

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, May 14, 2014
6:00 PM
Boardroom
5100 Business Center Drive
Fairfield, California

AGENDA

The Solano County Office of Education (SCOE) does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the Chief Assistant to the County Superintendent at (707) 399-4402 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the County Superintendent of Schools' office, 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

Michelle Coleman, President (Trustee Area 1)
Dana Dean, Vice President (Trustee Area 3)
Larry Asera (Trustee Area 5)
Mayrene Bates (Trustee Area 4)
Doug Ford (Trustee Area 6)
Raymond Silva (Trustee Area 2)
Vacant (Trustee Area 7)
Jay Speck, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. CONSENT ITEMS

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

(a) Approval and Adoption of Minutes

Action: Approve the minutes of the regular meeting held April 9, 2014.

- (b) 2013-14 Budget Revision
SCOE Budget Revision #8 is presented for Board approval. This revision to the County School Service Fund adjusts revenues and expenditures for categorical programs and County Office of Education Programs. Attachment A
Action: Adopt the 2013-14 Budget Revision #8.
- (c) Asian/Pacific American Heritage Month
Proposed Resolution No. B13-14-28 supports the designation of May as Asian/Pacific American Heritage Month. Attachment B
Action: Adopt Resolution No. B13-14-28.
- (d) Mental Health Month
Proposed Resolution No. B13-14-29 supports the designation of May as Mental Health Month. Attachment C
Action: Adopt Resolution No. B13-14-29.
- (e) Teen Pregnancy Prevention Month
Proposed Resolution No. B13-14-30 supports the designation of May as Teen Pregnancy Prevention Month. Attachment D
Action: Adopt Resolution No. B13-14-30.
- (f) Classified School Employee Week
Proposed Resolution No. B13-14-31 supports the designation of May 18-24, 2014, as Classified School Employee Week. Attachment E
Action: Adopt Resolution No. B13-14-31.
- (g) California Day of the Teacher
Proposed Resolution No. B13-14-32 supports the designation of May 14, 2014, as California Day of the Teacher. Attachment F
Action: Adopt Resolution No. B13-14-32.
- (h) National School Nurse Day
Proposed Resolution No. B13-14-33 in recognition of May 7, 2013, as National School Nurse Day. Attachment G
Action: Adopt Resolution No. B13-14-33.
- (i) Anniversary of *Brown v. Board of Education of Topeka*
Proposed Resolution No. B13-14-34 recognizes May 17, 2014, as the 60th 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 H
Action: Adopt Resolution No. B13-14-34.
- (j) Acceptance of Donations
Donations as listed on Attachment J have been received.
Action: Accept the donations received and listed on Attachment J, and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. APPEAL HEARING REGARDING INTERDISTRICT ATTENDANCE REQUEST

The Solano County Board of Education will act as an appeals board to review an interdistrict attendance request in which a student seeks to attend school in another district other than the district of residence, but the request was denied by either the district of residence or the incoming district. Pursuant to Education Code §35146, the Board may adjourn to closed session to deliberate the appeal.

Action: The Board may (1) grant the appeal, (2) deny the appeal, or (3) remand the matter back to the district.

VII. SUPERINTENDENT'S REPORT

(a) Recognition of SCOE Employees of the Year

Janet Harden, Associate Superintendent of Human Resources, Workforce Development, and Public Information, and Collin Bublavi, Human Resources Manager, will introduce, and the Board will recognize, those exemplary employees who were selected as SCOE's Employees of the Year for 2014-15 in various job categories. These employees were nominated for their expertise, contributions, and overall commitment to quality education.

- Myra Amrine – Paraeducator & Instructional Assistance
- Trish Nuñez – Transportation
- Cory Smith – Teacher of the Year
- Mike Kohl – Maintenance, Operations, and Facilities
- Kira Levin – Office & Technical Services

(b) Redwood Community Partner Award

Ann Williams, RN, Credentialed School Nurse, will introduce other members of the California Teachers Association (CTA) including Moira McSweeney of the Vacaville Teachers Association, Jeanette Wylie of the Travis Unified Teachers Association, Laurel Salerno-White of the Fairfield-Suisun Unified Teachers Association, and Sheila Gradwohl of the Vallejo Education Association, who will recognize Mr. Speck's tireless advocacy for public education.

(c) Local Control and Accountability Plan Update

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will provide an update on SCOE's Local Control and Accountability Plan (LCAP).

(d) Human Resources Report

Mrs. Harden will report on routine personnel matters.

(e) Financial Report

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will present SCOE's financial report ending April 15, 2014. Attachment K

(f) State and Federal Legislative Update

Mr. Speck will provide an update on state and federal legislative activity.

(g) Temporary Certificates

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

(h) Meetings/Special Dates

May 15, 2014 (Thursday)

- Fairfield-Suisun Unified School District Student Recognition Event, 6:30 PM, Fairfield Community Center, Fairfield

May 16, 2014 (Friday)

- Adapted PE Dance, 9:30-11:30 AM, Armijo High School, Fairfield (*see flyer*)

May 19, 2014 (Monday)

- Graduate School of Education 10-Year Anniversary & Year-End Celebration, 6:00 PM (with reception to follow), Lander Hall Auditorium of Touro University, 1310 Club Drive, Vallejo (*RSVP to gsoe@tu.edu or 707-638-5986*)

May 20, 2014 (Tuesday)

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

May 21-29, 2014 (Wednesday – Thursday, weekdays during business hours)

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

May 21, 2014 (Wednesday)

- T.C. McDaniel Center Graduation Ceremony for Rooms 6 & 7, 9:30 AM, Fairfield

May 22, 2014 (Thursday)

- T.C. McDaniel Center Graduation Ceremony for Room 5, 9:00 AM, Fairfield

May 26, 2014 (Monday)

- Memorial Day Holiday – SCOE Offices Closed

May 28, 2014 (Wednesday)

- New Foundations Program Academic Bowl, 9:00 AM-1:00 PM, Juvenile Detention Facility in Fairfield
- Irene Larsen Center Preschool Graduation Ceremony, Room 1, 10:00 AM, Vacaville

May 29, 2014 (Thursday)

- Solano EDC Breakfast, 7:30 AM, Location to be announced (*RSVP by May 16th to Monica Ross at mross@solanocoe.net*)

June 2, 2014 (Monday)

- Post-Secondary Exit Ceremony, 10:00 AM, Fairfield-Suisun Adult School, 900 Travis Boulevard, Fairfield

June 3, 2014 (Tuesday)

- Election Day – Remember to Vote!

June 4, 2014 (Wednesday)

- Transition Exit Ceremony, 10:00 AM, Fairfield-Suisun Adult School, 900 Travis Boulevard, Fairfield
- T.C. McDaniel Center Graduation Ceremony for Rooms 2 & 4, 10:30 AM, Fairfield

June 7, 2014 (Saturday)

- Pista Sa Nayon Festival, 10:00 AM-6:00 PM, Vallejo Waterfront

June 11, 2014 (Wednesday)

- Regular Board Meeting, 6:00 PM, SCOE

June 25, 2014 (Wednesday)

- Regular Board Meeting (replaces July's regular meeting), 6:00 PM, SCOE

VIII. NEW BUSINESS

(a) Updates to Board Policies on Charter School Appeals

Mrs. Estrella-Henderson will present proposed updates to Board Policies 9000.21 and 9000.31 pertaining to charter school appeals. These updates were recommended by legal counsel to clarify processes and ensure compliance with applicable laws. This is the first reading of the proposed revisions. The item will be brought back to the Board for action in June.

(b) California County Boards of Education (CCBE) 2014 Fall Conference

The CCBE will hold its Fall Conference on September 12-14, 2014, in Monterey. Registration and housing are now open. Early registration ends in July.

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

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 Activity Reports

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

(b) Board Member Requests

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

(c) Suggestions on future Board agenda items

- (1) Board members may suggest future topics to be coordinated by the County Superintendent and presented by SCOE staff or external presenters.
- (2) The Board may identify current topics of particular interest and, by consensus, choose one of its members to lead a brief discussion at a future meeting.

XI. ADJOURNMENT

Attachments: (A) Budget Revision #8 (G) Resolution No. B13-14-33
(B) Resolution No. B13-14-28 (H) Resolution No. B13-14-34
(C) Resolution No. B13-14-29 (J) Donations
(D) Resolution No. B13-14-30 (K) Financial Report
(E) Resolution No. B13-14-31 (L) Temporary Certificates
(F) Resolution No. B13-14-32

Solano County Office of Education
 Budget Revision Data
 #8 (March 16, 2014 - April 15, 2014)
 Fiscal Year 2013/14

General Fund (Revisions Impacting Fund Balance)			Certificated Salaries	Classified Salaries	Employee Benefits	Books and Supplies	Services & Operating	Capital Outlay	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted	0000	85,959	-	-	-	7,009	2,428		43,606	32,916
Career Technical Education	0635	16,500	-	-	-	4,210	(4,210)		-	16,500
Juvenile Court (Education Code Section 1982.5)	2410	(59,728)	-	-	-	(800)	800		-	(59,728)
County Community Schools (Education Code sections 1980-1982.3)	2420	(104,236)	-	-	-	(775)	775		-	(104,236)
Medi-Cal	5640	2,000	-	-	-	5,300	11,904		96	(15,300)
Special Education	6500	(164,921)	(200,233)	(338,877)	(265,267)	6,152	639,496		(52,680)	46,488
SELPA Program Specialists	6505	-	-	-	-	710	-		-	(710)
AB602 SELPA Legal Pool	6507	7,500	-	-	-	-	107,500		-	(100,000)
Special Ed: Infant	6510	15,132	2,882	(3,171)	289	1,000	(1,000)		(135)	15,267
Total		(201,794)	(197,351)	(342,048)	(264,978)	22,806	757,693	-	(9,113)	(168,803)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B13-14-28
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 727,106 public school students of Asian or Pacific Islander descent in kindergarten through grade twelve, with approximately 8,692 of these K-12 students and 2,306 community college students calling Solano County home; and

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

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

WHEREAS, for this 37th year of cultural celebration, the theme for Asian-Pacific American Heritage Month is "*I Am Beyond*," to commemorate the aspirations of the American spirit and the ways in which American descendants of Asians and Pacific Islanders have sought to excel beyond the challenges that can limit equal opportunity in America; 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 knowledge by participating in appropriate multicultural activities that increase their human understanding.

PASSED AND ADOPTED this 14th day of May 2014, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

I, Jay Speck, Secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B13-14-29
MENTAL HEALTH MONTH**

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

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

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

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

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

WHEREAS, this year’s theme for Mental Health Month is “*be YOUUnique*” to celebrate self-acceptance, take pride in oneself, and recognize those strengths we have that can enrich our mental health and wellbeing; 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 14th day of May 2014, 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

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B13-14-30
TEEN PREGNANCY PREVENTION MONTH**

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

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

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

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

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

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

PASSED AND ADOPTED this 14th day of May 2014, 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

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SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B13-14-31
CLASSIFIED SCHOOL EMPLOYEE WEEK**

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

WHEREAS, California’s public schools employ approximately 504,509 classified staff in full- and part-time positions with Solano County’s public schools employing approximately 4,805 classified staff who provide efficient, effective support and ancillary services which are essential ingredients to facilitate excellent teaching, sound administration, and high achievement by students; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby honors the hard work, contributions, and dedication of classified professionals toward the success of quality public education in our county and state and recognizes the week of May 18-24, 2014, as Classified School Employee Week.

PASSED AND ADOPTED this 14th day of May 2014, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

I, Jay Speck, Secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**PROPOSED RESOLUTION NO. B13-14-32
CALIFORNIA DAY OF THE TEACHER**

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

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

WHEREAS, California Education Code section 37222 sets aside the second Wednesday in May as the Day of the Teacher in recognition of the hard work of dedicated teachers with California’s approximately 283,836 teachers being among the best educated and most credentialed instructors in the country, 10,948 of whom teach in Solano County; and

WHEREAS, this year marks the 151st anniversary of the California Teachers Association (CTA) and the 32nd anniversary of California’s Day of the Teacher with a fitting theme, *“California Teachers: Inspiring our students, strengthening our communities”* to emphasize the impact that teachers have on our communities by preparing students to be good citizens and successful in the workforce, because our State’s future depends on these students to work together 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 14, 2014, 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 14th day of May 2014, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

I, Jay Speck, Secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**PROPOSED RESOLUTION NO. B13-14-33
NATIONAL SCHOOL NURSE DAY**

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

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

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

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

WHEREAS, since 1972, National School Nurse Day has been set aside to honor our nation’s more than 73,000 school nurses, and this year’s theme, “*The School Nurse: Caring for Others, Caring for Ourselves*” is reflective of the significant role school nurses have in their school and healthcare communities including modeling health and resiliency, removing barriers to learning, helping students meet new challenges, working to support education, and advancing student health, and ultimately academic outcomes, because healthy children learn better.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education recognizes May 7, 2014, as "National 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 on this day and throughout the year.

PASSED AND ADOPTED this 14th day of May 2014, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

I, Jay Speck, Secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B13-14-34
ANNIVERSARY OF *BROWN V. BOARD OF EDUCATION OF TOPEKA*

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

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

WHEREAS, May 17th marks the 60th 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 14th day of May 2014, at the regular meeting of the Solano County Board of Education by the following vote:

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

CERTIFICATION

I, Jay Speck, Secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Secretary’s Signature

Date

**Donations to Solano County Office of Education
May 2014**

Description/Purpose	Recipient Program	Donor	Estimated Value (declared by donor)
Three Hewlett-Packard electronic tablets awarded as prizes at the Bay Area Entrepreneurship Conference	Career Technical Education/ Workforce Development	Hewlett-Packard Corporation Palo Alto, CA	\$ 499.47
Monetary donation to be used toward prize money for the Bay Area Entrepreneurship Conference	Career Technical Education/ Workforce Development	Meyer Corporation Fairfield, CA	\$ 50.00
Monetary donation for the 2014 Transition Fair	Workforce Development	Pride Industries Fairfield, CA	\$ 25.00
Monetary donation for the 2014 Transition Fair	Workforce Development	The Arc Solano Vallejo, CA	\$ 10.00
Monetary donation for the 2014 Transition Fair	Workforce Development	USARC/PACE Vacaville, CA	\$ 100.00
Monetary donation for the 2014 Transition Fair	Workforce Development	Northbay Housing Coalition, Inc. Napa, CA	\$ 20.00
Monetary donation for the SELPA 2014 Inclusion Summit	Special Education Local Plan Area	United Cerebral Palsy of the North Bay Petaluma, CA	\$ 2,500.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 2,705.00	\$ 499.47
Year-to-Date	\$ 6,008.00	\$ 3,834.96
<i>Prior Year</i>	<i>\$ 17,135.00</i>	<i>\$ 3,576.51</i>

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

County School Service Fund
 Consolidated Budget and Financial Report 2013-14
 4/15/2014
 Presented May 14, 2014

Revenues:	2013/14		
	Budget	Received	Balance
<i>Revenue Limit Sources</i>	\$ 12,440,066	\$ 9,738,148	\$ 2,701,918
<i>Federal Revenue</i>	4,627,168	2,143,297	2,483,871
<i>Other State Revenue</i>	21,061,998	14,495,319	6,566,679
<i>Local Revenue</i>	11,164,117	2,233,609	8,930,508
Total Revenue	\$ 49,293,349	\$ 28,610,373	\$ 20,682,976

Expenditures:	2013/14		
	Budget	Expended	Balance
1000 <i>Certificated Salaries</i>	\$ 10,721,859	\$ 7,386,042	\$ 3,335,817
2000 <i>Classified Salaries</i>	12,875,106	9,112,411	3,762,695
3000 <i>Employee Benefits</i>	6,779,465	4,727,482	2,051,983
4000 <i>Books and Supplies</i>	2,447,301	1,109,726	1,337,575
5000 <i>Other Operating Expenses</i>	19,280,333	7,843,046	11,437,287
6000 <i>Sites, Buildings, Equipment</i>	330,000	329,998	2
7000 <i>Other Outgo</i>	44,523	39,291	5,232
Total Expenditures	\$ 52,478,587	\$ 30,547,996	\$ 21,930,591

Fund Balance:	Unrestricted	Restricted	Total
<i>Beginning Fund Balance:</i>	\$ 13,331,660	\$ 10,378,161	\$ 23,709,821
<i>+ Revenue</i>	\$ 8,830,751	\$ 40,462,598	\$ 49,293,349
<i>-Expenses</i>	9,452,576	43,026,011	52,478,587
<i>= Projected Ending Balance</i>	\$ 12,709,835	\$ 7,814,748	\$ 20,524,583

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Samuel Homich	Vacaville	Short-Term Staffing Permit: English
Kenyetta Pitcher	Vallejo	Administrative Services
Paula Suarez-Hevia	Vallejo	Administrative Services
Robert Higuera	Vacaville	CBEST Waiver
Pamela Galvez	Fairfield-Suisun	Career Substitute Permit
Michelle Kriskovic	Fairfield-Suisun	Emergency CLAD
Emilio Tiscareno	Vacaville	30-Day Emergency Sub Permit
David Henderson	Vallejo	Multiple Subject
Elizabeth Connaughton	SCOE	Administrative Services
Ana Raquel Chaves Geisler	Vacaville	CBEST Waiver
Melissa Siracusa	Vacaville	CBEST Waiver
Tyler Roberts	Vacaville	30-Day Emergency Sub Permit
Chad Van Heusen	Travis	Multiple Subject
Annette Sumbi	Vallejo	Career Substitute Permit
-Alejandrina Anaya	SCOE	30 Day Emergency Sub Permit
Marcia Vandertoolen	Fairfield-Suisun	Education Specialist Mod/Severe
Megan Chancellor	Fairfield-Suisun	Multiple Subject

**Temporary County Certificates Issued
April 2014**

District	Full Credential / Authorization		Intern Credential		Provisional Intern Permit		Short-Term Staff Permit		Emergency or Limited Assignment Permit		Waiver		Emergency Sub Permit		Activity Supervisor Clearance Certificate		Child Development Permit		Totals Per District		
	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	
Benicia		5						1		6				2						0	14
SCOE	1	7		1				4					1	5						2	17
Dixon		5								2				2						0	9
Fairfield-Suisun	2	32		3				4	1	12		1	1	8						4	60
Travis	1	13		1				3						1						1	18
Vacaville		13		1		2	1	3		4	3	42	2	8						6	73
Vallejo	3	33		1		2				17			1	9		1				4	63
MIT Academy		1		1				1												0	3
Totals	7	109	0	8	0	4	1	16	1	41	3	43	5	35	0	1	0	0	17	257	