

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, June 13, 2012
6:00 PM, Boardroom
Solano County Office of Education
5100 Business Center Drive
Fairfield, California

AGENDA

The Solano County Office of Education (SCOE) 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

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

III. APPROVAL AND ADOPTION OF AGENDA

IV. APPROVAL AND ADOPTION OF MINUTES

Action: Consider approval of the draft minutes of the May 9, 2012, regular meeting.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

- (a) Eagle Scout Project – Landscaping Improvements to T.C. McDaniel Garden
Jan Donaldson, Special Education Principal, will introduce Matthew Green, an 8th grade student from Fairfield, who will explain a project he planned, organized, and accomplished to refurbish the garden at the T.C. McDaniel Early Learning Center.

(b) Recognition of SCOE Classified Employees of the Year

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

- Terri Bush, Paraeducator
- Paul Deal, Office & Technical Services
- Kim Lane, Support Services
- Pam Smith, Transportation
- Peggy Rosselli, Maintenance & Operations

(c) Human Resources Report

Mrs. Harden will report on routine personnel matters.

(d) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the monthly financial report, provide an update on the financial status of Solano County's school districts, and give an update on facilities projects. Attachment A

(e) Meetings/Special Dates

June 27, 2012 (Wednesday)

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

July 4, 2012 (Wednesday)

- Solano Offices Closed – Independence Day

August 1-5, 2012 (Wednesday – Sunday)

- Solano County Fair & Student Art Faire, Vallejo Fairgrounds

August 8, 2012 (Wednesday)

- Regular Board Meeting, SCOE

August 2012 (Date to be determined)

- Annual Board Study Session, SCOE (*more details as time gets closer*)

VII. UNFINISHED BUSINESS

(a) CalPERS Health Benefits Plan – Board Policy Revision

As discussed at the Board's regular meeting on May 9, 2012, SCOE recently moved to CalPERS as its health benefits provider. This change requires revisions to Board Policy 9250 – Remuneration, Reimbursement, and Other Benefits, and the associated Appendix D, in order to allow Board members to continue to be eligible for health benefits. To continue eligibility, CalPERS requires that active Board members must be currently enrolled in, or receiving a retirement benefit from, CalSTRS or CalPERS or enrolled in a 457 Plan to which the employer contributes a minimum of one dollar (\$1) per month. This proposed policy revision will allow applicable Board members to receive \$1 of their monthly compensation in the form of an employer contribution to the CalPERS 457 plan. Attachment B

No Action is required at this time. This is the first reading of the proposed revision to Board Policy 9250 and Appendix D. The Board will be asked to take action to adopt the revised policy during its June 27, 2012, regular meeting.

VIII. PUBLIC HEARINGS

(a) 2012-13 Tier III Flexibility (Assembly Bill 189)

Education Code section 42605 grants flexibility in Tier III categorical programs and authorizes use of these funds for any educational purpose. For the fiscal years 2008-09 through 2014-15, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory, and provisional language. As a condition of receipt of the funds, the Board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the Board adopts the annual budget, to take testimony from the public; identify any program that is proposed to be closed; discuss, approve, or disapprove the proposed use of funding; and make explicit the purposes for which the funding will be used. Attachment C

Action: Consider adoption of Resolution No. B11-12-37 approving the use of funding and making explicit the purposes for which the funding will be used. **(ROLL CALL VOTE)**

(b) 2012-13 Tier III Flexibility and Receipt of Funds (Senate Bill x3 4)

Education agencies are authorized to shift funds received from the state that were initially intended for Tier III 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 during fiscal years 2008-09 through 2014-15. Attachment D

Action: Consider adoption of Resolution No. B11-12-38 accepting state categorical funds and implementing the flexibility authorized by SBx3 4 for the 2012-13 fiscal year. **(ROLL CALL VOTE)**

(c) 2012-13 Budget Study Session

The 2012-13 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.

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) CCBE 2012 Fall Conference

The California County Boards of Education (CCBE) will hold its Fall Conference on September 14-16, 2012, in Monterey.

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

(b) CSBA 2012 Annual Conference

The California School Boards Association (CSBA) will hold its Annual Education Conference and Trade Show on November 29 – December 1, 2012, in San Francisco.

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

(c) Date for Annual Board Study Session

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

1) Wednesday, August 22, 2012

2) Wednesday, August 29, 2012

Action: Consider a date for the Board's Annual Study Session.

(d) Board Member Reports

The Board members may give a brief report on their recent activities including visits to any of SCOE's program sites and attendance at educational conferences and workshops.

(e) Suggestions on future Board agenda items

XI. ADJOURNMENT

Attachments: (A) Financial Report
(B) Board Policy 9250
(C) Resolution B11-12-37
(D) Resolution B11-12-38

MONTHLY FINANCIAL REPORT

June 13, 2012

- **Consolidated Budget and Financial Report as of May 15, 2012**
- **Consolidated Budget and Financial Report/Special Projects as of May 15, 2012**

County School Service Fund
Consolidated Budget and Financial Report 2011-12
 5/15/2012
 Presented June 13, 2012

Revenues:	2011-12		
	Budget	Received	Balance
Revenue Limit Sources	\$ 9,835,183	\$ 8,155,732	\$ 1,679,451
Federal Revenue	5,633,997	3,137,949	2,496,048
Other State Revenue	26,522,882	15,721,295	10,801,587
Local Revenue	11,796,986	6,309,447	5,487,539
Total Revenue	\$ 53,789,048	\$ 33,324,423	\$ 20,464,625

Expenditures:	2011-12		
	Budget	Expended	Balance
1000 Certificated Salaries	\$ 10,837,119	\$ 8,372,412	\$ 2,464,707
2000 Classified Salaries	12,121,651	9,571,158	2,550,493
3000 Employee Benefits	7,219,325	5,554,319	1,665,006
4000 Books and Supplies	3,050,547	1,482,732	1,567,815
5000 Other Operating Expenses	21,439,219	10,388,067	11,051,152
6000 Sites, Buildings, Equipment	227,584	111,104	116,480
7000 Other Outgo	364,252	216,490	147,762
Total Expenditures	\$ 55,259,697	\$ 35,696,282	\$ 19,563,415

Fund Balance:	Unrestricted	Restricted	Total
Beginning Fund Balance:	\$ 11,911,169	\$ 5,902,141	\$ 17,813,310
+ Revenue	\$ 8,520,367	\$ 45,268,681	\$ 53,789,048
-Expenses	9,256,826	46,002,871	55,259,697
= Projected Ending Balance	\$ 11,174,710	\$ 5,167,951	\$ 16,342,661

Designations of Unrestricted Ending Balance:

Revolving Cash Fund	\$ 15,000
Economic Uncertainty	2,055,000
Retiree Benefits	314,655
Mandated Costs	705,812
Fiscal Stabilization	1,883,037
Deferred Maintenance	730,131
Lottery	540,194
County School Facilities Cash Flow	1,500,000
Career Technical Education	778,160
Total designated:	\$ 8,521,989

Unappropriated	<u>\$ 2,652,721</u>
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Total designated + Unappropriated	
= Projected Ending Balance	<u><u>\$ 11,174,710</u></u>

Solano County Office of Education
Jay Speck, County Superintendent
Consolidated Budget and Financial Report/Special Projects
through Period Ending 5/15/12
Presented June 13, 2012

Dept.	Resource	Description:	Budgeted	Received	Expended
Human Resources	0000*	Peer Assistance Review	\$ 10,911	\$ 4,218	\$ 345
Professional Development and Educational Services	3010	Title I, Part A, Basic & Neglected	\$ 755,923	\$ 302,687	\$ 334,159
	4035	Title II - Teacher Quality	10,728	7,232	10,342
	4045	Title II - Education Technology	1,465	-	220
	4203	Title III - Limited English Proficiency	39,262	8,698	435
	0000*	Intern	283,968	283,968	61,306
	0000*	CTAP (California Technical Assistance Project)	132,305	101,299	45,776
	9030	Preschool for All - County contract	44,000	40,333	36,536
	9210	RSDSS - Regional System of District and School Support	22,926	22,926	19,027
	9440	Region IV After School Programs	11,288		5,850
	9440	Region IV Education Technology	3,724	3,724	-
	9620	Teaching American History	201,993	18,556	84,786
	9625	Teaching American History 10-11 - 12-13	330,645	219,939	219,940
9640	Mental Health Prevention and Early Intervention	447,412	298,699	283,271	
9670	School Readiness - County Contract	98,831	67,576	79,755	
			<u>\$ 2,384,470</u>	<u>\$ 1,375,637</u>	<u>\$ 1,181,403</u>
Career Technical Education	3410	T2 - Workability II and Transition Partnership Project	\$ 837,957	\$ 363,331	\$ 533,987
	6355	ROC/P Training & Certification for DSP	42,714	30,960	18,356
	6385	Middle Schools Career Technical Education & Career Pathways Grant	145,328	108,996	82,080
	6520	Workability I	211,700	145,505	150,788
	9650	Mental Health Transition Aged Youth	133,653	80,833	84,551
	9690	Professional Development Project	144,943	-	99,930
			<u>\$ 1,516,295</u>	<u>\$ 729,625</u>	<u>\$ 969,692</u>
Juvenile Court and Community Schools	3025	Title I Part D	\$ 821,956	\$ 428,867	\$ 491,204
			<u>\$ 821,956</u>	<u>\$ 428,867</u>	<u>\$ 491,204</u>
Youth Development and Prevention	5630	Education for Homeless Children	\$ 38,406	\$ 22,041	\$ 21,906
	5830	Foster Youth Building Infrastructure	250,000	-	74,002
	6680	Tobacco Use Prevention and Education Technical Assistance	47,216	35,787	30,656
	6690	Tobacco Use Prevention and Education Grades 6-12	4,500	4,500	2,151
	7366	Foster Youth Services	190,000	85,500	115,156
			<u>\$ 530,122</u>	<u>\$ 147,828</u>	<u>\$ 243,871</u>
Operations	9120	Safety Credit	\$ 19,586	\$ 2,332	\$ 2,332
Special Education	5640	Medi-Cal Reimbursement - Special Education	\$ 161,092	\$ 138,174	\$ 64,679
		TOTALS	<u><u>\$ 5,444,432</u></u>	<u><u>\$ 2,826,681</u></u>	<u><u>\$ 2,953,526</u></u>

*Tier III Programs now part of unrestricted budget

SOLANO COUNTY BOARD OF EDUCATION

Policy 9250

REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS

- I. Compensation for Members: Compensation for each member of the Solano County Board of Education shall be the amount designated for the class of county in Education Code Section 1090. Members of the Solano County Board of Education may be paid for any meeting for which s/he is absent pursuant to the provisions of Resolution No. 97-98-3. An Absence Verification form must be submitted to the County Superintendent of Schools before compensation can be made. The authorization for personal necessity shall be allowed in accordance with personnel policy for employees of the Solano County Superintendent of Schools. (See Appendix C)

Each active Board member of the Solano County Board of Education not enrolled in or receiving a retirement benefit from CalSTRS or CalPERS shall have the option to take one dollar (\$1) of their monthly compensation in the form of an employer contribution to a 457 Plan chosen by the Solano County Superintendent of Schools in order to be eligible to enroll in the CalPERS health benefits insurance plan.

- II. Compensation for Secretary: The secretary may be allowed the sum of ten dollars (\$10) per day for the actual time that the Board may be in session. (Education Code Section 1092)
- III. Mileage Allowance: Allowable mileage may be paid to members of the County Board of Education at the same rate as allowed the employees of the Office of the Solano County Superintendent of Schools. (Education Code Section 1090)
- IV. Allowable Expenses for Attendance at Organization Meetings: The County Board of Education may select a member or members of the Board to attend meetings of any society, association, or organization for which the board has subscribed for membership, or any convention to which the governing board of a school district may pay the expenses of any employee. The Solano County Superintendent of Schools shall monitor all Board conference and meeting expenditures paid by SCOE. The actual and necessary expenses, within the limits set by law and the Office of the Solano County Superintendent of Schools, arising from the discharge of the member's or members' official duties shall be allowed and paid from the County School Service Fund. (Education Code Section 1096; 5 CCR §17432)

Board members attending such functions shall notify the County Superintendent's designee of his/her plans in a timely manner so the necessary arrangements can be made (e.g., registration, hotel, and/or airline reservations, etc.) at the most cost-effective rate. Failure to provide timely notification of plans by the established deadline may require the Board member to make part or all of his/her own reservation/registration arrangements and may result in out-of-pocket and/or non-reimbursable expenses to the Board member.

Board members must reimburse the Solano County Office of Education (SCOE) within 30 days for nonrefundable expenses incurred when the Board member does not: (a) timely cancel according to the cancellation policy and deadline of the event organizer, and (b) provide documentation of an extenuating circumstance as described below. In the event of a last-minute cancellation by a Board member of an approved organization meeting or convention due to extenuating circumstances, the County Superintendent shall determine the reimbursable and non-reimbursable amounts due to SCOE resulting from the cancellation. Extenuating circumstances are defined as conditions beyond the Board member's control and may include,

REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS (Continued)

but are not limited to: natural disaster; death, serious illness, or injury of an immediate family member (immediate family member as defined by Education Code Section 45194); serious illness or injury of the Board member; jury duty; etc. Board members declaring extenuating circumstances for nonattendance at a pre-registered organization meeting or convention must complete an Absence Verification form (Appendix C) and submit it to the Superintendent along with supporting documentation (e.g., obituary, medical visit verification, etc.). In such cases, an alternate attendee will be sought when possible.

Regardless of a documented extenuating circumstance, Board members must reimburse SCOE for nontransferable and nonrefundable expenses incurred, but that remain as a credit for the Board member's later use. An example of such an expense is airfare when the Board member cancels a nontransferable and nonrefundable flight but retains the cost of the flight as a credit toward later airfare.

- V. Qualification for Benefits: Active and qualified former members of the County Board of Education are entitled to the same health and welfare benefits as are provided to members of the certificated management staff.

In order to be eligible to enroll in the CalPERS health benefits insurance plan, active members of the County Board of Education must opt to receive a dollar (\$1) of their monthly compensation as an employer contribution to a 457 Plan chosen by the Solano County Superintendent of Schools if they are not enrolled in, or receiving, a retirement benefit from CalSTRS or CalPERS (as required by CalPERS).

Former members are qualified to receive such benefits if they meet the qualifications set forth in Government Code §53201(b). Former members who terminated their service prior to the effective date of this policy are entitled to such benefits prospectively only. (See Appendix D.)

Board Policy 9250 (Continued)
APPENDIX D
Page 1 of 2

POLICY NO. 8317.5

EXTENSION OF HEALTH AND WELFARE BENEFITS TO
MEMBERS OF THE COUNTY BOARD OF EDUCATION

Active and qualified former members of the Board of Education are entitled to the same health and welfare benefits as are provided to members of the certificated management staff.

In order to be eligible to enroll in the CalPERS health benefits insurance plan, active members of the County Board of Education must opt to receive a dollar (\$1) of their monthly compensation as an employer contribution to a 457 Plan chosen by the Solano County Superintendent of Schools if they are not enrolled in, or receiving, a retirement benefit from CalSTRS or CalPERS (as required by CalPERS).

Former members are qualified to receive such benefits if they meet the qualifications set forth in Government Code §53201(b). Former members who terminated their service prior to the effective date of this policy are entitled to such benefits prospectively only.

SOLANO COUNTY OFFICE OF EDUCATION
 EXTENSION OF BENEFITS FOR RETIRED (FORMER) BOARD MEMBERS

	Less than 12 Years of Service*	12 or More Years of Service*
Under Age 60**	(1) Government code 53201 allows agency to provide benefits if the board member agrees to pay the full cost of the benefits; unlimited duration. Covers member and dependents.	(2) Same provisions as retired management; board members may purchase benefits for unlimited duration. Covers member and dependents.
Over Age 60**	(3) If service is 7 years or more, same as management provisions in that board members will be eligible for employer-paid premiums of \$260 per month for 8 years for member and dependents. May purchase benefits for unlimited duration after employer-paid premiums terminate. If less than 7 years, same language as one (1).	(4) Eligible for employer-paid premiums from \$260 to a maximum of \$380 per month for 8 years for member and dependents. May purchase benefits for an unlimited duration after employer-paid premiums terminate.

11

If a board member retires prior to age 60, member is not eligible for any retroactive employer-paid provision when member turns 60.

* Government Code 53201

** SCOE Management Policy provides a choice of dental, vision, and medical.

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**PROPOSED RESOLUTION NO. B11-12-37
TIER III CATEGORICAL FLEXIBILITY**

WHEREAS, as added and amended by Senate Bill x3 4 (SBx3 4), Assembly Bill x4 2 (ABx4 2), and Senate Bill 70 (SB 70), Education Code section 42605 grants flexibility in "Tier III" categorical programs and authorizes the use of these funds for "any educational purpose, to the extent permitted by federal law." For the 2008-09 fiscal year to the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory, and provisional language; and

WHEREAS, as a condition of receipt of the funds, the Board is required, at a regularly scheduled open public hearing, to take testimony from the public, discuss and approve or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used; and

WHEREAS, AB 189 became effective January 1, 2012, and requires the Tier III public hearing to be held prior to, and independent of, a meeting at which the budget is adopted; and

WHEREAS, AB 189 also requires the Board to identify in the public hearing notice any Tier III program that is proposed to be closed; and

WHEREAS, attached to this resolution is a list identifying specific programs, the estimated funding amounts, and the proposed activities for which the funds are to be expended.

THEREFORE, BE IT RESOLVED, that, following a public hearing in which public testimony was taken, discussion regarding the proposed uses of the funds took place, and programs proposed to be closed were identified, the Solano County Board of Education adopts this Resolution approving the proposed uses of the funds as shown on the attached list.

PASSED AND ADOPTED this 13th day of June 2012, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

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

Secretary's Signature

June 13, 2012
Date

A public hearing will be held for the purpose of taking testimony from the public, discussing the proposed receipt and use of the Tier III categorical funds, identifying closed programs, and approving or disapproving the proposed use of funding from the 39 programs identified in Education Code section 42605.

Resource Code	Program Description	Available Funding	Active	Partial	Closed	Purpose
6260/6262/ 6263	Alternative Credentialing	\$415,340.00		X		Dollars remaining in unrestricted will be used for educational purposes.
6760	Arts & Music Block Grant	\$10,175.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7055	California High School Exit Exam	\$39,472.00	X			
7385	County Office Oversight (Williams Settlement)	\$60,991.00	X			
6205	Deferred Maintenance Apportionment	\$175,000.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7110	Education Technology	\$138,802.00	X			
7156	Instructional Materials Realignment	\$29,142.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7294/7296	Staff Development: Math & Reading/ English Learner	\$6,015.00			X	Dollars remaining in unrestricted will be used for educational purposes.
7271/7275/ 7295	Peer Assistance & Review/ Staff Development	\$5,148.00	X			
7393	Professional Development Block Grant	\$75,631.00		X		Dollars remaining in unrestricted will be used for educational purposes.
6350	Regional Occupational Centers and Programs (ROC/Ps)	\$3,147,588.00		X		Dollars remaining in unrestricted will be used for educational purposes.
7395	School & Library Improvement Block Grant	\$420.00			X	Dollars remaining in unrestricted will be used for educational purposes.
6405	School Safety & Violence Prevention, Gr. 8-12	\$9,663.00	X			
7385	Valenzuela	\$13,781.00	X			
Total		\$4,127,168.00				

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B11-12-38
ACCEPTING STATE CATEGORICAL FUNDS AND
IMPLEMENTING FLEXIBILITY AUTHORIZED BY SBx3 4 FOR 2012-13**

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

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

WHEREAS, these statewide budget reductions have resulted in serious cuts in programs and services within SCOE; and

WHEREAS, SBx3 4 provides 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 III 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 SCOE 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 III 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 County Superintendent of Schools or his designee shall establish an accounting procedure that identifies the funding sources affected and the program to which the funding will be transferred.

PASSED AND ADOPTED this 13th day of June 2012, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

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

Secretary's Signature

June 13, 2012
Date