

SOLANO COUNTY BOARD OF EDUCATION  
5100 Business Center Drive  
Fairfield, California

**MINUTES**  
**Regular Meeting**  
**June 9, 2010**

The Solano County Board of Education met in regular session on Wednesday, June 9, 2010, at 5100 Business Center Drive in Fairfield, California.

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

Board President Larry Asera called the meeting to order at 6:02 PM. Trustee Doug Ford, Area 6, 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  
Doug Ford  
Maria Kennedy  
Raymond Silva

Members Absent

John Galvan (excused)

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

Others Present:

County Superintendent of Schools Office –

Lettie Allen

Rob Phillips

Jay Speck

Lisette Estrella-Henderson

Laryn Bishop

Janet Harden

Marsha Ludwig

Sandy Austin

Adriana Brignone-Forshay

Ann Williams

Filipino Cultural Committee –

Jess Malgapo, Chair

Eloise Scott

Rev. Dr. Tony Ubalde

Eva Calilan

Carol Ubalde

Other members of the community

**III. APPROVAL AND ADOPTION OF AGENDA**

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

**IV. CONSENT ITEMS**

Motion was made by Dr. Verder-Aliga, seconded by Ms. Kennedy, and unanimously carried by a roll call vote of those present to approve the items on the consent calendar consisting of the following.

- (a) Minutes of the two special meetings (expulsion appeals) held May 11, 2010
- (b) 2009-10 Budget Revision 10 (Attachment A)
- (c) Resolution No. B09-10-28 authorizing Year-End Intra-Budget Transfers (Attachment B)
- (d) Gifts and donations received for which the County Superintendent will write letters of appreciation (Attachment C)

**V. CORRESPONDENCE**

There was no correspondence to consider.

## VI. SUPERINTENDENT'S REPORT

### (a) Human Resources Report

Jay Speck, Assistant Superintendent of Human Resources, had no routine personnel matters to report.

### (b) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, presented the financial report for May 2009-10 which reflects that SCOE is within its budget. SCOE continues to suffer from the state's deferrals, as they are still causing revenues to come in short of expenditures. Having a reserve cash flow makes it possible for SCOE to subsist. Throughout California, districts will not receive 25% of their entitled state income until next year. She also distributed copies of the Pocket Budget for 2010-11 developed by School Services of California that contains an analysis of the Governor's May state budget revisions and the impact these proposed revisions will have on California's schools.

### (c) Temporary Certificates

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

### (d) 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 Monica Ross, Executive Assistant (399-4403, [mross@solanocoe.net](mailto:mross@solanocoe.net)).

- June 23, 2010 – Regular Board Meeting (replaces July's regular meeting), 6:00 PM, SCOE
- July 5, 2010 – Independence Day Observance – SCOE Offices Closed
- July 23-27, 2010 – Solano County Fair & Student Art Faire, 11:00 AM – 11:00 PM, Vallejo
- August 11, 2010 – Regular Board Meeting, 6:00 PM, SCOE

Mrs. Alarcón distributed "You Make a Difference" bookmarks like those given to all SCOE employees during Employee Appreciation Week. In response to questions from the members at last month's Board meeting, Mrs. Alarcón gave an overview of a two-day Early Childhood Education Institute hosted by SCOE at the end of April. Dr. Cheryl Lynn de Werff, Director of Professional Development coordinated the "Wondrous Places to Learn and Grow" workshop for teachers, childcare providers, and those who work with children ages 0-5. Over a hundred participants came from many parts of California, Arizona, Nevada, Washington, Wyoming, and Kentucky and from as far away as Scotland. The event was sponsored by grants from First 5 Solano, First 5 Napa, Solano Community College, and the Napa-Solano Association for the Education of Young Children.

Mrs. Alarcón's recent activities included the following: Build a Bridge competition where the winning school's bridge set a new record by withstanding over 1400 lbs. of pressure; Solano County Education Association's Day of the Teacher celebration; Save Our Schools "SOS" rally in Vacaville; breakfast with the staff of the Transition program; retirement gathering for adaptive PE teacher Margie Olsen; multi-agency P-16 meeting coordinated by Lisette Estrella-Henderson, Assistant Superintendent of Educational Services, using Science, Technology, Engineering, and Mathematics (STEM) grants from the Solano Economic Development Corporation and U.C. Davis; show for artist Donna Covey who painted a likeness of the Gomer Historical School; retirement function for court/community school teacher Dan Powell; annual Sons of Italy scholarship dinner; partnered with the County Registrar of Voters office to use SCOE as a polling site on election day; and Travis Credit Union's scholarship event where \$21,000 was given to college-bound students.

Rob Phillips, Associate Superintendent of Student Programs and Educational Services, announced that the County Teacher of the Year (TOY) celebration will undergo several changes in the fall. The event will be held in a new venue and expanded to include a County Classified Employee of the Year (CEY). SCOE's TOY candidate for the year is Maurice Washington, a court school teacher with the community school program at Golden Hills. A press release will go out later in the week.

Mrs. Alarcón also gave an update on one of the students honored at the ACSA Every Student Succeeding awards in May. Jamal succumbed to cancer and passed away 2 weeks after receiving his award. Before he died, he used his \$50 award to have lunch brought in for him and his class.

## **VII. NEW BUSINESS**

### **(a) 2010-2011 Consolidated Application Part 1**

Mrs. Estrella-Henderson reported 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. She distributed documents describing the categorical programs for which SCOE is eligible and the breakdown of federal and state funds received since the 2004-05 academic year. This year, SCOE took part in the Tier 3 Flexibility option, which means some of the funds may still be received but with a different pot of money. She explained how the funds would be dispersed and used by SCOE's various programs including the juvenile court and community school and professional development for teachers. Although SCOE does not qualify on its own for Title 3 funds, we will serve as the lead for a group of small entities (e.g., Benicia USD, Travis USD, Mare Island Technology Academy, etc.) that have formed a consortium in order to qualify for this funding. There will be a follow-up report to the Board in about six months once the monetary awards have been received.

Motion was made by Mrs. Bates, seconded by Dr. Verder-Aliga, and unanimously carried by those present to support the intent to submit Part 1 of the Consolidated Application.

### **(b) Resolution Recognizing Philippine Cultural Month**

Mr. Asera introduced guests from the Filipino Cultural Committee who coordinated the Pista Sa Nayon, a Filipino Cultural Festival held annually in Vallejo. Dr. Verder-Aliga read proposed Resolution No. B09-10-29. (Attachment E)

Jess Malgapo, Committee Chair, stated that some of the Filipino community's most active members were present in the audience. The Rev. Dr. Tony Ubalde and his wife Carol are regarded by the community as most trusted advisors, while Eva Calilan and Eloise Scott are excellent event coordinators. This year's Pista Sa Nayon festival held June 5<sup>th</sup> was larger than last year's with thousands of visitors from around the Bay Area descending upon Vallejo for the celebration. On behalf of the Solano County's Filipino community, Mr. Malgapo thanked the Board for considering this resolution and helping to celebrate the Philippines' independence from Spain after three centuries. June is a month-long observance of the Filipino heritage aimed at promoting cultural understanding and fostering friendships across all sectors of the community. The Committee is profoundly grateful for the Board's solidarity.

Mr. Speck added that he and his family attended the Pista Sa Nayon event and had such a great day that they plan to return next year. Mr. Asera thanked Laryn Bishop, Administrative Services Manager, for researching and preparing the resolution for the Board's consideration.

Motion was made by Dr. Verder-Aliga, seconded by Mr. Asera, and unanimously carried by a roll call vote of those present to adopt Resolution No. B09-10-29 recognizing Philippine Cultural Month.

### **(c) Constitutional Advance of Anticipated Taxes**

Mrs. Allen explained that, in accordance with Article XVI of the California Constitution, proposed Resolution No. B09-10-30 authorizes temporary borrowing of anticipated taxes from the Solano County Treasurer/Tax Collector. Earlier this week, the Solano County Board of Supervisors voted to approve this type of activity for agencies that receive funding from taxes collected in our county. SCOE will be able to borrow up to 84% of its portion of future anticipated taxes.

Motion was made by Mrs. Bates, seconded by Dr. Verder-Aliga, and unanimously carried by a roll call vote of those present to adopt Resolution No. B09-10-30 authorizing a constitutional advance of anticipated taxes. (Attachment F)

## VIII. PUBLIC NOTICE

Mrs. Alarcón read the public announcements filed that certify there are an insufficient number of certificated persons who meet the specified employment criteria for certain positions. The notices include a revised Declaration of Need for 2009-2010 summer school assignments and a Declaration of Need for the 2010-2011 school year. (Attachment G)

## IX. PUBLIC HEARINGS

### (a) 2010-11 Budget Study Session

Mrs. Allen and Sandy Austin, Director of Internal Business Services, reviewed the 2010-11 proposed County School Service Fund budget. Copies of the forms that will be submitted to the state upon Board approval were distributed to complete the final section of each member's budget binder. For clarification purposes, handwritten rationales have been included in each area of the Criteria and Standards that are indicated as "Not Met." Also distributed was a revised page 2 of the Budget Assumptions (page 12 of budget binder) and a copy of the PowerPoint presentation.

Before talking about next year's budget, a status of the current year budget was given. Last year, SCOE took advantage of Tier 3 flexibility and intends to do so again this year pending Board approval of the next agenda item (b). SCOE did not, however, use the sweep option in which funds can be transferred (swept) from 2007-08 balances and moved into the unrestricted side to provide one-time flexibility allowing SCOE to set aside funds for fiscal stabilization in the event of further state budget reductions. We waited to see what type of financial position SCOE would be in, but this is the last opportunity to use the sweep option, so \$1 million will be swept from the 2007-08 deferred maintenance fund balance. SCOE has been contributing to the deferred maintenance fund but is still awaiting its hardship funds, so the sweep is needed to have a more stable base for our finances due to the state budget situation. The funds can still be used for deferred maintenance, and the \$1 million is not all of the money set aside for these projects, but by moving it into unrestricted, SCOE will have more options and improve its fund balance. It is SCOE's 7% – 8% reserve that permits us to get through these difficult financial times.

The proposed budget timeline and budget assumptions were reviewed. Ms. Austin reviewed the various types and sources of revenue SCOE receives. The budget consists of two kinds of revenue and expenditures: restricted, meaning it comes with strict guidelines on how funds can be used, and unrestricted that can be used in whatever area it is needed. The majority of SCOE's revenue is restricted. For the past few years, the state has allowed some funds to be flexed from restricted to unrestricted, and SCOE has participated in the flexibility option. Most unrestricted revenue amounts are based on average daily attendance (ADA) which has been steadily declining in the past several years. SCOE used to receive approximately \$50 per ADA, but now it is down to about \$21. Expenditures that use unrestricted funds include salaries, benefits, office supplies, site operations, etc. The impact of the state's adopted budget will result in a 20% reduction to SCOE's unrestricted programs. As a result of this and other reductions, SCOE's ending fund balance next year is expected to be about \$6,000 larger than this year's beginning fund balance.

A combination of solutions has kept SCOE from deficit spending this year, and, based on the proposed 2010-11 budget presented, SCOE is not projected to deficit spend next year. It is estimated that revenue will exceed expenditures, and continued participation in Tier 3 flexibility will help offset reductions SCOE has made in unrestricted accounts. SCOE does not anticipate that its general fund will need to contribute to any of its restricted programs such as court and community school and some special education; all restricted programs are projected to operate within their revenue. The total general fund summary combines restricted and unrestricted funds. SCOE's challenge is to continue to provide quality programs and services to Solano County's students and school districts in spite of such deep budget reductions.

A review of the Governor's May budget revision indicates that more federal stimulus funds are projected, but Congress recently cut federal aid resulting in \$1.9 billion less for California, which creates a hole in the Governor's budget. Additional revenue deferrals by the state will impact the cash flow of SCOE and the districts. The final state budget details are still unknown. There has been discussion of

suspending Proposition 98 funds. If that occurs, it would have a definite impact on SCOE. There are many variable factors included in the state's budget, which, if all do not happen as planned, could cause the budget to fall out of balance and force midyear cuts to education in 2010-11. Mrs. Allen will provide updates as the state budget progresses. Recent lawsuits filed by educators against the state will also have an impact. While they may be lengthy, costly, and tough battles, the rulings should lead to a resolution so we can move forward. It will be interesting to see how things turn out under a new governorship.

Mr. Asera opened the hearing at 7:07 PM. There being no public input, the hearing was closed at 7:08 PM. This is the first reading of the proposed 2010-2011 SCOE budget, and no action is required. The Board will be asked to take action to adopt the budget at its June 23, 2010, regular meeting in order to meet the June 30<sup>th</sup> budget adoption deadline.

(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.

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

## **X. COMMENTS FROM THE COMMUNITY**

Mr. Speck submitted a Request to Speak form to ensure that his work with SCOE and his political campaign remain separate. He thanked the Board members and SCOE staff that were present for their support leading up to the recent election. He feels that his work through the years has been meaningful, and the encouragement he received meant a great deal to him. As the Superintendent-Elect, he aspires to be the best superintendent Solano County has had, second only to Mrs. Alarcón. He feels good that both candidates ran positive campaigns and were respectful of each other while maintaining the focus on kids and what they could do to help. The campaigning experience was difficult at times, but he realizes it helped him become a better person and will help him be a better county superintendent. It was also a good experience for SCOE and its staff because it brought us together and focused a lot of public attention upon what we do and how we do it. He asked for the Board's continued support.

Mr. Asera expressed the Board's congratulations.

## **XI. BOARD DISCUSSION**

(a) CSBA 2010 Annual Conference

Four Board members (Trustees Asera, Ford, Silva, and Verder-Aliga) expressed an interest in attending the California School Boards Association Annual Conference on December 2-4, 2010, in San Francisco, but due to budget reductions, it was decided that Mr. Ford and Dr. Verder-Aliga will represent the Board at this event. Ms. Kennedy and Mr. Silva stated they would serve as alternates in case one of the registered members unexpectedly cannot attend. Mr. Speck is also slated to attend.

With only two members attending the CSBA conference, there should be enough funds remaining in the budget for a Trustee to represent the Board at the California County Boards of Education (CCBE) Conference in Monterey on October 1-3. More details will follow as they become known.

(b) Board Member Reports

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

Mr. Silva attended the Build a Bridge competition as well as a function of the Retired Teachers Association.

Dr. Verder-Aliga thanked everyone who attended the very successful Pista Sa Nayon event.

Ms. Kennedy attended the Solano EDC breakfast along with other Board members.

Mr. Ford attended the CSBA Delegate Assembly and Legislative Action Conference in May. One topic of discussion was a lawsuit filed in Alameda County that has the potential to be for California what *Brown vs. Board of Education* was for Kansas many years ago. In the past, New York won a similar lawsuit that now enables the state to fund students at about twice the rate as California. Over half of the states have filed suits like this in the past, although not all were successful. This is a very important case for our state, and it is expected to take years to resolve. To help the Board members become well-informed about it, he distributed materials prepared by the coalition that filed the suit.

Mrs. Bates' activities included: helping give out awards at the Student Art Faire reception; Build a Bridge competition; Assist-A-Grad awards; reception for military appointees from U.S. Representative Mike Thompson's District 1; staff meetings for Fairview, Weir, and Crescent Elementary Schools; graduation dance for Solano County's special needs kids held in the Armijo High School gymnasium; visited Cathy Renardson's classroom; ceremony for Judge Ramona Garrett to receive the Rose Bird Memorial Award; Rolling Hills Elementary School's Distinguished Schools awards ceremony; graduation ceremonies at Armijo and Rodriguez High Schools; Senator Barbara Boxer's reception with President Obama; and lots of retirement parties for departing teachers and administrators.

Mr. Asera served as co-chair of the U.C. Berkeley Alumni Scholarship Committee that held interviews of eight semifinalists from Solano County high schools such as Vanden (2), Vacaville (4), Vallejo (1), and St. Patrick-St. Vincent (1). One of the six young ladies was a former Academic Decathlon scholar who revealed in the interview that her goal is to be the county superintendent. All were very bright students with grade point averages above 4.0, so it was difficult to rank them. Our county's public schools have produced some great scholars. Scholarship winners are yet to be announced but will receive between \$1,000 – \$3,000 for each of their four years at U.C. Berkeley. He also stated that the Bethel High School Band led the parade at the Pista Sa Nayon festival after recently returning from Hawaii where the band took first place at the Hawaiian Invitational International Music Festival.

(c) Suggestions on future Board agenda items

Mr. Asera suggested that the Board invite members of the Hogan High School Hospitality and Tourism Academy to do a presentation at a future meeting. Although the Vallejo City Unified School District is closing Hogan at the end of the 2010-11 academic year, the students seem to have positive attitudes.

## XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:33 PM.

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

*Signature on File*

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Dee Alarcón, Secretary  
Solano County Board of Education

<b>GENERAL FUND</b>			Certificated Salaries	Classified Salaries	Employee Benefits	Books and Supplies	Other Operating	Sites, Bldgs, Equipment	Other Outgo	Fund Balance
<b>Program</b>	<b>Resource</b>	<b>Revenue</b>	<b>1000</b>	<b>2000</b>	<b>3000</b>	<b>4000</b>	<b>5000</b>	<b>6000</b>	<b>7000</b>	<b>Difference</b>
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				
<b>Total</b>		<b>6,460</b>				<b>2,525</b>	<b>3,563</b>		<b>372</b>	

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 9<sup>th</sup> day of June 2010 by the Solano County Board of Education, Solano County, California, by the following vote:

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

\_\_\_\_\_

NOES: None

\_\_\_\_\_

ABSTAIN: None

ABSENT: Mr. Galvan

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.

Signature on File  
Secretary's Signature

June 9, 2010  
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																
<b>Totals</b>	<b>14</b>	<b>70</b>				<b>3</b>	<b>4</b>	<b>8</b>	<b>7</b>	<b>36</b>	<b>2</b>	<b>14</b>	<b>1</b>	<b>16</b>	<b>1</b>	<b>3</b>

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 112<sup>th</sup> 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 19<sup>th</sup> and early 20<sup>th</sup> 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 9<sup>th</sup> day of June 2010, by the Solano County Board of Education, Solano County, California, by the following vote:

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

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.

Signature on File  
Secretary's Signature

June 9, 2010  
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 9<sup>th</sup> day of June 2010, by the Solano County Board of Education, Solano County, California, by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Mr. Galvan

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.

Signature on File  
Secretary's Signature

June 9, 2010  
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](mailto:credentials@ctc.ca.gov)  
Website: [www.ctc.ca.gov](http://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>	<u><i>Dee Alarcon</i></u>	<u>Superintendent</u>
<small>Name</small>	<small>Signature</small>	<small>Title</small>
<u>707/863-4175</u>	<u>707/399-4401</u>	<u>06/01/10</u>
<small>Fax Number</small>	<small>Telephone Number</small>	<small>Date</small>
<u>5100 Business Center Drive</u>	<u>Fairfield, CA 94534</u>	
	<small>Mailing Address</small>	
<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](http://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

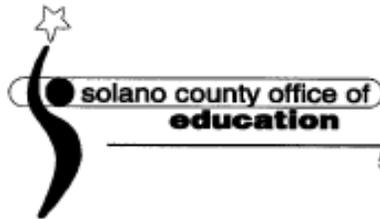
If yes, list each college or university with which you participate in an internship program.

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

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Website: [www.ctc.ca.gov](http://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):

_____	_____	_____
<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, 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**

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
<b>TOTAL</b>	<b>2</b>

**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](http://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? 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  
Box 944270  
Sacramento, CA 94244-2700

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Website: [www.ctc.ca.gov](http://www.ctc.ca.gov)

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

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**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.)

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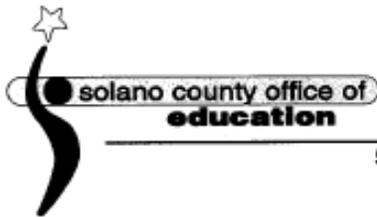
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I hereby certify that all of the information contained in this statement of need is true and correct.

<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**  
5100 Business Center Drive, Fairfield, CA 94534-1658  
707.399.4400 · www.solanocoe.net



**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 9<sup>th</sup> day of June 2010, by the following vote:

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

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.

Signature on File  
Secretary's Signature

June 9, 2010  
Date