

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, June 8, 2011
6:00 PM
Boardroom
5100 Business Center Drive
Fairfield, California**

AGENDA

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

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the County Superintendent of Schools' office, 2nd floor, 5100 Business Center Drive in Fairfield.

Members of the public wishing to address any item listed on the agenda must submit a Request to Speak form to the Secretary of the Board (Superintendent) before the Board considers the specific item. Request to Speak forms are available on the table at the meeting room entrance. Please see the Comments from the Community section below for addressing items not listed on the agenda.

Posting or distribution of banners, leaflets, handouts, or other media or communications, which serve to promote or discourage specific points of view, are prohibited inside the meeting room.

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

II. ROLL CALL

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

III. APPROVAL AND ADOPTION OF AGENDA

IV. CONSENT ITEMS

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

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the regular meeting held May 11, 2011.

(b) Acceptance of Donations

Action: Consider acceptance of the donations received as listed on Attachment A and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

(a) Recognition of SCOE Classified Employees of the Year

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, will report on the California Department of Education's fourth annual Classified Employee of the Year program, and the Board will recognize exemplary SCOE employees who were nominated for their contributions in the category of their expertise and their overall commitment to quality education.

- Lisa Bagg, Transportation
- Robin Chavez, Paraeducator
- Jamie Tsang, Office & Technical Services
- Mike Schroeder, Maintenance & Operations

(b) Human Resources Report

Mrs. Harden will report on routine personnel matters.

(c) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for May 2010-11.

(d) Temporary Certificates

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

(e) Meetings/Special Dates

Board members wishing to attend any of the following upcoming events are encouraged to provide timely RSVPs to Monica Ross, Executive Assistant (399-4403, mross@solanocoe.net) or others where indicated.

June 9, 2011 (Thursday)

- Solano County Economic Stimulus Forum, 8:00 AM – 12:30 PM, Solano Events Center (formerly the Old Library), 601 Texas Street, Fairfield

June 13, 2011 (Monday)

- Dan O. Root Transition Year-End Luau, 11:30 AM – 12:30 PM, 820 Harrier Drive, Suisun City

June 14, 2011 (Tuesday)

- Adult Transition Class Graduation, 11:00 AM, Golden Hills Education Center, Fairfield

June 15, 2011 (Wednesday)

- Sem Yeto Post-Secondary Graduation, 1:30 PM, 301 East Alaska Avenue, Fairfield

June 16, 2011 (Thursday)

- T.C. McDaniel Center Year-End Barbeque, 4:00-6:00 PM, 1895 Woolner Avenue, Fairfield

June 22, 2011 (Wednesday)

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

June 29, 2011 (Wednesday)

- Solano EDC breakfast, Hilton Garden Inn, Fairfield (*RSVP to Mrs. Ross by June 17th*) * *Lisette Estrella-Henderson to speak on closing the achievement gap* *

July 4, 2011 (Monday)

- Solano Offices Closed – Independence Day

July 20, 2011 (Wednesday)

- Solano EDC breakfast, Hilton Garden Inn, Fairfield (*RSVP to Mrs. Ross by July 7th*) * *Congressman George Miller to speak on STEM* *

VII. PUBLIC HEARINGS

(a) 2011-12 Budget Study Session

The 2011-12 proposed County School Service Fund budget will be reviewed, and a public hearing will be conducted to receive input regarding the budget.

Action: First Reading. No action is required at this time.

(b) 2011-12 Tier 3 Flexibility

The enacted 2008-09 California state budget reduces funding to education by \$11.6 billion but authorizes education agencies to shift funds received from the state that were initially intended for Tier 3 Programs, and use these funds instead for any educational purpose, to the extent permitted by state law. Additionally, Education Code Section 42605 provides education agencies with the flexibility to transfer these funds for five years, 2008-09 through 2012-13. Attachment C

Action: Consider approval of Resolution No. B10-11-33 accepting state categorical funds and implementing the flexibility authorized by SBX3 4 for the 2011-12 fiscal year. **(ROLL CALL VOTE)**

VIII. NEW BUSINESS

(a) Constitutional Advance of Anticipated Taxes

Mrs. Allen will present proposed Resolution No. B10-11-34 authorizing temporary borrowing from the Solano County Treasurer/Tax Collector in accordance with Article XVI of the California Constitution. Attachment D

Action: Consider adopting Resolution No. B10-11-34. **(ROLL CALL VOTE)**

(b) 2011-2012 Consolidated Application Part 1

Lisette Estrella-Henderson, Assistant Superintendent of Educational Services, will report on SCOE's intent to submit Part 1 of the Annual Application for Funding Consolidated Categorical Aid Programs. The state's submittal deadline is June 30, 2011.

Action: Consider approval to support the intent to submit Part 1 of the Consolidated Application

(c) Order of Consolidated Board Member Election

The terms of four Solano County Board of Education Trustees (Areas 1, 2, 5, and 7) expire on November 25, 2011. Proposed Resolution No. B10-11-32 – Specifications of the Election Order for a Consolidated Board Member Election – indicates the form of the matter to be voted upon as it will appear on the November 8, 2011, ballot and will be presented for the Board's consideration. Attachment E

Action: Consider adopting Resolution No. B10-11-32. **(ROLL CALL VOTE)**

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) CSBA 2011 Outstanding Legislator of the Year

Each Year, the California School Boards Association (CSBA) seeks nominations of current Senators and/or Assembly Members for the annual Outstanding Legislator of the Year Award. CSBA member organizations are asked to nominate a local legislator who has actively worked to improve our public schools, supported our county's schools through key K-12 legislation, and exercised leadership in the legislative arena on behalf of public education.

Action: Consider nominating one of Solano County's Senators and/or Assembly Members for the annual CSBA Outstanding Legislator of the Year Award

(b) CCBE 2011 Fall Conference

The California County Boards of Education (CCBE) has invited member organizations to attend its Fall Conference on September 9-11, 2011, in Monterey.

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

(c) CSBA 2011 Annual Conference

CSBA will hold its Annual Conference on December 1-3, 2011, in San Diego.

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

(d) Date for Annual Board Planning Session

The following dates, in order of preference, are proposed for the Board's Annual Planning Session. As in past years, the meeting will be held in the morning and last until early afternoon. Specific details will be decided upon once the date has been established.

- 1) Wednesday, August 17, 2011
- 2) Tuesday, August 16, 2011
- 3) Tuesday, August 23, 2011

Action: Consider a date and time for the Board's Annual Planning Session.

(e) Board Member Reports

The Board members may give a brief report on their recent activities including visits to any of SCOE's program sites.

(f) Suggestions on future Board agenda items

XI. ADJOURNMENT

- Attachments:
- (A) Donations
 - (B) Temporary Certificates
 - (C) Resolution B10-11-33
 - (D) Resolution B10-11-34
 - (E) Resolution B10-11-32

**Donations to Solano County Office of Education
June 8, 2011**

Monetary gift of \$100 donated by Diane Conrad, Vacaville, for the Homeless Youth Services Program.

Monetary gift of \$25 donated by Lisa Pimentel, Vacaville, for the Homeless Youth Services Program.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Annette Sumbi	Vallejo	Career Emergency Substitute Permit
Christopher Marino	Vacaville	Emergency CLAD Permit
Connie Hudson	Vacaville	Emergency CLAD Permit
Terri Bush	SCOE	Emergency Substitute Permit
Frederick Barthelmess	Vacaville	Emergency CLAD Permit
Ryan Taylor	SCOE	Education Specialist/Moderate – Severe/ Short-Term Staff Permit
Veronica Liwanag	SCOE	Education Specialist/Moderate – Severe/ Waiver
Larry Baracco	Vallejo	Emergency CLAD Permit
Lois Butler	Vallejo	Emergency CLAD Permit
Mary Jane George-Traywick	Vacaville	Emergency CLAD Permit
John Namisnik	Vacaville	Emergency CLAD Permit
Natalie Oropeza	SCOE	CBEST Substitute/Waiver
Sharon Hopfer	Fairfield-Suisun	Education Specialist/Mild – Moderate/Intern
Elton Knight, Jr.	Fairfield-Suisun	Administrative Services
Cara Mendoza	Fairfield-Suisun	Administrative Services
Stella Shamieh	Fairfield-Suisun	Administrative Services
Juli Robbins	Vallejo	Administrative Services
Erica Levich	Benicia	Emergency Substitute Permit
Susan Bohannon	Benicia	Emergency Substitute Permit
Henry Garcia	Vacaville	Emergency CLAD Permit
Colleen Moe	Vacaville	Single Subject/English
Corey Reid	Vallejo	Emergency Substitute Permit
Nancy Giovannetti	SCOE	Emergency CLAD Permit
John Ramos	Dixon	Emergency CLAD Permit
Parichat Srihawong	SCOE	CBEST Substitute/Waiver

Temporary County Certificates Issued May 2011

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		3								5			2	2		
SCOE		10				1	1	8	1	4	3	6	1	3		
Dixon		6							1	6				5		
Fairfield-Suisun	3	81	1	4				4		33		6		8		2
Travis		6						1		16				1		
Vacaville	1	18		1		1		2	6	8		17		6		
Vallejo	1	38				1		3	2	26		2	2	11		3
MIT Academy		1														
Private/NPS																
Solano College																1
Solano County		1														
Totals	5	164	1	5		3	1	18	10	98	3	31	5	36		6

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B10-11-33
ACCEPTING STATE CATEGORICAL FUNDS AND IMPLEMENTING FLEXIBILITY
AUTHORIZED BY SBX3 4 FOR 2011-12**

WHEREAS, the students in the Solano County Office of Education (SCOE) deserve the highest quality education; and

WHEREAS, the Legislature and Governor have already imposed billions of dollars in statewide education budget reductions since September 2008, resulting in a significant reduction of essential programs and services to students that are integral to pupil success; and

WHEREAS, these statewide budget reductions have resulted in serious cuts to programs and services of the Solano County Office of Education; and

WHEREAS, SBX3 4 provides limited fiscal flexibility for five fiscal years, from 2008-09 through 2012-13, to allow SCOE to utilize funding received from the State Budget Act for "Tier 3" categorical programs for any educational purpose, to the extent permitted by state law; and

WHEREAS, the Solano County Board of Education held a public hearing at a regularly scheduled meeting to receive input from the public, during which an opportunity to speak was offered to a broad array of stakeholders; and

WHEREAS, following any public testimony, the Board discussed the flexibility provision, how to prioritize the use of limited resources, and the effect on the specific programs offered by SCOE; and

WHEREAS, any transfer of funds will be used to ensure that SCOE's overall goals for student learning will be at the forefront of the use of this flexibility.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Office of Education agrees to accept state categorical funds and will utilize the flexibility provided through SBX3 4 during the state's fiscal crisis to transfer funds in Tier 3 categorical programs for any educational purpose, to the extent permitted by law; and

BE IT FURTHER RESOLVED, that in order to provide transparency and accountability, the Superintendent or designee shall establish an accounting procedure that identifies the funding sources affected and the program to which the funding will be transferred.

PASSED AND ADOPTED this 8th day of June 2011, 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. B10-11-34
AUTHORIZING TEMPORARY BORROWING FROM THE
SOLANO COUNTY TREASURER/TAX COLLECTOR
IN ACCORDANCE WITH ARTICLE XVI OF THE CALIFORNIA CONSTITUTION**

WHEREAS, the Department of Finance will defer \$7.4 billion in cash payments to school districts across fiscal years; and

WHEREAS, the Department of Finance has indicated that the repayments of deferrals may change during the year depending on the cash needs of the State; and

WHEREAS, the Solano County Office of Education (SCOE) desires to obtain temporary transfer (Transfer) of funds in custody of the Solano County Treasurer/Tax Collector to cover potential cash deficits and provide funds for meeting the obligations incurred for maintenance purposes; and

WHEREAS, Article XVI, Section 6, of the California Constitution provides that the Solano County Treasurer shall have the power and the duty to make a temporary Transfer of funds upon resolution adopted by the Board of Supervisors authorizing such temporary Transfer; and

WHEREAS, the amount of the Transfer may not exceed 85% of the amount of money which will accrue to SCOE during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education hereby:

1. finds and determines that the Transfer of funds is in the best interest of SCOE and serves a valid public purpose;
2. requests a Transfer of funds to SCOE from county funds in the Solano County Treasurer's custody, and the Transfer shall be in an amount determined by the Treasurer, not to exceed 85% of the anticipated revenues accruing to SCOE during the fiscal year;
3. authorizes and directs the County Superintendent, for and on behalf of SCOE, to formally request a Transfer of funds in an amount and upon a date determined by the County Superintendent and chief business official to be necessary, not to exceed the limitations of such Transfer as provided herein;
4. requests that the Transfer be made by the Treasurer in one or more installments and that the Treasurer deposit the Transfer installments to SCOE's General Fund;
5. declares that repayment of any Transfer installment shall be made from the revenues accruing to SCOE before any other obligation of SCOE is met from such revenues, and any amount transferred shall be repaid, no later than June 30 of the fiscal year in which such Transfer was made;
6. authorizes and directs the County Superintendent to execute and sign the Temporary Loan Request on behalf of SCOE;
7. directs the County Superintendent, who serves as Secretary of the County Board of Education, to submit a certified copy of this Resolution to the Solano County Treasurer; and
8. asserts that this resolution shall take effect immediately.

RESOLUTION NO. B10-11-34 *(Continued)*

PASSED AND ADOPTED this 8th day of June 2011, 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. 10-11-32
SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION**

WHEREAS, pursuant to Education Code §1007 and §5000, a regular biennial election for members of the Solano County Board of Education will be conducted on November 8, 2011, for the purpose of electing persons to fill the offices of members of the Board whose terms expire November 25, 2011;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that:

1. A board member election is hereby ordered for November 8, 2011, for the purpose of electing persons to fill the offices of members whose terms expire November 25, 2011; and
2. Pursuant to Education Code §5340 through §5345, said board member election shall be consolidated with any other school district, community college, county board of education, or other local election to be held on November 8, 2011; and
3. The Solano County Superintendent of Schools, pursuant to Education Code §5302, shall call said board member election in accordance with the provisions of this resolution and order; and
4. The form of the matter to be voted upon, as it shall appear on the ballot is as follows:

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 1	Vote for One

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 2 (<i>Includes a portion of Napa County</i>)	Vote for One

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 5	Vote for One

RESOLUTION NO. B10-11-32 (Continued)

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 7	Vote for One
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5. The candidates, including incumbents, will pay the costs of the publication of the optional candidate's statement to be included in the sample ballot and the candidate's statement of qualifications shall not exceed 200 words pursuant to Elections Code §13307.

6. The Registrar of Voters in Solano County, and Napa County, as applicable, is authorized to canvass the returns of the election, and the consolidation shall be governed by Education Code §5342, regarding election procedures.

7. A certified copy of this resolution shall be sent to the Solano County Registrar of Voters, as required by Education Code §5324.

PASSED AND ADOPTED by the County Board of Education of Solano County, California, this 8th day of June 2011, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

CERTIFICATION

I, Jay Speck, do hereby certify that I am secretary of the Solano County Board of Education of Solano County, California, and that the foregoing is a true and correct copy of a resolution passed and adopted by said Board at a regular meeting thereof at the time and by the vote above stated, which resolution is on file in the administrative offices of said Solano County Superintendent of Schools.

Secretary's Signature

Date