

SOLANO COUNTY BOARD OF EDUCATION

MINUTES
Regular Meeting
June 8, 2011

The Solano County Board of Education met in regular session on Wednesday, June 8, 2011, at 5100 Business Center Drive in Fairfield, California.

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

Board President Larry Asera, Trustee Area 5, called the meeting to order at 6:00 PM, and Board Vice President Dr. Rozzana Verder-Aliga (Area 7) led those present in the Pledge of Allegiance to the flag.

II. ROLL CALL

Members Present

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

Members Absent

John Galvan (*excused*)

Mr. Asera noted that a quorum was present as was County Superintendent of Schools Jay Speck, serving as Secretary to the Board.

Others Present:

County Superintendent of Schools Office –

Lettie Allen	Sandy Austin	Roxie Allen
Rob Phillips	Sheldon Reber	Lisa Bagg
Lisette Estrella-Henderson	Penee Hughes	Jameca Tsang
Janet Harden	Marianne Duncan	Mike Schroeder
Laryn Bishop	Kerri Gardner	Robin Chavez
Marsha Ludwig	Alton Gay	Barbara Gomez
Rick Vaccaro	Ann Williams	Pam Smith

Rob Bagg, community member
Other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

Motion was made by Mr. Silva, seconded by Dr. Verder-Aliga, and carried unanimously by those present to approve and adopt the agenda as presented.

IV. CONSENT ITEMS

Motion was made by Mr. Ford, seconded by Dr. Verder-Aliga, and carried unanimously by a vote of those present to approve the following items on the consent calendar.

- (a) Minutes of the regular meeting held May 11, 2011
- (b) Gifts and donations received for which the County Superintendent will write letters of appreciation (Attachment A)

V. CORRESPONDENCE

Mr. Speck read a Certificate of Recognition from California Assemblymember Mariko Yamada, District 8, for SCOE's outstanding service to our county's youth as recognized by the America's Promise Alliance with the 100 Best Communities for Youth Award.

VI. SUPERINTENDENT'S REPORT

(a) Recognition of SCOE Classified Employees of the Year

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, reported on the California Department of Education's fourth annual Classified Employee of the Year program. The Board recognized four exemplary employees who were nominated in the category of their expertise by their peers and supervisors for their loyalty, dedication, and contributions to SCOE, its students, and quality education.

Lisa Bagg, Bus Driver, was nominated in the Transportation category. She has worked for SCOE since 1986, and her coworkers describe her as someone who is reliable, works well with parents and staff, and truly cares for the children she transports.

Mike Schroeder, Facilities Maintenance Coordinator, was nominated in the Maintenance & Operations category. He was hired by SCOE in 2006, and his supervisor portrays him as an outstanding tradesperson who is always willing to help. Among the many projects Mike has completed are a booth for testing children's hearing and a kitchen that serves students with special needs.

Jameca Tsang, School Secretary at the Irene Larsen Center, was nominated in the Office & Technical Services category. She began working for SCOE in 1991 and is described by her colleagues as generous, gracious, always willing to assist, tireless, and someone who multitasks well. Jamie was selected as one of SCOE's nominees for this year's Solano County Educator of the Year awards and was honored at the countywide celebration on May 25th. She is an excellent representative of the high quality of SCOE's employees.

Robin Chavez, Paraeducator at the Juvenile Detention Facility, was nominated in the Paraeducator category. Hired in 1988, her supervisor described her as conscientious, a true advocate for at-risk youth, and a person who goes the extra mile for students. In addition to her duties as a paraeducator, she helps with the California English Language Development Test (CELDT), an assessment of students whose primary language is not English, which requires her to receive additional annual training.

The Board presented each of these four employees with a Certificate of Appreciation and congratulated them for being such great representatives of SCOE's employees.

(b) Human Resources Report

Mrs. Harden had no routine personnel matters to report.

(c) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, presented the financial report for May 2010-11. She stated that SCOE is staying within its budget even though our cash is not received as quickly as it is expended.

Mrs. Allen distributed the 2011-12 Pocket Budget prepared by School Services of California, Inc., that provides a summary analysis of the Governor's May revision proposal for the state budget and its effect on California's schools. She will provide updates to the Board as the budget situation progresses.

She mentioned some upcoming matters that will require the Board's consideration. At its next meeting, the Board will receive a presentation about the classroom project at Golden Hills Education Center and the steps that must be taken before moving to procurement. Although the project still awaits state funding, SCOE needs to be poised to qualify for funding once it becomes available. In its role as the County Committee on School District Organization, the members will review a proposal by the Fairfield-Suisun Unified School District (FSUSD) to establish board trustee areas once FSUSD provides tentative trustee area maps. The Board will also have to look at its own trustee area redistricting resulting from the 2010 Census. Any boundary revisions must be completed by March 2012.

Mr. Speck stated that SCOE is in the process of closing its financial books for 2010-11 and asked the Board members to submit to Executive Assistant Monica Ross any outstanding reimbursements (e.g., mileage, other out-of-pocket expenses, etc.) by June 20th or provide an estimate of expected expenses so the amount can be accrued.

(d) Temporary Certificates

Temporary certificates for credential applicants approved by the County Superintendent were noted. (Attachment B)

(e) Meetings/Special Dates

Activity Calendars for June and July were distributed. The following upcoming events were reviewed, and Board members were encouraged to participate by providing timely RSVPs to Mrs. Ross at 399-4403 or mross@solanocoe.net.

- June 9, 2011 – Solano County Economic Stimulus Forum (*flyer distributed*)
- June 13, 2011 – Dan O. Root Transition Year-End Luau
- June 14, 2011 – Adult Transition Class Graduation
- June 15, 2011 – Sem Yeto Post-Secondary Graduation (*Note: event being held at 421 Madison Street instead of address listed on agenda*)
- June 16, 2011 – T.C. McDaniel Center Year-End Barbeque (*Note: time of event has been changed to 11:30 AM – 1:30 PM*)
- June 22, 2011 – Regular Board Meeting (*replaces July's regular meeting*)
- June 29, 2011 – Solano EDC breakfast (*flyer distributed; RSVP to Mrs. Ross by June 17th*)
** Lisette Estrella-Henderson to speak on closing the achievement gap **
- July 4, 2011 – Solano Offices Closed – Independence Day
- July 20, 2011 – Solano EDC breakfast (*RSVP to Mrs. Ross by July 7th*)
** Congressman George Miller to speak on STEM **

Board members also received:

- an announcement for the June 21st retirement party for Associate Superintendent Rob Phillips. Payment can be made by leaving a check with Laryn Bishop, Administrative Services Manager, or mailing it in as directed on the flyer.
- an invitation to the June 16th graduation at Rodriguez High School. Those planning to attend were asked to notify Ms. Bishop following the meeting so parking passes may be obtained.
- a flyer about the Solano EDC's 22nd Annual Golf Classic on August 8th.
- new note cards with updated member names to be used for informal Board correspondence such as thank you notes. Ms. Bishop will provide additional cards upon request.

Mr. Speck's recent activities included attending a number of events: the Solano Community College 65th anniversary celebration; several retirement events for departing teachers and the Vacaville Unified School District Superintendent John Aycocock; gave a presentation and showed SCOE's career technical education video to a gathering of Vallejo realtors; and his son's graduation at Sonoma State University where he obtained his teaching credential and now hopes to find a position teaching math.

VII. PUBLIC HEARINGS

(a) 2011-12 Budget Study Session

Mrs. Allen and Sandy Austin, Director of Internal Business Services, reviewed the 2011-12 proposed County School Service Fund budget. Mrs. Allen stated that it can be challenging for education agencies such as SCOE to develop a budget when it is uncertain what will happen at the state level.

Copies of her PowerPoint presentation were handed out along with the second page of Assumptions that was inadvertently left out of the budget binders distributed in advance for the Board's review.

As the 2010-11 year closes, SCOE expects to have a good ending fund balance due to having planned for some deficit spending and knowing there would be some carryover funds. The fiscal stabilization fund and taking advantage of the categorical funding sweep option also helped provide some protection from what may happen in the state budget.

Each year, SCOE begins its budget planning a little bit earlier than the prior year and looks for potential savings throughout the year. Our proposed budget takes into account the meetings between SCOE's Cabinet members and the district superintendents and their cabinets to talk about their values and how we can support them with their priorities. SCOE's budget process also considers employee positions as they become vacant to determine whether or not to fill them.

In the Governor's May budget revise, there was good news and bad. The bad news included that the state's total deficit factor is calculated to be close to 20%; however, the good news included a Cost of Living Adjustment (COLA) of 2.24%, and the Tier 3 flexibility option has been extended through 2014-15. Due to the way SCOE is funded, the proposed state budget does not appear it will have as grave an impact on us as on our districts.

Some of SCOE's budget assumptions for the coming year include adjustments to step and column amounts on employee salary schedules and biennial costs associated with the November 2011 election.

Changes in the state's accounting practices are intended to make reporting requirements clearer. Although this doesn't change SCOE's bottom line, it does appear to reduce our budget because SELPA pass-thru funds are now being taken out of the general fund, although deferred maintenance is now being included in the general fund.

Using the same format as in previous years, Ms. Austin reviewed SCOE's four revenue sources and the percentages of revenue received by each. State revenue is the largest portion for SCOE and represents almost half of our revenue.

Ms. Austin reviewed the two types of revenue and expenditures – restricted and unrestricted – and talked about the differences in how each type can be spent. In a county office of education, the majority of funds have specific guidelines on how the money can be spent. In a school district, the majority of funds are unrestricted.

Countywide average daily attendance (ADA) figures have decreased for the past few years and are expected to continue to decline.

As previously mentioned, SCOE is projected to deficit spend in 2011-12, but it is a planned deficit of about \$13,000 due to carryover funds for career technical education. Overall, revenue is expected to be greater than expenditures.

Mrs. Allen then answered questions from the Board members covering the following topics:

- The fiscal stabilization fund of about \$1.8 million represents administration's efforts to have financial protection for SCOE in case there is a reduced revenue limit per student ADA. The fund is not a set percentage of SCOE's budget and is separate from the required 3% reserved for economic uncertainties. The funds came from deferred maintenance when the state offered flex and sweep options about two years ago as well as from some additional unexpected funds that were received. About \$1 million remains in deferred maintenance to handle repairs at our sites, and SCOE is aggressively pursuing hardship dollars. Deferred maintenance is a balancing act in which safety upkeep is maintained at SCOE's sites while spending is lessened on buildings that will be torn down and replaced.
- SCOE is using redevelopment funds to purchase a portable that will be placed at the Golden Hills Education Center to house the staff presently working at the Gomer Historical School site. As Gomer ages, the costs of maintaining it increase. There is room for the staff at Golden

Hills, and SCOE will save money by closing the Gomer facility. So far, there is no serious interest by another group to take over the Gomer site, but SCOE is open to talks.

- SCOE has been advised by the Registrar of Voters office that election costs are increasing by about 20%, so we have budgeted \$60,000 per board seat. This is partially due to ballots being printed in more languages. When a Board position is unopposed, that seat does not have to be placed on the ballot, and money is saved.

Mrs. Allen stated that she will return to the Board with any necessary revisions within 45 days of the state budget adoption. It takes months of work to produce the budget binders each year, and she thanked Ms. Austin and her staff for all their hard work gathering the information, print shop coordinator Jane Sinkewiz who prints and assembles the binders, and other staff from each department who also helped.

Mr. Speck added that SCOE's managers never talk about money without connecting it to kids and vice versa. All administrators and bargaining unit leaders understand how SCOE's budget works and how money is spent. This makes budgeting a year-round process in which the business office supports how SCOE gets things done. He also thanked Mrs. Austin and staff for providing accurate and timely information. Members of the Board also commented on the simple to use layout, narrative explanations, and easy to read format.

Mr. Asera opened the hearing at 7:00 PM. There being no public input, the hearing was closed at 7:01 PM. This is the first reading of the proposed 2011-2012 SCOE budget, and no action is required. The Board will be asked to take action to adopt the budget during its June 22, 2010, regular meeting in order to meet the June 30th budget adoption deadline.

(b) 2011-12 Tier 3 Flexibility

The enacted 2008-09 California state budget reduced funding to education by \$11.6 billion but authorized 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.

Motion was made by Dr. Verder-Aliga, seconded by Mrs. Coleman, and carried unanimously by a roll call vote of those present to approve Resolution No. B10-11-33 accepting state categorical funds and implementing the flexibility authorized by SBX3 4 for the 2011-12 fiscal year. (Attachment C)

VIII. NEW BUSINESS

(a) Constitutional Advance of Anticipated Taxes

Mrs. Allen presented 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. The County Treasurer is willing to support SCOE's ability to take an advance of up to 85% of the amount of its anticipated taxes. This is the least expensive type of borrowing SCOE can do and is different than Tax Revenue Anticipation Notes (TRANS) which have a high interest rate and require legal fees. All of Solano County's school districts are planning to approve similar resolutions and will receive this type of advance from the Treasurer.

Motion was made by Mr. Ford, seconded by Dr. Verder-Aliga, and carried unanimously by a roll call vote of those present to adopt Resolution No. B10-11-34 authorizing temporary borrowing from the County Treasurer of anticipated taxes. (Attachment D)

(b) 2011-2012 Consolidated Application Part 1

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, reported on SCOE's intent to submit Part 1 of the Annual Application for Funding Consolidated Categorical Aid Programs (ConApp). The state's submittal deadline is June 30, 2011.

She distributed a reference sheet that provided a background and summary of each categorical program for which SCOE plans to apply. A second handout contained a matrix of categorical programs that received federal and state funds through the ConApp for each year since 2005. Next January, after the monetary entitlements are made, Mrs. Estrella-Henderson will report to the Board on how much funding SCOE received for the 2011-2012 year.

Motion was made by Dr. Verder-Aliga, seconded by Mrs. Bates, and carried unanimously by a vote of those present 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.

Motion was made by Dr. Verder-Aliga, seconded by Mrs. Bates, and carried by a roll call vote of those present to approve Resolution No. B10-11-32 – Specifications of the Election Order for a Consolidated Board Member Election – which indicates the form of the matter to be voted upon as it will appear on the November 8, 2011, ballot. (Attachment E) The votes were as follows: Yea (5): Mrs. Bates, Mr. Ford, Mr. Silva, Dr. Verder-Aliga, Mr. Asera; No (0): None; Abstain (1): Mrs. Coleman; Absent (1): Mr. Galvan.

IX. COMMENTS FROM THE COMMUNITY

Ann Williams, School Nurse and President of the Solano County Education Association (SCEA), said she recently attended the state conference of a nurse's organization to which she belongs, and she distributed copies of the May issue of *California Educator* magazine published by the California Teachers Association that she acquired there.

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.

Motion was made by Mrs. Bates, seconded by Mrs. Coleman, and carried by a majority vote of those present (5 Yeas, 1 No) to nominate Assemblywoman Mariko Yamada, who represents California District 8, because of her high visibility at educational functions in Solano County and her accessibility to constituents. Mrs. Bates and Mrs. Coleman will work with Ms. Bishop to complete the nomination documents and submit it by the deadline.

(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.

Motion was made by Mrs. Bates, seconded by Dr. Verder-Aliga, and carried unanimously by a vote of those present for Mr. Asera, Mrs. Coleman, and Mr. Ford to represent the Board at the CCBE Fall Conference if sufficient funds are available.

(c) CSBA 2011 Annual Conference

The California School Boards Association (CSBA) will hold its Annual Conference on December 1-3, 2011, in San Diego. Since this is an election year, CSBA will refund fees for participants who register but are not reelected.

Motion was made by Mr. Ford, seconded by Mr. Silva, and carried unanimously by a vote of those present for Dr. Verder-Aliga and Mrs. Coleman to represent the Board at the CSBA Annual

Conference if sufficient funds are available. Mr. Speck added that Mrs. Ross will work with the attendees on making registration and travel arrangements.

(d) Date for Annual Board Planning Session

Three dates in August (16th, 17th, 23rd) were proposed for the Board's Annual Study Session. Board members commented that they find this meeting of value and appreciate the good information from staff about SCOE's programs. After some discussion, a consensus was reached.

Motion was made by Mrs. Bates, seconded by Dr. Verder-Aliga, and carried unanimously by a vote of those present to hold the half-day study session at a special meeting on Tuesday, August 16, 2011, beginning at 9:00 AM at SCOE. An agenda and more details will follow as the date gets closer.

(e) Board Member Reports

Some of the Board members gave a brief report on their recent activities including visits to any of SCOE's program sites.

Mrs. Coleman attended many events since the last meeting including several graduation ceremonies. She especially enjoyed the student art reception which was nicely planned and very well attended.

Mr. Ford attended the CSBA Legislative Action Conference and had an opportunity to meet with California Senator Lois Wolk and Assemblymember Mariko Yamada. At the conference, there was talk about changing to regional meetings rather than holding a statewide legislative conference. Marin County gave an excellent presentation on its success with regional meetings and talked about having hired a lobbyist to keep them informed of governmental issues impacting the Marin region. The expense is shared with other organizations in the region and is about \$5,000-\$6,000 each.

Mrs. Bates' activities included attending a luncheon hosted by the Solano County District Attorney, the Assist-A-Grad Foundation's scholarship awards celebration, a meeting of the Retired Teachers Association, a reception for Congressman Mike Thompson's appointees to military academies, the Solano EDC breakfast, SCOE employee service awards, Solano Community College's (SCC) 65th anniversary event, a reception for Helen Intintoli who served for 28 years as SCC's choral director, the countywide student art faire, the County Educator of the Year awards, Fairfield-Suisun Unified School District student achievement awards, the Safety Net Summit on Poverty hosted by First 5 Solano and the Children's Network, and a meeting about the Solano County Board of Supervisors' redistricting efforts.

Mr. Silva also attended the SCC awards presentation.

Dr. Verder-Aliga attended the SCC 65th anniversary event and thanked Mr. Asera for sponsoring a table and inviting her. She also attended an awards celebration where scholarship funds were given to two students of Jesse Bethel High School and two Vallejo High School students. One of her sons is graduating from Bethel on June 9th, and another son will graduate from U.C. Davis on Sunday. She attended the Pista Sa Nasyon festival and participated in the parade, but the inclement weather discouraged some from attending.

Mr. Asera said he also attended many of the events previously mentioned by fellow Board members.

(f) 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 7:50 PM.

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

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

CERTIFICATION

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

Signature on File
Secretary's Signature

June 8, 2011
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: Mrs. Bates, Ms. Coleman, Mr. Ford, Mr. Silva, Dr. Verder-Aliga, Mr. Asera

NOES: None

ABSTAIN: None

ABSENT: Mr. Galvan

CERTIFICATION

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

Signature on File
Secretary's Signature

June 8, 2011
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

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: Mrs. Bates, Mr. Ford, Mr. Silva, Dr. Verder-Aliga, Mr. Asera

NOES: None

ABSTAIN: Ms. Coleman

ABSENT: Mr. Galvan

CERTIFICATION

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

Signature on File
Secretary's Signature

June 8, 2011
Date