

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, June 9, 2010
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
Doug Ford
John Galvan
Maria Kennedy
Raymond Silva
Dee Alarcón, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. CONSENT ITEMS

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

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the special meetings held May 11, 2010.

(b) 2009-10 Budget Revision

SCOE Budget Revision 10 is presented for Board approval. This revision to the County School Service Fund adjusts revenues and expenditures for categorical programs and County Office of Education Programs. Attachment A

Action: Consider adopting the 2009-10 Budget Revision 10.

- (c) Resolution Authorizing Year-End Intra-Budget Transfers
Pursuant to Education Code Section 42601, year-end intra-budget appropriation transfers may be necessary to permit the payment of obligations incurred during the school year and allowable for the adjustment of budget to actuals. Attachment B
Action: Consider adopting Resolution No. B09-10-28.
- (d) Acceptance of Donations
Action: Consider acceptance of the donations received as listed on Attachment C and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

- (a) Human Resources Report
Jay Speck, Assistant Superintendent of Human Resources, will report on routine personnel matters.
- (b) Financial Report
Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for May 2009-10.
- (c) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment D.
- (d) Meetings/Special Dates
June 23, 2010 (Wednesday)
• Regular Board Meeting (replaces July's regular meeting), 6:00 PM, SCOE
July 5, 2010 (Monday)
• Independence Day Observance – SCOE Offices Closed
July 23-27, 2010 (Friday-Tuesday)
• Solano County Fair & Student Art Faire, 11:00 AM – 11:00 PM, County Fairgrounds, Vallejo
August 11, 2010 (Wednesday)
• Regular Board Meeting, 6:00 PM, SCOE

VII. NEW BUSINESS

- (a) 2010-2011 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, 2010
Action: Consider approval to support the intent to submit Part 1 of the Consolidated Application
- (b) Resolution Recognizing Pista Sa Nayon
Proposed Resolution No. B09-10-29 recognizes Pista Sa Nayon, a Filipino Cultural Festival held in conjunction with Philippine Independence Day. Attachment E
Action: Consider adopting Resolution No. B09-10-29. (ROLL CALL VOTE)
- (c) Constitutional Advance of Anticipated Taxes
Proposed Resolution No. B09-10-30 authorizes temporary borrowing from the Solano County Treasurer/Tax Collector in accordance with Article XVI of the California Constitution. Attachment F
Action: Consider adopting Resolution No. B09-10-30. (ROLL CALL VOTE)

VIII. PUBLIC NOTICE

The County Superintendent has filed public announcements certifying that there are an insufficient number of certified persons who meet the specified employment criteria for certain positions. Notice includes a revised Declaration of Need for summer school assignments for the 2009-2010 school year and a Declaration of Need for the 2010-2011 school year. Attachment G

IX. PUBLIC HEARINGS

(a) 2010-11 Budget Study Session

The 2010-11 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) 2010-11 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.

Action: Consider approval of Resolution No. B09-10-31 accepting state categorical funds and implementing the flexibility authorized by SBX3 4 for the 2010-11 fiscal year. Attachment H (**ROLL CALL VOTE**)

X. 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.

XI. BOARD DISCUSSION

(a) CSBA 2010 Annual Conference

Consider which member(s) will represent the Board at the California School Boards Association Annual Conference on December 2-4, 2010, in San Francisco.

(b) Board Member Reports

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

(c) Suggestions on future Board agenda items

XII. ADJOURNMENT

Attachments: (A) Budget Revision 10 (E) Resolution No. B09-10-29
(B) Resolution No. B09-10-28 (F) Resolution No. B09-10-30
(C) Donations (G) Declarations of Need
(D) Temporary Certificates (H) Resolution No. B09-10-31

GENERAL FUND

Program	Resource	Revenue	Certificated Salaries 1000	Classified Salaries 2000	Employee Benefits 3000	Books and Supplies 4000	Other Operating 5000	Sites, Bldgs, Equipment 6000	Other Outgo 7000	Fund Balance Difference
Title I, Part D (adj alloc)	3025	3,938					3,563		375	
SE Preschool Grant Staff Develop (adj alloc)	3345	(77)				(74)			(3)	
Foster Youth Services (local)	7366	100				100				
First 5 Solano Mini Grant	9030	2,499				2,499				
Total		6,460				2,525	3,563		372	

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B09-10-28
AUTHORIZATION OF YEAR-END INTRA-BUDGET TRANSFERS

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

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education delegates its authority to the County Superintendent of Schools to make such transfers between the undistributed reserve and any expenditure classification or classifications, or balance of any expenditure classification of the budget for all funds of the Solano County Office of Education for the 2009-10 school year pursuant to §42601 of the California Education Code.

PASSED AND ADOPTED this 9th day of June 2010 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

I, Dee Alarcón, 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
June 9, 2010**

Monetary gift of \$100 donated by Meyer Corporation, Vallejo, for the Foster Youth Services Program to be used for the Supporting Academic Success Conference for foster parents and foster youth.

Assorted classroom supplies valued at \$38 donated by Dollar Tree, Suisun City, for the Special Education Transition II Program.

Wii System valued at \$199 donated by Best Buy, Fairfield, for the Special Education Transition II Program to be used for adapted physical education for students.

Monetary gift of \$2,000 donated by the George Miller Youth Fund, Burlingame, to the Educational Services Department to be awarded to the Solano County Teacher of the Year and his/her district.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Rebecca Grasty	Fairfield-Suisun	Single Subject/Home Economics
Clayton Kalaf-Hughes	Fairfield-Suisun	Single Subject/English
Thomas Dougherty	SCOE	Designated Subjects/Full-Time/Career Tech Ed/Transportation
Phoebe Girimonte	Dixon	Administrative Services
Amy Blakey	Dixon	Administrative Services
Stephanie Ory	Vallejo	Career Emergency Substitute Permit
Lois Butler	Vallejo	Emergency CLAD
Pamela Brinkerhoff	Vacaville	CLAD Certificate
Mary Miller	Vallejo	Child Development Site Supervisor
David Morton	Vacaville	Single Subject/Science: Physics
Renee Van Hook	SCOE	CBEST Substitute/Waiver
Tamara Madson	Vallejo	Administrative Services
Kevin Ruud	Fairfield-Suisun	Single Subject/English
Peter Trosell	Fairfield-Suisun	Single Subject/Math
Eric Russell	Fairfield-Suisun	Emergency BCLAD: Spanish
Nancy Giovannetti	SCOE	Emergency CLAD
Robyn Cherwin	SCOE	Emergency CLAD
Larry Baracco	Vallejo	Emergency CLAD
Paulette Winn	SCOE	CBEST Substitute/Waiver
Michael Minehan	Benicia	Administrative Services
Margaret Moran	Vallejo	Emergency CLAD
Cheryl Richno	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Vanessa Cordova	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Matthew Gore	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Loren Bennett	Fairfield-Suisun	Emergency CLAD
Kelly Ramirez	SCOE	Education Specialist/Early Childhood Special Education/Short-Term Staff Permit
Deanna Brownlee	Vacaville	Administrative Services
John C. Pizzo	Fairfield-Suisun	Administrative Services
Marisa Carbonell	Vallejo	Administrative Services

Temporary County Certificates Issued May 2010

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	1	3								5						
SCOE	1	5				1	4	4		1	2	2				
Dixon	2	4							2	2				5		
Fairfield-Suisun	5	29						3	2	3		2		2		
Travis		3								12						
Vacaville	3	10				1						9		4		
Vallejo	2	16				1		1	3	13		1	1	5	1	2
MIT Academy																
Private/NPS																
Solano College																1
Solano County																
Totals	14	70				3	4	8	7	36	2	14	1	16	1	3

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B09-10-29
PHILIPPINE CULTURAL MONTH**

WHEREAS, Filipino Americans make up the largest portion of Asian Americans in the State of California (approximately 3.2% of the State's total population) with Solano County being home to 42,402 Filipino Americans (10.4% of total County residents), 6,625 of whom are K-12 public school students; and

WHEREAS, Solano County is rich in diversity and celebrates the various cultures of its residents, each with its own colorful customs, food, religion, and language; and

WHEREAS, the City of Vallejo's ties to the Philippines date back to 1898 when ships left Mare Island for a long journey across the Pacific Ocean to fight in the Battle of Manila Bay. Since that time, thousands of Filipinos have come to Vallejo to work, purchase homes, raise families, and start businesses, becoming an economic force in the city; and

WHEREAS, June marks the 112th anniversary of Philippine Independence Day – a time to honor the Philippines' independence from Spain; and

WHEREAS, one tradition that has been carried from the Philippines to America since the first large waves of Filipino immigrants arrived in the 19th and early 20th centuries is the Pista Sa Nasyon festival, which originally was a time for Filipinos to gather to celebrate independence, a good harvest, and to focus on their neighbors, family, and friends, solidifying the sense of community and hard work; and

WHEREAS, each year the Philippine Cultural Committee of Vallejo serves as the primary sponsor and coordinator of the Pista Sa Nasyon festival, one of the largest free outdoor festivals in the Bay Area, and part of a month-long commemoration; and

WHEREAS, growing steadily from 700 attendees in 2001, to over 40,000 in 2009, the Philippine Cultural Committee once again hosted the annual Pista Sa Nasyon celebration on Saturday, June 5, 2010, at the Vallejo Waterfront featuring delicious food, traditional and contemporary entertainment, and activities for all ages.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education does hereby recognize June as Philippine Cultural Month and encourage all citizens to explore the Philippine culture, appreciate and respect those of Filipino heritage who have helped make our county remarkable, and expand their multicultural knowledge by participating in the Pista Sa Nasyon and other appropriate activities that increase their human understanding.

PASSED AND ADOPTED this 9th day of June 2010, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

I, Dee Alarcón, 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. B09-10-30
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 \$2.5 billion of cash payments to school districts for a total of six months; 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 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 to 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. B09-10-30 (Continued)

PASSED AND ADOPTED this 9th day of June 2010, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

I, Dee Alarcón, 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



State of California
Commission on Teacher Credentialing
Certification, Assignment and Waivers Division
Box 944270
Sacramento, CA 94244-2700

Telephone:
(888) 921-2682
E-mail: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- Original Declaration of Need for year: _____
 Revised Declaration of Need for year: 2009-2010

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: _____ District CDS Code: _____

Name of County: _____ County CDS Code: _____

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on ___/___/___ certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, _____.

Submitted by (Superintendent, Board Secretary, or Designee):

<i>Name</i>	<i>Signature</i>	<i>Title</i>
<i>Fax Number</i>	<i>Telephone Number</i>	<i>Date</i>
<i>Mailing Address</i>		
<i>E-Mail Address</i>		

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County Solano County CDS Code 48-10488

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on 06 / 09 / 10, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, 2010.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

<u>Dee Alarcon</u> <small>Name</small>	<u><i>Dee Alarcon</i></u> <small>Signature</small>	<u>Superintendent</u> <small>Title</small>
<u>707/863-4175</u> <small>Fax Number</small>	<u>707/399-4401</u> <small>Telephone Number</small>	<u>06/01/10</u> <small>Date</small>
<u>5100 Business Center Drive</u> <small>Mailing Address</small>		<u>Fairfield, CA 94534</u>
<u>DAlarcon@solanocoe.net</u> <small>E-Mail Address</small>		

- This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subject(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
<input checked="" type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	<u>9 (incl. renewals)</u>
<input type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	<u>0</u>
List target language(s) for bilingual authorization: _____	
<input type="checkbox"/> Resource Specialist	<u>0</u>
<input type="checkbox"/> Teacher Librarian Services	<u>0</u>
<input type="checkbox"/> Visiting Faculty Permit	<u>0</u>

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	0
Special Education	2
TOTAL	2

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? 9

If yes, list each college or university with which you participate in an internship program.

Brandman (formerly Chapman); CSU, Sacramento; National; San Jose State;

Touro

If no, explain why you do not participate in an internship program.



Dee Alarcón, Superintendent of Schools
5100 Business Center Drive, Fairfield, CA 94534-1658
707.399.4400 www.solanocoe.net



REVISED

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

The Solano County Office of Education certifies that there is an insufficient number of appropriately certified persons to fill the credentialed teaching positions for the special education programs offered by the Solano County Office of Education. The County Office may request emergency permits *or limited assignment permits* for the remainder of the 2009-2010 school year.

June 1, 2010
Date

Dee Alarcón
Dee Alarcón, Superintendent



State of California
Commission on Teacher Credentialing
Certification, Assignment and Waivers Division
Box 944270
Sacramento, CA 94244-2700

Telephone:
(888) 921-2682
E-mail: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2010-2011

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: _____ District CDS Code: _____

Name of County: _____ County CDS Code: _____

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on ___/___/___ certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► *Enclose a copy of the board agenda item*

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, _____.

Submitted by (Superintendent, Board Secretary, or Designee):

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
E-Mail Address		

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County Solano County CDS Code 48-10488

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on 06 / 09 / 10, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, 2011.

► *Enclose a copy of the public announcement*

Submitted by Superintendent, Director, or Designee:

Dee Alarcon		Superintendent
707/863-4175	707/399-4401	06/01/10
5100 Business Center Drive, Fairfield, CA 94534		
DAlarcon@solanocoe.net		

► This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
<input checked="" type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	6
<input type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	0
List target language(s) for bilingual authorization:	

<input type="checkbox"/> Resource Specialist	0
<input type="checkbox"/> Teacher Librarian Services	0
<input type="checkbox"/> Visiting Faculty Permit	0

LIMITED ASSIGNMENT PERMITS

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Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	0
Special Education	2
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The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

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- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? 6

If yes, list each college or university with which you participate in an internship program.

Brandman; Touro; CSU, Sacramento; National; San Jose State

If no, explain why you do not participate in an internship program.



Dee Alarcón, Superintendent of Schools
5100 Business Center Drive, Fairfield, CA 94534-1658
707.399.4400 www.solanocoe.net



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

The Solano County Office of Education certifies that there is an insufficient number of appropriately certified persons to fill the credentialed teaching positions for the special education programs offered by the Solano County Office of Education. The County Office may request emergency permits or limited assignment permits for the 2010-2011 school year.

June 1, 2010
Date

Dee Alarcón
Dee Alarcón, Superintendent



State Of California
Commission On Teacher Credentialing
Certification, Assignment and Waivers Division
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Sacramento, CA 94244-2700

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ANNUAL STATEMENT OF NEED
30-DAY SUBSTITUTE TEACHING PERMITS and
DESIGNATED SUBJECTS VOCATIONAL EDUCATION 30-DAY SUBSTITUTE TEACHING PERMITS

INSTRUCTIONS TO THE EMPLOYER

This statement of need must be filed at the school district office each school year when employing holders of Emergency 30-Day Substitute Permits. The employing agency will complete a single statement of need form (below) and retain the form at the school district office.

The form must be completed annually, indicating that either no credentialed person is available or that those available are not deemed qualified for substitute teaching and details of the circumstances that necessitate the use of emergency permit holders rather than fully credentialed teachers.

This statement of need form does not require listing specific employees or their positions. The form must be signed by the superintendent of the employing school district. It does not need to be co-signed by the county superintendent of schools.

A copy of the form does not need to be submitted to the county or the Commission with each Emergency 30-Day Substitute Teaching Permit application; however, the county superintendent of schools, whose responsibilities include areas such as district payroll or district substitute placement, may request a copy of the district's statement of need form to accurately fulfill these duties.

County superintendent of schools offices employing holders of the Emergency 30-Day Substitute Teaching Permit are also required to annually file, at their office, this completed statement of need form. The county superintendent of schools will sign the form.

The Commission does not require that the school board approve the statement of need. The individual school district may establish its own policy regarding this matter.

References: California Education Code, Sections 44225 and 44254 and California Code of Regulations, Title 5, Sections 80023, 80025 and 80026

This form must be signed by either:

The district superintendent of schools and filed at the school district office if the holder of any Emergency 30-Day Substitute Teaching Permit will be employed as a substitute in a public school operated by a school district.

OR


The county superintendent of schools and filed at the county superintendent of schools' office if the holder of any Emergency 30-Day Substitute Teaching Permit will be employed as a substitute in a county-operated school.

Certification and Authorized Signature

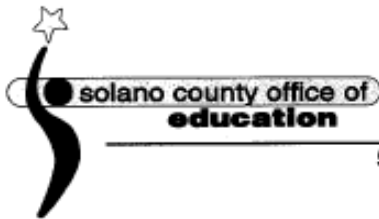
The district superintendent of schools or the county superintendent of schools has reviewed the information contained in this statement of need and certifies the following:

- Either a credentialed person is not available or one or more credentialed persons are available, but are not deemed qualified by the district or county, as applicable, to serve as a day-to-day substitute teacher.
- The situation or circumstances that necessitate the use of an emergency permit holder are as follows:
(Attach additional sheets, if necessary.)

I hereby certify that all of the information contained in this statement of need is true and correct.

<i>Signature of the District Superintendent</i>	<i>District</i>	<i>Date</i>
	Solano	06/01/10
<i>Signature of the County Superintendent of Schools</i>	<i>County</i>	<i>Date</i>

It is not necessary to submit this form to the Commission on Teacher Credentialing.



Dee Alarcón, Superintendent of Schools
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**DECLARATION IN SUPPORT OF WAIVER
FOR
BASIC SKILLS REQUIREMENT**

The Solano County Office of Education has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to meet the Basic Skills Requirement (BSR) for California. The County Office anticipates employing day-to-day substitute teachers on variable term waivers for the 2010-2011 school year.

June 1, 2010
Date

Dee Alarcón
Dee Alarcón, Superintendent

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B09-10-31
ACCEPTING STATE CATEGORICAL FUNDS AND IMPLEMENTING FLEXIBILITY
AUTHORIZED BY SBX3 4 FOR 2010-11

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

WHEREAS, the Legislature and Governor already imposed \$11.6 billion in statewide education budget reductions since September 2008, resulting in a significant reduction of essential programs and services to students that are integral to their success; and

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

WHEREAS SBX3 4 provided limited fiscal flexibility for the next 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 by the Solano County Board of Education of Solano County, California, this 9th day of June 2010, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

I, Dee Alarcón, 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