

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, June 10, 2009
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. Disabled persons 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

John Galvan, President
Larry Asera, Vice President
Mayrene Bates
Doug Ford
Maria Kennedy
Raymond Silva
Rozzana Verder-Aliga
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 May 13, 2009, regular meeting.

(b) 2008-09 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 2008-09 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. B08-09-29.

(d) Gifts

Donations as listed on Attachment C have been received.

Action: Consider acceptance of the donations received 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 and provide a status of the H1N1 flu in our county. Dee Alarcón, Solano County Superintendent of Schools, will present SCOE's reorganization strategy for 2009-10.

(b) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for May 2008-09.

(c) Temporary Certificates

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

(d) Meetings/Special Dates

June 24, 2009 (Wednesday)

- Solano County Board of Education Regular July Meeting, 6:00 PM, SCOE Boardroom

July 3, 2009 (Friday)

- Independence Day Observance – SCOE Offices Closed

July 22-26, 2009 (Wednesday – Sunday)

- Student Art Faire, 11:00 AM – 11:00 PM, County Fairgrounds, Vallejo

August 10, 2009 (Monday)

- 20th Annual Solano EDC Golf Classic, Green Valley Country Club, Fairfield

August 12, 2009 (Wednesday)

- Solano County Board of Education Regular Meeting, 6:00 PM, SCOE Boardroom

VII. NEW BUSINESS

(a) Juvenile Court and Community School Textbook Adoption

Rick Vaccaro, Principal of Alternative Education, will report on a new mathematics textbook series proposed for adoption for the Juvenile Court and Community School Programs. The textbooks are Glencoe McGraw-Hill Algebra 1 and Geometry texts.

Action: It is recommended that the Board adopt the mathematics textbook series for the Juvenile Court and Community School Programs.

VIII. PUBLIC HEARINGS

(a) 2009-10 Budget Study Session

The 2009-10 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) 2008-09 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, from the current year through 2012-13.

Action: It is recommended that the Board approve proposed Resolution No. B08-09-30 accepting state categorical funds and implementing the flexibility authorized by SBX3 4 for the 2008-09 fiscal year. Attachment E (**ROLL CALL VOTE**)

(c) 2009-10 Tier 3 Flexibility

See description above under item (b) 2008-09 Tier 3 Flexibility.

Action: It is recommended that the Board approve proposed Resolution No. B08-09-31 accepting state categorical funds and implementing the flexibility authorized by SBX3 4 for the 2009-10 fiscal year. Attachment F (**ROLL CALL VOTE**)

IX. COMMENTS FROM THE COMMUNITY

The County Board of Education is aware of the importance of providing an opportunity for community members to address the Board regarding matters within the Board's jurisdiction that are not on the agenda. The president of the Board will recognize those who wish to speak and have submitted a Request to Speak form to the Secretary of the Board (Superintendent) before the first speaker is called. Request to Speak forms are available on the table at the meeting room entrance. Speakers are requested to identify themselves by name.

X. BOARD DISCUSSION

(a) Board Policy 9250

At its regular meeting on April 8, 2009, the Board adopted revisions to Board Policy 9250(IV) regarding allowable expenses for attendance at organization meetings. Additional clarifying language suggested by legal counsel will be presented for the Board's consideration.

(b) Date for Annual Board Planning Session

Consider the following dates for the Board's Annual Planning Session, and come to consensus.

- Tuesday, August 25, 2009
- Wednesday, August 26, 2009

(c) CSBA 2009 Annual Conference

Consider a Board member representative to attend the CSBA Annual Conference on December 3-5, 2009, in San Diego, and come to consensus.

(d) Board Program Visits

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

(e) Suggestions on future Board agenda items

XI. ADJOURNMENT

- Attachments:
- (A) Budget Revision #10
 - (B) Resolution No. B08-09-29
 - (C) Gifts/Donations
 - (D) Temporary Certificates
 - (E) Resolution No. B08-09-30
 - (F) Resolution No. B08-09-31

GENERAL FUND

June 10, 2009

Program	Resource	Revenue	Certificated	Classified	Employee	Books and	Other	Sites, Bldgs,	Other	Fund
			Salaries	Salaries	Benefits	Supplies	Operating	Equipment	Outgo	Balance
			1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted (categorical sweeps)	0000	55,514								55,514
SELPA Preschool Staff Develop (adj alloc)	3345	211				201			10	
Title IV, Safe & Drug Free Schools (c/o)	3715	2,324				2,108			216	
English Language Acquisition (sweep)	6286	(1,962)								(1,962)
English Language Acquisition (adj award)	6286	53				48			5	
Public School Library Act (sweep)	6296	(734)								(734)
Special Ed (local)	6500	1,691	1,320		186		185			
SELPA Low Incidence Equip (adj alloc)	6503	7,579				7,218			361	
SELPA Program Specialists (adj alloc)	6505	3,183			2,000		1,031		152	
SELPA Legal Pool (local)	6507	5,000					5,000			
Special Ed Infant (c/o)	6510				93					(93)
Arts & Music Block Grant (sweep)	6760	(4,001)								(4,001)
Arts & Music Block Grant (c/o)	6760	(5,815)				3,647			374	(9,836)
Arts, Music & PE Block Grant (sweep)	6761	(9,611)								(9,611)
Arts, Music & PE Block Grant (c/o)	6761					3,209			329	(3,538)
Peer Assistance Review (PAR) (sweep)	7271	(12,689)								(12,689)
Administrator Training (c/o)	7325						1,144		117	(1,261)
Foster Youth Services (sweep)	7366	(25,000)		(820)		(366)	(21,459)		(2,355)	
Foster Youth Services (local donation)	7366	300					272		28	
School & Library Improvement Block Grant (sweep)	7395	(1,517)								(1,517)
Discretionary Block Grant (c/o)	7396					918			94	(1,012)
Instructional Library Materials & Education Technology (c/o)	7398					4,635			232	(4,867)
TPP Local Donations	9170	195				195				
Larsen Preschool Integration (local)	9180	190				190				
Larsen Misc Donations (local)	9190	186				186				
Larsen Pool Rental	9250	1,500				1,500				
SELPA Personnel Develop Consort (local)	9260	2,000					1,905		95	
SELPA Bay Area Collaboration (local)	9280	51,000					48,572		2,428	
TC McDaniel Misc Donations (local)	9380	265					265			
Misc Teacher Grants (local)	9500	1,175				1,175				
Total		71,037	1,320	(820)	2,279	24,864	36,915		2,086	4,393

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B08-09-29
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 2008-09 school year pursuant to §42601 of the California Education Code.

PASSED AND ADOPTED this 10th day of June 2009 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 10, 2009**

Play structure for playground valued at \$200 donated by Mark and Aimee Olivares, Fairfield, for the T.C. McDaniel Center's Me Too Program/Preschool.

Monetary gift of \$60 donated by Reta Jones, Fairfield, in memory of former employee Roberta McIntosh for the special education programs at Irene Larsen Center.

Monetary gift of \$500 donated by the Alooma Court No. 198 Daughters of Isis, Suisun, to be used by the Irene Larsen Preschool Program towards the purchase of school items.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Lauren Marshall	Fairfield-Suisun	Emergency Substitute Permit
Marcus York	Vacaville	Single Subject/Social Science
Diane Cochran	Fairfield-Suisun	CBEST Substitute/Waiver
Ramandeep Kaur	Fairfield-Suisun	CBEST Substitute/Waiver
Glenda Novinger	Travis	Multiple Subject
Nolene Regnier-Wilkinson	Vallejo	Single Subject/French
Timothy Noha	Dixon	Emergency Substitute Permit
Derrick Texdahl	Fairfield-Suisun	Administrative Services
Dorothy Hermes	Vallejo	Multiple Subject
Joe Clark	Vacaville	Emergency Substitute Permit
Elizabeth Wattles	Vallejo	Child Development Site Supervisor Permit
Evelyn Wickham	Fairfield-Suisun	Career Emergency Substitute Permit
Elyse Henderson	Solano College	Child Development Assistant Permit
Karena Ramirez	Vallejo	CLAD Certificate
Lois Butler	Vallejo	Emergency CLAD
Ronaldo Reglos	Vallejo	Emergency CLAD
Lori Fletcher	Vallejo	Administrative Services
Larry Baracco	Vallejo	Emergency CLAD
Paula Quinton	Fairfield-Suisun	Multiple Subject/CLAD
Eric Russell	Fairfield-Suisun	BCLAD: Spanish/Waiver
Christopher Plebani	Fairfield-Suisun	Single Subject/Industrial Technology Education/Limited Assignment
Raymond Stuckey	Fairfield-Suisun	Single Subject/Foundational Math
Jason Jones	Vacaville	Single Subject/P.E./Short-Term Staff Permit
Brooke Dawson	Vallejo	Emergency Substitute Permit
Kristen Navarro	Vacaville	Career Emergency Substitute Permit
Ricky Nutt	Vallejo	Single Subject/English/Short-Term Staff Permit
Janet Dietrich	Vacaville	Administrative Services
Lisa Clark	SCOE	Education Specialist/Moderate-Severe/Short- Term Staff Permit
Yvonne Sanchez	Fairfield-Suisun	Emergency CLAD
Denise Hunter	Fairfield-Suisun	Multiple Subject/CBEST/Waiver
Jennifer Smith	Benicia	Single Subject/English
Janice Napier	Fairfield-Suisun	Administrative Services

Temporary County Certificates Issued May 2009

District	<i>Full Credential/ Auth.</i>	<i>Intern Cred.</i>	<i>Prov. Intern Permit</i>	<i>Short- Term Staff Permit</i>	<i>Emergency Permit</i>	<i>Waiver</i>	<i>Emergency Sub</i>	<i>Child Dev. Permit</i>
Benicia	1							
SCOE				1				
Dixon							1	
Fairfield- Suisun	5				1	4	2	
Travis	1							
Vacaville	2			1			2	
Vallejo	4			1	3		1	1
MIT Academy								
Private/ NPS								
Solano College								1
Solano County								
Totals	13			3	4	4	6	2

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B08-09-30
ACCEPTING STATE CATEGORICAL FUNDS AND IMPLEMENTING FLEXIBILITY
AUTHORIZED BY SBX3 4 FOR 2008-09

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 10th day of June 2009, 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. B08-09-31
ACCEPTING STATE CATEGORICAL FUNDS AND IMPLEMENTING FLEXIBILITY
AUTHORIZED BY SBX3 4 FOR 2009-10

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

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