

SOLANO COUNTY BOARD OF EDUCATION

MINUTES
Regular Meeting
May 9, 2012

The Solano County Board of Education met in regular session on Wednesday, May 9, 2012, at 5100 Business Center Drive in Fairfield, California.

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

Board President Dr. Rozzana Verder-Aliga called the meeting to order at 6:00 PM. Vice President Douglas Ford, Trustee Area 6, led those present in the Pledge of Allegiance to the flag.

II. ROLL CALL

Members Present

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

Members Absent

Mayrene Bates (*excused*)

Dr. Verder-Aliga 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 –

Lettie Allen	Laryn Bishop	Ann Williams
Lisette Estrella-Henderson	Dr. Cheryl Lynn de Werff	Becky Cruz
Janet Harden	Ken Scarberry	Sheldon Reber

Fairfield-Suisun Unified School District –

Dr. Jacki Cottingim-Dias, Superintendent		
Board Members Pat Shamansky, Judi Honeychurch, Dave Gaut		
Kris Corey, Assistant Superintendent of Educational Services		
Diane Ferrucci, Coordinator of Elementary Education		
<i>Cordelia Hills Elementary School:</i>	Nancy Allen, Principal	
<i>Laurel Creek Elementary School:</i>	Bill Stockman, Principal	Carroll Shroyer
Kim, Casey, & Jordan Espiritu	Benjamin McHatton family	Trisha Burkhart
Jana, Sean, & Joseph Houston		
<i>Crescent Elementary School:</i>	Stephanie Wheeler, Principal	Judy Engell
Laura DeKloe	Trisha Burkhart	Elaine James

Travis Unified School District –

Kate Wren Gavlak, Superintendent		
<i>Scandia Elementary School:</i>	Amy Blakey, Principal	Anna Lynch
Shannon Nobili	Laurie Bailey	
<i>Vanden High School</i>	David Kenyon, Coach	Elizabeth Coh
Clarissa Bermodes	Amy Thelen	Nick Cruz
Joe Thomas	Elizabeth Hubbard	Anusha Syed

Annie Frias Ramos and other members of the Philippine Cultural Committee, Vallejo
Chase Furman and family, Dixon
Louis-Angel Punzalan and family, Vallejo
Other friends, family, and members of the community

III. APPROVAL AND ADOPTION OF AGENDA

Mr. Asera requested moving agenda item 8(c) to follow the Consent Items.

Motion was made by Mr. Silva, seconded by Mrs. Coleman, and unanimously carried by a vote of those present to approve and adopt the agenda with the requested change.

IV. CONSENT ITEMS

Motion was made by Mr. Asera, seconded by Mr. Silva, and carried unanimously by a roll call vote of those present to approve the items on the consent calendar consisting of the topics listed below:

- (a) Minutes of the regular meeting held April 11, 2012
- (b) 2011-12 Budget Revision 9 (Attachment A)
- (c) Resolution No. B11-12-27 recognizing April as Asian/Pacific American Heritage Month (Attachment B)
- (d) Resolution No. B11-12-28 recognizing April as Mental Health Month (Attachment C)
- (e) Resolution No. B11-12-29 recognizing April as Teen Pregnancy Prevention Month (Attachment D)
- (f) Resolution No. B11-12-30 recognizing May 20-26, 2012, as Classified School Employee Week (Attachment E)
- (g) Resolution No. B11-12-31 recognizing May 9, 2012, as California Day of the Teacher (Attachment F)
- (h) Resolution No. B11-12-32 recognizing May 17, 2012, as the 58th Anniversary of the U.S. Supreme Court's decision in the *Brown v. Board of Education of Topeka* case (Attachment G)
- (i) Resolution No. B11-12-33 authorizing Year-End Intra-Budget Transfers as needed (Attachment H)
- (j) Gifts and Donations received for which the County Superintendent will write letters of appreciation (Attachment J)

VIII. NEW BUSINESS

- (c) Philippine Cultural Month (*order of agenda items changed per item III. above*)

Dr. Verder-Aliga acknowledged guests from the Philippine Cultural Committee (PCC) and introduced Annie Frias Ramos, General Chairperson of the PCC. Mrs. Ramos thanked the Board for honoring the Committee, and all community members who are of Filipino ancestry, with a resolution proclaiming the month of June as Philippine Cultural Month.

Mrs. Ramos extended a personal invitation to the 26th Annual Pista Sa Nasyon, a Filipino Cultural Festival being held in conjunction with Philippine Independence Day, on June 2, 2012, 10:00 AM-6:00 PM at the Vallejo Waterfront. She gave a special invitation to the Board members to take part in the grand opening parade at 9:00 AM and invited them to participate in a number of other celebrations being held throughout June to commemorate the occasion.

Mr. Asera read Proposed Resolution No. B11-12-36 recognizing June as Philippine Cultural Month and honoring the 26th Anniversary of the Pista Sa Nasyon festival. Attachment P

Motion was made by Mr. Galvan, seconded by Mrs. Coleman, and carried unanimously by a roll call vote of those present to adopt Resolution No. B11-12-36. The Board members signed a ceremonial copy of the resolution and presented it to the Philippine Cultural Committee while photos were taken.

V. CORRESPONDENCE

There was no correspondence to consider, but Mr. Speck commented on the large amount of political communications received at this time of year in which elected officials are asked to support a candidate

or measure. While it is permissible for an individual member to support or oppose, he cautioned against granting use of the organization's title in a tactic used by some competitors that makes it appear the entire Board is for or against a particular cause or candidate.

VI. SUPERINTENDENT'S REPORT

Mr. Speck noted that there was a particularly large audience at the Board meeting, and he presumed the standing-room-only crowd was present because they are proud of all the good news being shared about education in our county.

(a) Elementary School Spelling Bee Report

Ken Scarberry, Director of Youth Development, reported on the 2012 Solano County Elementary School Spelling Bee held March 28th. This year's countywide Spelling Bee set a record by ending in a three-way tie. After 19 rounds and 4 hours, the students had already exhausted every word on all the available word lists. In another first, a playoff was held two weeks later, and Stephanie Teding, a sixth-grader from Cooper Elementary School in the Vallejo City Unified School District, was eliminated from the competition leaving the remaining two students to represent Solano County at the state competition.

The Board honored this year's top spellers. Each received a trophy for his school, a personal trophy for home, and a gold medal.

- Louis-Angel "Angelo" Punzalan, a 5th grader from St. Catherine of Siena School in Vallejo, competed in last year's spelling bee, too.
- Chase Furman, a 6th grader from Tremont Elementary School in the Dixon Unified School District, has been Tremont's top speller for the past three years. He came in 12th in the California State Elementary Spelling Bee competition held in April.

Mr. Scarberry hopes that these bright students will consider participating in the Academic Decathlon once they reach high school. He thanked Mrs. Estrella-Henderson, Mr. Speck, and the Board members for continuing the student spelling bee event each year.

(b) Academic Decathlon Report

Mr. Scarberry reported on the 2012 North Bay Region Academic Decathlon, California Academic Decathlon, and the United States Academic Decathlon competition results. These events consist of students from various academic levels. At the local event, the team from Vanden High School, in the Travis Unified School District, won for the 10th consecutive year.

Coach David Kenyon introduced the members of the Vanden team who were present: Elizabeth Coh, Clarissa Bermodes, Amy Thelen, Nick Cruz, Joe Thomas, Elizabeth Hubbard, and Anusha Syed. The students spend a lot of time studying throughout the year, and being on the team is very demanding, but he feels every member would agree that it is worth it. The group becomes like a family, so it is always tough to say goodbye to the team members who are graduating. Fortunately, this year's team does not have too many seniors, and most of the team will be back to compete again next year.

Student Amy Thelen talked about being on the team since she was a sophomore and how it had helped her to grow as a person. She had been very shy and was terrified of public speaking. Her involvement with the Academic Decathlon team has improved her ability to express herself and has been invaluable as she faces scholarship interviews. She will always cherish this experience and is thankful to Coach Kenyon and her teammates, whom she thinks of as her second family, for pushing her to be a better student and a finer person.

The Board honored Solano County's Championship Team from Vanden High School, and photos were taken. Mr. Speck stated that Mr. Kenyon had a great reputation among his fellow teachers, and he epitomized the best of the teaching profession on this fitting day, California Day of the Teacher.

Mr. Scarberry distributed copies of the program from the California Academic Decathlon held in Sacramento on March 15-18. The statewide competition included 65 teams of 9 students each from 38

counties. He thanked Mrs. Bates and Mrs. Coleman for serving as volunteers during the event. For the 11th year in a row, a California school won the national championship and set a record of over 54,000 points. One student on the varsity team accrued a record 9,000 points out of a perfect score of 10,000.

(c) California School Recognition Program

Dr. Cheryl Lynn de Werff, Director of Special Projects, reported on the California School Recognition Program. Dr. de Werff stated that the title of 2012 California Distinguished School is not easy to achieve. Of all the schools in California, this year there were 419 elementary schools that applied, and 387 won, 4 of which are in Solano County, while many counties had none.

The Board recognized the four exemplary public elementary schools selected by the California Department of Education as 2012 California Distinguished Schools. The applicable trustee presented each school with a plaque of its own, and the school's name will be added to the perpetual plaque on display at SCOE.

- Scandia Elementary School, Travis Unified School District
- 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

Mr. Speck added that there are many great schools in our county, but these are leading the way and raising the achievement of students in all subgroups.

(d) Human Resources Report

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, reported that the past month had been very busy as six paraeducators, one behavioral assistant, and one transportation assistant had been hired, and interviews were being conducted for teachers for next year. She also noted that it was the California Day of the Teacher and how grateful we are to have so many great teachers at SCOE. She acknowledged Ann Williams, SCOE nurse and president of the Solano County Educational Association (SCEA) bargaining unit, who regularly attends the Board meetings and was accompanied by her visiting mother.

(e) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, presented the monthly financial report saying that the State continues to defer revenue, but SCOE's cash reserves, along with support from a constitutional tax advance from the Solano County Treasurer, continue to help us through. Attachment K

(f) Temporary Certificates

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

(g) Meetings/Special Dates

Mr. Speck reviewed the following activities noting that there was a lot happening at this time of year. Board members were encouraged to participate and, unless otherwise stated, provide a timely RSVP to Executive Assistant Monica Ross.

- May 10, 2012 – Dixon May Fair SCOE Student Day, 9:00 AM, Dixon Fairgrounds
- May 12, 2012 – Build A Bridge and VEX Robotics Competitions, 12:30 PM, Dixon Fairgrounds
(New location this year and featuring middle school students for the first time; Members planning to attend may see Laryn Bishop, Administrative Services Manager, after the meeting for a ticket)
- May 16, 2012 – Teacher Intern Program Culmination, 4:00 PM, SCOE

- May 17, 2012 – SELPA School-Based Mental Health Workshop (*flyer sent by e-mail*)
- May 21-25, 2012 – Solano County Student Art Faire Exhibition, 8:00 AM–5:00 PM, SCOE
- May 24, 2012 – Solano EDC Breakfast, 7:30 AM, Fairfield (*Mr. Speck making opening remarks; RSVP to Mrs. Ross by May 11th*)
- May 28, 2012 – Memorial Day Holiday – SCOE Offices Closed
- May 29, 2012 – SCOE Employee Service Awards, 3:30 PM, SCOE
- May 30, 2012 – Adult Transition Exit Ceremony, 10:30 AM, Vacaville
- June 1, 2012 – Post-Secondary Exit Ceremony, 10:00 AM, Fairfield
- June 4, 2012 – Golden Hills Transition Classes Exit Ceremony, 11:00 AM, Building 3
- June 13, 2012 – Regular Board Meeting, 6:00 PM, SCOE
- June 27, 2012 – Regular Board Meeting (replaces July's regular meeting), 6:00 PM, SCOE (*Mr. Speck will be out of town; Mrs. Allen will take his place at the Board meeting*)

Mr. Speck's recent activities included many celebrations such as the following: Administrative Professionals dinner sponsored by the Association of California School Administrators (ACSA); school bus driver appreciation brunch; Children's Network child abuse prevention awards where Dr. de Werff was acknowledged for all her work in this area; Solano County School Boards Association dinner meeting; Solano County Educator of the Year event; Solano Community College career fair; Every Student Succeeding event and scholarship awards ceremony sponsored by ACSA; and he presented information regarding Career Technical Education (CTE) at a Benicia Unified School District governing board meeting.

VII. UNFINISHED BUSINESS

(a) Appointment of 7-11 Committee Members

Mrs. Allen reviewed discussion from the Board's April 11th meeting stating that Education Code section 17388 requires the appointment of an advisory committee prior to SCOE selling or leasing any excess real property including administrative facilities. SCOE has property in the Fairfield-Suisun area that we are looking to vacate (Gomer Historical School), and the committee would provide input to the Board on acceptable uses for the site.

The 7-11 Committee must consist of not less than 7 and not more than 11 members and be representative of specific segments within the community. Applications for consideration of appointment to the 7-11 Committee were solicited, received, and reviewed by the Board Facilities Subcommittee consisting of Dr. Verder-Aliga, Mr. Asera, and Mrs. Coleman. Mr. Asera stated that, at the April Board meeting, concerns were raised about the solicitation process and the diversity of the initial eight applicants. The Subcommittee went over every application, is satisfied with the current nine candidates, and recommends Board approval of the entire slate of applicants.

Mrs. Allen distributed a matrix showing attributes of the nine applicants who submitted applications and which representation categories would be filled by their appointment to the 7-11 Committee. The next step will be to notify the approved 7-11 Committee members and set dates for the meetings.

Motion was made by Mr. Asera, seconded by Mrs. Coleman, and carried unanimously by a vote of those present to approve and appoint the nine applicants (Roxie Allen, Michael Brimer, Clarence Broussard, David George, Susan Labrecque, David Marianno, Mildred Salgadoe, Donald Sneed, and Roger Williams) to serve as the members of the 7-11 Committee.

VIII. NEW BUSINESS

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

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, introduced Becky Cruz, Program Manager and Educational Liaison, who presented information illustrating the work her team has been doing to support our county's foster youth and to implement a federal grant SCOE received.

In honor of May being National Foster Care Month, Mrs. Cruz showed a video diary highlighting the experiences of Ralph Wilson, a youth who grew up in the foster care system. She also gave an overview of new legislation pertaining to foster youth: Assembly Bill (AB) 490, AB 167, AB 1933, and AB 12.

Last fall, SCOE competed against 50 applicants from across the nation to obtain a grant from the U.S. Department of Health and Human Services to build infrastructure, improve existing cross collaboration, increase educational stability, and improve educational outcomes for foster youth ages 10-17 that are under the jurisdiction of Solano County's courts. SCOE was 1 of only 10 counties, the only grantee on the West Coast, and the only county office of education, to receive \$250,000 in funding, beating out much larger entities such as the California Department of Education and counties like Sacramento, Orange, and San Diego who are now asking for our assistance to improve their grant applications.

Solano County's foster program currently serves about 370 youth, with approximately 308 of them being school age, and an additional 150 are placements from other counties for a total of close to 500 youth. There is always a need for foster homes.

Mrs. Coleman asked for a recommendation from Mrs. Cruz of a foster youth age 14-17 who would be interested in being on the Juvenile Justice Commission since s/he would already be familiar with the system.

Mrs. Estrella-Henderson thanked Mrs. Cruz and her team for their leadership in the area of foster youth. Mr. Speck echoed the gratitude pointing out that some people work easily with kids, and others work better with systems, but Mrs. Cruz works well with both, and that is a rare gift. The foster system has had a bad reputation, but, without it, some kids would not have anywhere to go but an orphanage or an institution. Mr. Asera said he would like to meet Ralph Wilson, and he could relate to Mr. Wilson's situation of moving around a lot because he had attended seven different schools before reaching high school. He commented on how nice it would have been to have someone like Mrs. Cruz to help.

Proposed Resolution No. B11-12-34 supporting the National Foster Parent Association and U.S. Senate in proclaiming May as National Foster Care Month was presented for the Board's consideration. Attachment M

Motion was made by Mr. Asera, seconded by Mr. Ford, and carried unanimously by a roll call vote of those present to adopt Resolution No. B11-12-34 recognizing May as National Foster Care Month.

(b) National School Nurse Day

Ann Williams, RN, BSN, MS, California Credentialed School Nurse, showed an award-winning video about school nursing created by a nurse named Mandy Mayer. Mrs. Williams is entering her 20th year as a school nurse, and she knows that the health of students is important to student performance. She has seen how financial cutbacks have affected not only the classroom teachers but the school nurses, too.

She thanked the Board for adopting a resolution earlier celebrating the Day of the Teacher, and she asked the Board to consider adopting proposed Resolution No. B11-12-35 in recognition of May 9th as National School Nurse Day. Attachment N

Motion was made by Mrs. Coleman, seconded by Mr. Asera, and carried unanimously by a roll call vote of those present to adopt Resolution No. B11-12-35 recognizing May 9, 2012, as National School Nurse Day.

(c) Philippine Cultural Month (*order of agenda items changed per item III. above*)

(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 during Board meetings. The objective is to reduce expensive duplicating costs and avoid paper waste.

Staff was asked to research a second option of using full-size touch screen monitors and computers. Mrs. Allen distributed information detailing the cost and impact of this option. Due to the higher expense of the full-size touch screen monitors and computers, staff recommends either continuing the use of iPads to reduce paper waste or returning to the distribution of printed board agenda materials.

Dr. Verder-Aliga and Mr. Asera, who have been participating in the iPad pilot project, shared their experiences using this equipment. Mr. Asera uses many different electronic devices each day and prefers them over packets of paper, when possible. He does like touch screen technology and wondered if additional research was needed in the areas of an energy cost comparison, LED vs. LCD screen analysis, and battery charging capabilities, all of which could impact the bottom-line cost of each option. He also suggested that SCOE look into using iCloud for syncing all devices. Mrs. Allen said she would talk with Steve Ramos, Director of Information Services and Technology.

Mr. Asera inquired about whether Board members could use their personal iPads with the installation of the application that SCOE uses. Mrs. Coleman stated that she uses an Android Galaxy tablet, which tends to be less expensive than iPads, but the application would need to run on a variety of device types. Mr. Speck added that one advantage of using the iPad is that other departments are also using them, so the devices can be deployed for multiple uses.

Mr. Speck indicated that the existing pilot procedures necessitate that the iPads are loaded and synced by SCOE personnel prior to each meeting, and more research will need to be conducted as we continue to work through this process.

Motion was made by Mr. Ford, seconded by Mr. Galvan, and carried unanimously by a vote of those present to continue to reduce paper waste by expanding the use of iPads to those Board members that wish to participate.

(e) CalPERS Health Benefits Plan

Mrs. Allen stated that Health Net recently notified SCOE that it would no longer provide a health insurance option for SCOE's employees. The Board and all SCOE employees have already received a packet of information regarding the change in medical providers. Currently, most SCOE employees belong to the Kaiser plan, but a few participate in the Health Net plan. SCOE used to belong to a Health Net consortium with other agencies, but the member agencies gradually dropped out due to rate increases, and Health Net will not continue to carry us with such a small number of participants.

The SCOE Insurance Committee (SIC), made up of certificated, classified, and management representatives, conducted a survey, reviewed various options, and recommended that SCOE move to the CalPERS Health Benefit Plan to provide more health insurance options at a reduced cost to employees. Although it is no longer offered, some of SCOE's longtime employees partake in a cash-in-lieu-of program, and CalPERS is one of the few healthcare providers that will allow it.

In order to make the transition smooth, informational meetings were held at SCOE's primary work sites. Employees have received a considerable amount of communication about the switch, and follow-up calls have been made to ensure paperwork deadlines are met.

Mrs. Allen distributed a copy of her PowerPoint presentation containing information about the CalPERS plan and the enrollment process as it pertains to Board Members. CalPERS is a less expensive option than what SCOE offers now. Although copayments will increase slightly, the premiums will decrease, and this has led some employees to sign up for SCOE insurance for the first time.

The process for participation is slightly different for retirees and Board members. According to Government Code, Board members are considered active employees for the purpose of accessing healthcare benefits. CalPERS healthcare regulations require its participants to be enrolled in the CalSTRS (Certificated), CalPERS (Classified), or an alternative retirement plan. Some of our Board members fit this criterion because they previously enrolled when they were employed as educators. However, a few of the members need to enroll in an alternative retirement plan to which SCOE, as the employer, contributes at least one dollar per month. CalPERS offers a 457 plan that will fill this

requirement. It means that, instead of receiving the entire compensation amount, as they do now, the non-STRS/PERS Board members, current and future, will contribute one dollar per person per month of their stipend to the 457 plan. Legal counsel has advised that this practice will be in compliance with the CalPERS requirements.

In order to change the compensation amount, Mrs. Allen stated that Board Policy 9250–Remuneration, Reimbursement, and Other Benefits needs to be revised to state that a portion of the compensation can serve as a contribution to the 457 plan. No action is required at this time. This item is informational only and will be brought back for action at a subsequent Board meeting. In the meantime, Mrs. Allen will forward a copy of the 457 plan and suggested policy revisions to the Board for review.

Mr. Asera asked if becoming a part of the CalPERS 457 plan would allow Board members to also contribute so they can become vested in the retirement system for purposes of receiving a pension, as this has been allowed on other boards on which he has served. Mrs. Allen stated that, because this is a different situation, Board members would not be eligible to contribute to the traditional CalPERS retirement system which is reserved for public employees. Mr. Asera said he would like the Board and staff to have an open discussion in the future about the possibility of the Board participating in the standard CalPERS retirement system. Mr. Speck said that the matter is worth looking in to, but both are complicated issues and should be dealt with separately in order to proceed with the time-sensitive health benefits matter.

Since the application deadline for the CalPERS healthcare is May 15th, and since Board Policy revisions require more than one meeting to enact – a first reading at one meeting followed by action at a second meeting – Mr. Galvan inquired about how the timeline would be handled. He also asked whether he and other SCOE employees would receive confirmation that their applications had been received to ensure the May 15th deadline had been met. Mrs. Allen replied that the policy revisions would be introduced at the Board's June 13th regular meeting, and action could be taken at the June 27th meeting. She will work with CalPERS to confirm agreement with this timeline. While it would be very labor-intensive to confirm receipt of every application, Mrs. Allen assured the Board that follow-up calls would be made to those who did not submit an application by the deadline; if no call is received, the members can be confident that their applications have been recorded.

In response to a question from Dr. Verder-Aliga, Mrs. Allen stated that changing healthcare plans will not affect SCOE's vision or dental benefits because they are administered by other companies.

Mr. Speck thanked Mrs. Allen, Mrs. Harden, the employee bargaining units, and all those on the SIC. Changing healthcare plans is a huge undertaking, and they have done well to find the best contract for the employees.

IX. COMMENTS FROM THE COMMUNITY

There were no comments from the community.

X. BOARD DISCUSSION

(a) Board Member Reports

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

Mrs. Coleman stated that she attended many of the same activities as Mr. Speck. She is also involved with a new group, Faith Partners Against Crime, who have identified six elementary and middle schools in the Fairfield-Suisun Unified School District to receive mentoring services and drug and alcohol programs. The group is initially targeting males in 5th and 6th grades. Churches are participating to help the police and community fight against crime. One objective is to accomplish the task by expending only volunteer time rather than money.

Mr. Asera said that the California Maritime Academy (CMA) held its graduating ceremony on April 30th. Due to budget cuts, the Golden Bear ship will only have one cruise this summer and will be going to the

Panama Canal, Haiti, Jamaica, and El Salvador. This year's voyage boasts the largest student participation of over 500 crew members, 20% of whom are female. Legislators have been invited on a trial run from Vallejo to the Port of Sacramento. CMA President William Eisenhardt is retiring, and a new president is being sought. Over 100 applications have been received. The position begins in August. On May 10th, Mr. Asera is hosting a reception for Assemblymember Susan Bonilla, the new legislative representative for Vallejo and the surrounding area, and he invited the Board members to attend. Assembly Speaker John Perez will also be there. This will be his first time visiting Vallejo.

Mr. Silva's activities included attending several functions at the Solano Community College including the recent career faire.

Mr. Ford distributed copies of information received when he attended the 2nd Annual Conference on Computing and STEM Education at the U.C. Davis College of Engineering. The conference focused on STEM education designed for elementary age students. The K-14 Outreach Center has a series of workshops planned for this summer to help teachers introduce computer programming to young children in fun and engaging ways. The seminar series begins this Friday, May 11th, with a speaker from Genentech. Mr. Ford plans to attend and asked the Board members to notify him if they wish to go, too.

Dr. Verder-Aliga attended the Child Abuse Prevention awards, Kaiser Foundation luncheon with Mrs. Bates, and the Educator of the Year event. She encouraged the Board members to attend the June 2nd Pista Sa Nasyon celebration from 10:00 AM to 6:00 PM on the Vallejo waterfront. Entrance and parking are free.

(b) Suggestions on future Board agenda items

There were no suggestions for future agenda items.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 PM.

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

Jay Speck
Secretary to the Solano County Board of Education

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

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: Mr. Asera, Mrs. Coleman, Mr. Galvan, Mr. Silva, Mr. Ford, Dr. Verder-Aliqa

NOES: None

ABSTAIN: None

ABSENT: Mrs. Bates

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. B11-12-29
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: Mr. Asera, Mrs. Coleman, Mr. Galvan, Mr. Silva, Mr. Ford, Dr. Verder-Aligna
NOES: None
ABSTAIN: None
ABSENT: Mrs. Bates

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. B11-12-30
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: Mr. Asera, Mrs. Coleman, Mr. Galvan, Mr. Silva, Mr. Ford, Dr. Verder-Aliqa
NOES: None
ABSTAIN: None
ABSENT: Mrs. Bates

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. B11-12-31
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: Mr. Asera, Mrs. Coleman, Mr. Galvan, Mr. Silva, Mr. Ford, Dr. Verder-Aliga
NOES: None
ABSTAIN: None
ABSENT: Mrs. Bates

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. B11-12-32
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: Mr. Asera, Mrs. Coleman, Mr. Galvan, Mr. Silva, Mr. Ford, Dr. Verder-Aliga
NOES: None
ABSTAIN: None
ABSENT: Mrs. Bates

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. B11-12-33
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: Mr. Asera, Mrs. Coleman, Mr. Galvan, Mr. Silva, Mr. Ford, Dr. Verder-Aliga

NOES: None

ABSTAIN: None

ABSENT: Mrs. Bates

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

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

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

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

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