1,033)	23,785
SCOE Local	9140	439				439				
Larsen Preschool Integration (local)	9180	550				550				
TC Preschool Integration (local)	9185	864				864				
TC McDaniel Misc Donations (local)	9380	523				523				
Solano Community College Community Collaborative	9390	120,000	486		127	64,387	55,000			
Transition Partnership Project/ Workability II (T2) Student Payroll	9410	22,000					22,000			
Region IV Sub-grants Education Technology	9440	1,713				1,713				
Yolo-Solano BTSA (Beginning Teacher Support & Assessment)	9700	2,650				1,500	900		250	
Total		300,521	6,072	(92,795)	(31,727)	274,886	323,475		4,048	(183,438)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B11-12-27
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 728,545 (11.7%) public school students of Asian or Pacific Islander descent in kindergarten through grade twelve, with approximately 8,987 (14.0%) of these K-12 students and 2,130 (18.0%) 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 marks the 20th Anniversary of Asian-Pacific American Heritage Month with a fitting theme "Striving for Excellence in Leadership, Diversity, and Inclusion" celebrating the diverse history and highlighting the progress and many accomplishments of the AAPI community in all sectors of society; 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 9th day of May 2012, 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

May 9, 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-28
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, mental illness touches almost every family in America and annually strikes 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, 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 9th day of May 2012, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

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May 9, 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B11-12-29
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, approximately 367,752 teens ages 15-19 in the United States become pregnant each year (about 34 of every 1,000), which is the highest teen pregnancy rate among comparable countries and disproportionately affects Native-American, Latina, and African-American teen girls and those who are socioeconomically disadvantaged of any race or ethnicity; and

WHEREAS, less than half of the mothers who have a child before they turn 18 ever graduate from high school, and less than 2% achieve a college degree by age 30; and

WHEREAS, 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 child welfare system than the children of those who delay motherhood; and

WHEREAS, efforts to promote medically accurate, responsible sex education, including encouraging open communication between teens and adults, have been shown to be effective in reducing the teen birth rate; 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 9th day of May 2012, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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Secretary's Signature

May 9, 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-30
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, this year's theme is "Classified Employees: A Legacy of Service" 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, 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 20-26, 2012, as Classified School Employee Week.

PASSED AND ADOPTED this 9th day of May 2012, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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Secretary's Signature

May 9, 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B11-12-31
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 §37222 sets aside the second Wednesday in May as the Day of the Teacher in recognition of the hard work of dedicated professional teachers with California's approximately 286,969 teachers being among the best educated and most credentialed educators in the country, and 2,914 of those teach in Solano County; and

WHEREAS, this year marks the 30th Anniversary of California's Day of the Teacher with a suitable theme, "Great Teachers: Building a Better State for Public Education" emphasizing the hard work that teachers demonstrate each day as they prepare their students for a successful future, 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 9, 2012, 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 9th day of May 2012, at the regular meeting of the Solano County Board of Education by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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Secretary's Signature

May 9, 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-32
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 58th 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 9th day of May 2012, at the regular meeting of the Solano County Board of Education by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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Secretary's Signature

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SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-33
AUTHORIZATION OF YEAR-END INTRA-BUDGET TRANSFERS

WHEREAS, appropriation transfers may be necessary to permit the payment of obligations incurred during the school year;

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education delegates its authority to the County Superintendent of Schools to make such transfers between the undistributed reserve and any expenditure classification or classifications, or balance of any expenditure classification of the budget for all funds of the Solano County Office of Education for the 2011-12 school year pursuant to §42601 of the California Education Code.

PASSED AND ADOPTED this 9th day of May 2012 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

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May 9, 2012
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Donations to Solano County Office of Education

May 9, 2012

Donor	Description/Purpose	Recipient Program	Estimated Value (declared by donor)
The Arc Solano, Vallejo, CA	Monetary donation for 2012 Transition Fair	Transition Services	\$ 20.00
Area IV Board, Vallejo, CA	Monetary donation for 2012 Transition Fair	Transition Services	\$ 20.00
Matrix Parent Network, Fairfield, CA	Monetary donation for 2012 Transition Fair	Transition Services	\$ 10.00
Connections For Life, Vacaville, CA	Monetary donation for 2012 Transition Fair	Transition Services	\$ 10.00
Pace Solano, Vacaville, CA	Monetary donation for 2012 Transition Fair	Transition Services	\$ 100.00
Wellness Supported Living Services LLC, Vallejo, CA	Monetary donation for 2012 Transition Fair	Transition Services	\$ 10.00
Pride Industries, Fairfield, CA	Monetary donation for 2012 Transition Fair	Transition Services	\$ 25.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 195.00	\$ —
Year-to-Date	\$ 17,255.00	\$ 1,076.51

MONTHLY FINANCIAL REPORT

May 9, 2012

- **Budget revisions through April 15, 2012**
- **Consolidated Budget and Financial Report as of April 15, 2012**
- **Consolidated Budget and Financial Report/Special Projects as of April 15, 2012**

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

County School Service Fund
Consolidated Budget and Financial Report 2011-12
4/15/2012
Presented May 9, 2012

Revenues:	2011-12		
	Budget	Received	Balance
Revenue Limit Sources	\$ 9,868,301	\$ 5,271,227	\$ 4,597,074
Federal Revenue	5,597,874	3,075,363	2,522,511
Other State Revenue	26,496,947	14,610,821	11,886,126
Local Revenue	11,641,855	5,756,098	5,885,757
Total Revenue	\$ 53,604,977	\$ 28,713,510	\$ 24,891,467

Expenditures:	2011-12		
	Budget	Expended	Balance
1000 Certificated Salaries	\$ 10,844,820	\$ 7,388,203	\$ 3,456,617
2000 Classified Salaries	12,023,396	8,525,335	3,498,061
3000 Employee Benefits	7,212,342	4,951,061	2,261,281
4000 Books and Supplies	2,975,288	1,235,430	1,739,858
5000 Other Operating Expenses	21,430,138	8,059,708	13,370,430
6000 Sites, Buildings, Equipment	227,584	111,104	116,480
7000 Other Outgo	364,252	216,490	147,762
Total Expenditures	\$ 55,077,820	\$ 30,487,331	\$ 24,590,489

Fund Balance:	Unrestricted	Restricted	Total
Beginning Fund Balance:	\$ 11,911,169	\$ 5,902,141	\$ 17,813,310
+ Revenue	\$ 8,545,985	\$ 45,058,992	\$ 53,604,977
-Expenses	9,282,444	45,795,376	55,077,820
= Projected Ending Balance	\$ 11,174,710	\$ 5,165,757	\$ 16,340,467

Designations of Unrestricted Ending Balance:

Revolving Cash Fund	\$ 15,000
Economic Uncertainty	2,055,000
Retiree Benefits	314,655
Mandated Costs	705,812
Fiscal Stabilization	1,883,037
Deferred Maintenance	730,131
Lottery	540,194
County School Facilities Cash Flow	1,500,000
Career Technical Education	778,160
Total designated:	\$ 8,521,989
Unappropriated	\$ 2,652,721
Total designated + Unappropriated	\$ 11,174,710
= Projected Ending Balance	\$ 11,174,710

*Solano County Office of Education
Jay Speck, County Superintendent
Consolidated Budget and Financial Report/Special Projects
through Period Ending 4/15/12
Presented May 9, 2012*

Dept.	Resource	Description:	Budgeted	Received	Expended
Human Resources	0000*	Peer Assistance Review	\$ 10,911	\$ 3,755	\$ 345
Professional Development and Educational Services	3010	Title I, Part A, Basic & Neglected	\$ 755,923	\$ 302,687	\$ 276,917
	4035	Title II - Teacher Quality	10,728	7,232	9,040
	4045	Title II - Education Technology	1,465	-	-
	4203	Title III - Limited English Proficiency	39,262	8,698	435
	0000*	Intern	283,968	283,968	51,922
	0000*	CTAP (California Technical Assistance Project)	132,305	88,810	36,168
	9030	Preschool for All - County contract	44,000	33,000	32,918
	9210	RSDSS - Regional System of District and School Support	22,926	22,926	17,149
	9440	Region IV After School Programs	11,288		7,982
	9440	Region IV Education Technology	3,724	3,724	-
	9620	Teaching American History	201,993	18,556	19,743
	9625	Teaching American History 10-11 - 12-13	330,645	60,597	112,954
	9640	Mental Health Prevention and Early Intervention	447,412	121,674	254,860
	9670	School Readiness - County Contract	98,831	45,882	70,991
			<u>\$ 2,384,470</u>	<u>\$ 997,754</u>	<u>\$ 891,079</u>
Career Technical Education	3410	T2 - Workability II and Transition Partnership Project	\$ 837,957	\$ 363,331	\$ 473,223
	6355	ROC/P Training & Certification for DSP	42,714	19,975	15,350
	6385	Middle Schools Career Technical Education & Career Pathways Grant	145,328	108,996	72,353
	6520	Workability I	208,700	145,505	132,976
	9650	Mental Health Transition Aged Youth	133,653	34,558	75,063
	9690	Professional Development Project	144,943	-	92,400
			<u>\$ 1,513,295</u>	<u>\$ 672,365</u>	<u>\$ 861,365</u>
Juvenile Court and Community Schools	3025	Title I Part D	\$ 821,956	\$ 428,867	\$ 419,368
				<u>\$ 821,956</u>	<u>\$ 428,867</u>
Youth Development and Prevention	5630	Education for Homeless Children	\$ 38,406	\$ 22,041	\$ 20,989
	5830	Foster Youth Building Infrastructure	250,000	-	61,024
	6680	Tobacco Use Prevention and Education Technical Assistance	47,216	35,787	27,612
	6690	Tobacco Use Prevention and Education Grades 6-12	4,500	4,500	1,833
	7366	Foster Youth Services	190,000	85,500	98,216
			<u>\$ 530,122</u>	<u>\$ 147,828</u>	<u>\$ 209,674</u>
Operations	9120	Safety Credit	\$ 30,767	\$ 808	\$ 2,332
Special Education	5640	Medi-Cal Reimbursement - Special Education	\$ 161,092	\$ 102,051	\$ 57,935
		TOTALS	<u>\$ 5,452,613</u>	<u>\$ 2,353,428</u>	<u>\$ 2,442,098</u>

*Tier III Programs now part of unrestricted budget

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Harold Hunt	Vacaville	Single Subject/Social Sciences/ Provisional Intern Permit
Robert Ingham	Vallejo	Administrative Services
Amanda Pacheco	SCC	Child Development Associate Teacher Permit
Beau Phillips	Vacaville	Single Subject/Music/Provisional Intern Permit
Mikayla Waugh	Vacaville	Single Subject/Science: Chemistry; Geosciences
Carrie Joslin	Fairfield-Suisun	Education Specialist/Mild-Moderate
Martha Meeks	Fairfield-Suisun	CLAD/English Learner Authorization
Martha Meeks	Fairfield-Suisun	Administrative Services
Deanna Ramirez	Fairfield-Suisun	Subject Matter Authorization: English
Shannon Dasher	Vallejo	Emergency CLAD
Teresa Walker	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Jeffrey Turner	Vallejo	Emergency CLAD
James Enemark, Jr.	Vallejo	Emergency CLAD
Erika Kropp	Vacaville	Emergency Substitute Permit
Jouli Jara	Vacaville	Single Subject/Foreign Language: Spanish
Carlynn Townswick	Dixon	CLAD/English Learner Authorization

**Temporary County Certificates Issued
April 2012**

District	Full Credential/ Auth.		Intern Cred.		Prov. Intern Permit		Short-Term Staff Permit		Emergency Permit		Waiver		Emergency Sub		Child Dev. Permit	
	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD
Benicia		4								4						1
SCOE		11		4		2	1	8		2		1		3		
Dixon	1	5								2				2		
Fairfield-Suisun	4	35		4				1		4		4		4		1
Travis		5		1				2				11		1		
Vacaville	2	20		1	2	4		2		2		6	1	7		
Vallejo	1	26		4				1	3	12		2		14		2
MIT Academy																
Private/ NPS																
Solano College															1	2
Solano County		7												1		1
Totals	8	113		14	2	6	1	14	3	27		24	1	32	1	7

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**PROPOSED RESOLUTION NO. B11-12-34
NATIONAL FOSTER CARE MONTH**

WHEREAS, nearly 500,000 children and youth live in foster care in the United States of America, and children and youth in foster care are society's most vulnerable, often having been abused and/or neglected; and

WHEREAS, Solano County is home to nearly 498 children and youth in foster care, an increase over last year, with nearly 308 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 2012.

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 9th day of May 2012, 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

May 9 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B11-12-35
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.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes May 9, 2012, 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 9th day of May 2012, 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

May 9, 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B11-12-36
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 10% of Solano County's total population, with the majority residing in the City of Vallejo (over 21% of total city residents) and comprising more than 17% of the city's K-12 public school students; and

WHEREAS, June marks the **114th 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 outdoor festival, popularly called **Pista Sa Nayon**, on Saturday, June 2, 2012, at the Vallejo Waterfront Park; and

WHEREAS, as part of the month-long cultural observance, the Philippine Cultural Committee will commemorate its **26th anniversary** of sponsoring the annual Pista Sa Nayon event, which consistently draws large crowds to celebrate Filipino heritage with a grand parade, delicious food, traditional and contemporary entertainment, and activities for all ages..

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby recognize 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 county 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 9th day of May 2012, 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

May 9, 2012
Date