

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, June 24, 2009
6:00 PM
Boardroom
5100 Business Center Drive
Fairfield, California

July Regular Meeting

In order to meet the June 30, 2009 budget adoption deadline, the Solano County Board of Education scheduled its July regular meeting to, instead, be held on June 24, 2009, at 6:00 PM in the Boardroom of the Solano County Office of Education.

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. CORRESPONDENCE

V. APPEAL HEARING REGARDING INTERDISTRICT AGREEMENT

The Solano County Board of Education will act as an appeals board to review two interdistrict attendance agreement requests to attend school in another district that were denied by the students' districts of residence. Pursuant to Education Code §35146, the Board may adjourn to closed session to deliberate the appeals.

Action: For each appeal the Board may (1) grant the appeal, (2) deny the appeal, or (3) remand the matter back to the district.

VI. SUPERINTENDENT'S REPORT

(a) Human Resources Report

Jay Speck, Assistant Superintendent of Human Resources, will report on routine personnel matters.

(b) Meetings/Special Dates

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

August 25, 2009 (Tuesday)

- Solano County Board of Education Annual Planning Session, Waterman Room, SCOE (more details to follow)

September 25, 2009 (Friday)

- Solano Magazine Classic for Kids, Chardonnay Golf Club, Napa

VII. NEW BUSINESS

(a) 2009-10 Consolidated Application Part 1

Lisette Estrella-Henderson, Assistant Superintendent, Educational Services, will report on SCOE's intent to submit Part 1 of the Annual Application for Funding Consolidated Categorical Aid Programs. The state's submittal deadline is June 30, 2009.

Action: Consider approval to support the intent to submit Part 1 of the consolidated application.

VIII. UNFINISHED BUSINESS

(a) Adoption of 2009-10 Budget

A public hearing and study session was held on June 10, 2009, to review the proposed 2009-10 County School Service Fund (CSSF) budget and receive input from the community. Lettie, Allen, Associate Superintendent, Administrative Services and Operations, will conduct the final review of the proposed 2009-10 CSSF budget. The Board must adopt a budget by July 1, 2009.

Action: Consider adoption of the 2009-10 County School Service Fund Budget as presented.

(b) Legislator of the Year Nomination

The Board is encouraged to nominate a Senator and/or Assembly Member for the California School Boards Association's (CSBA) Outstanding Legislator of the Year 23rd Annual Legislative Awards Program; nominations must be postmarked no later than August 21, 2009.

Action: Consider nominating a legislator for the CSBA Legislator of the Year program.

(c) Board Policy 9250

Following review and discussion of additional clarifying language at its regular meeting on June 10, 2009, the Board will consider revising Board Policy 9250 regarding allowable expenses for attendance at organization meetings.

Action: Consider adopting policy revisions suggested by legal counsel as presented to the Board on June 10, 2009.

IX. PUBLIC NOTICE

The County Superintendent has filed public announcements certifying that there are an insufficient number of certified persons who meet the specified employment criteria for certain positions. Copies of the announcements are attached. Attachment A

X. COMMENTS FROM THE COMMUNITY

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

XI. BOARD DISCUSSION

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

(a) Suggestions on future Board agenda items

XII. ADJOURNMENT

Attachments: (A) Declaration of Need




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 for the 2009-2010 school year.

Dated: May 28, 2009



Dee Alarcón, Superintendent



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

Telephone:
 (916) 445-7254 or (888) 921-2682
 E-mail: credentials@ctc.ca.gov
 Website: www.ctc.ca.gov

ANNUAL STATEMENT OF NEED

30-DAY SUBSTITUTE TEACHING PERMITS and DESIGNATED SUBJECTS VOCATIONAL EDUCATION 30-DAY SUBSTITUTE TEACHING PERMITS

INSTRUCTIONS TO THE EMPLOYER

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

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

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

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

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

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

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

This form must be signed by either:

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

OR

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

Certification and Authorized Signature

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

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

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

<i>Signature of the District Superintendent</i>	<i>District</i>	<i>Date</i>
	Solano	5-28-09
<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.



**solano county office of
education**

Dee Alarcón, Superintendent of Schools

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



DECLARATION IN SUPPORT OF CBEST WAIVER

The Solano County Office of Education has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Educational Skills Test (CBEST). The County Office anticipates employing day-to-day substitute teachers on variable term CBEST waivers for the 2009-2010 school year.

Dated: May 28, 2009

Dee Alarcón, Superintendent

Board of Education

John T. Galvan, President Larry Asera, Vice President Mayrene Bates Douglas J. Ford Maria Kennedy Ray Silva Rozzana Verder-Aliga, Ed.D.

* Pursuing Excellence * An Equal Opportunity Employer *