

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, June 25, 2014
6:00 PM, Boardroom
Solano County Office of Education
5100 Business Center Drive
Fairfield, California**

July Regular Meeting

In order to meet the June 30, 2013, budget adoption deadline, the Solano County Board of Education scheduled its July regular meeting to, instead, be held on June 25, 2014, at 6:00 PM in the Boardroom of the Solano County Office of Education.

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 Chief Assistant to the County Superintendent 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 IN OPEN SESSION AND PLEDGE OF ALLEGIANCE TO THE FLAG

II. ROLL CALL

Michelle Coleman, President (Trustee Area 1)
Dana Dean, Vice President (Trustee Area 3)
Mayrene Bates (Trustee Area 4)
Doug Ford (Trustee Area 6)
Raymond Silva (Trustee Area 2)
Vacant (Trustee Area 5)
Vacant (Trustee Area 7)
Jay Speck, 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 removed from Consent Items for discussion and individual consideration for action. (ROLL CALL VOTE)

(a) Korean War Armistice Day Resolution

Proposed Resolution No. B13-14-37 recognizes July 27, 2014, as the 61st Anniversary of the cease-fire (armistice) that ended hostilities and stopped the Korean War in 1953 and honors those veterans for their military service. Attachment A

Action: Adopt Resolution No. B13-14-37.

V. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

Upon request by a Board Member, staff member, or a member of the public, matters removed from the Consent Items will be discussed and given individual consideration for action. (Resolutions require a ROLL CALL VOTE)

VI. CORRESPONDENCE

VII. APPEAL HEARING REGARDING INTERDISTRICT ATTENDANCE REQUEST

The Solano County Board of Education will act as an appeals board to review an interdistrict attendance request in which a student who resides in one district seeks to attend school in another, but the request was denied by the student's district of residence. Pursuant to Education Code §35146, the Board may adjourn to closed session to deliberate the appeal.

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

VIII. SUPERINTENDENT'S REPORT

(a) Mental Health Services Act (MHSA) Grant

The MHSA "Project Support" grant program services were completed in June 2014. Darlene Perez, Program Manager, will present an overview of the services provided during the grant period of 2009-2014.

(b) State and Federal Legislative Update

Mr. Speck will provide an update on state and federal legislative activity.

(c) Meetings/Special Dates

July 4, 2014 (Friday)

- Independence Day Holiday – SCOE Offices Closed

July 30 – August 3, 2014 (Wednesday – Sunday)

- Solano County Fair & Student Art Faire, Vallejo Fairgrounds

August 9, 2014 (Saturday)

- Honoring Our Vietnam War Veterans event, 1:00 PM, Vallejo Veterans Memorial Building, 420 Admiral Callaghan Lane, Vallejo

August 11, 2014 (Monday)

- Solano EDC 25th Annual Golf Classic, 10:00 AM, Green Valley Country Club

August 13, 2014 (Wednesday)

- Regular Board Meeting, SCOE

IX. UNFINISHED BUSINESS

(a) Adoption of 2014-15 Budget

A public hearing was held on June 11, 2014, to review the proposed 2014-15 County School Service Fund (CSSF) budget and receive input from the community.

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will now submit to the Board for approval the budget that was presented at that June 11th meeting. The Board must adopt a budget by July 1, 2014.

Action: Adopt the 2014-15 County School Service Fund Budget.

(b) Approval of Local Control and Accountability Plan (LCAP)

Under the Local Control Funding Formula (LCFF), all local educational agencies (LEAs) are required to prepare an LCAP describing how they intend to meet annual goals with a specific focus on the state and local priorities pursuant to Education Code. A public hearing was held on June 11, 2014, to review the final draft of SCOE's LCAP and obtain feedback from the community. Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will now present the final draft to the Board for approval.

Action: Adopt SCOE's Local Control and Accountability Plan.

(c) Revisions to Board Policies on Charter Schools

At the Board's regular meeting on May 14, 2014, Mrs. Estrella-Henderson presented proposed changes to Board Policies 9000.21 and 9000.31 pertaining to charter school appeals. During the Board's regular meeting on June 11, 2014, Margaret Merchat, Senior Associate General Counsel with School & College Legal Services of California, provided additional information and answered questions about the proposed policy revisions. The item was tabled at that time and is being brought back to the Board for action.

Action: Adopt the proposed policy changes to clarify the Board's processes pertaining to charter schools and ensure compliance with applicable laws.

X. NEW BUSINESS

(a) Disposal of Excess Inventoried Items

Mr. Welch will present a recommendation that the Board declare the following buses as excess inventory allowing staff to arrange for the appropriate sale or disposal of this property in accordance with requirements in SCOE policy and state law.

- Bus #212 – 2003 Bluebird Transit Bus, 47 capacity, VIN #1BAAECHA33F207045
- Bus #213 – 2003 Bluebird Transit Bus, 47 capacity, VIN #1BAAECHA53F207046
- Bus #214 – 2003 Bluebird Transit Bus, 47 capacity, VIN #1BAAECHA73F207047
- Bus #215 – 2003 Bluebird Transit Bus, 47 capacity, VIN #1BAAECHA93F207048

Action: Approve the removal of these buses from SCOE's inventory, and support their appropriate disposal.

(b) Order of Consolidated Board Member Election

The terms of three Solano County Board of Education Trustees (Areas 3, 4, and 6) expire on November 28, 2014. In addition, there are presently two vacancies (Areas 5 and 7) on the Board that need to be filled for the remaining two years of the terms to expire in 2016. Proposed Resolution No. B13-14-38 indicates the form of the matter to be voted upon as it will appear on the November 4, 2014, ballot and will be presented for the Board's consideration. The resolution must be submitted to the Solano County Registrar of Voters by July 3, 2014, to be on the ballot. Attachment B

Action: Adopt Resolution No. B13-14-38. (ROLL CALL VOTE)

(c) Proclamation Honoring Larry Asera's Service on the Board

The Board will consider a proclamation recognizing former Board Member Larry Asera, who represented Trustee Area 5 since 1999, for his many years of service to the Board and in the field of education.

Action: Adopt a proclamation acknowledging Mr. Asera's years of public service to the Board and the community. (ROLL CALL VOTE)

(d) California School Boards Association (CSBA) 2014 Annual Education Conference

The CSBA will hold its Annual Education Conference on December 14-16, 2014, in San Francisco. Early registration is now open but ends on August 4th, and hotels fill quickly.

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

XI. PUBLIC NOTICE

(a) Annual Declaration of Need for Fully Qualified Educators

An employing district, county office of education (COE), or nonpublic school (NPS) that anticipates requesting Emergency or Limited Assignment Permits on behalf of any of its teachers, must first submit a Declaration of Need to the Commission on Teacher Credentialing at the beginning of a school year. Attachment C

XII. 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.

XIII. BOARD DISCUSSION

(a) Board Member Activity Reports

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

(b) Board Member Requests

In accordance with Board Policy 9250, Board members may request to represent the Board in an education-related activity and specify the desired level of support necessary for the activity. Requests will be placed on a future agenda for action.

(c) Suggestions on future Board agenda items

(1) Board members may suggest future topics to be coordinated by the County Superintendent and presented by SCOE staff or external presenters.

(2) The Board may identify current topics of particular interest and, by consensus, choose one of its members to lead a brief discussion at a future meeting.

XIV. ADJOURNMENT

Attachments: (A) Resolution No. B13-14-37
(B) Resolution No. B13-14-38
(C) Declaration of Need

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B13-14-37
KOREAN WAR ARMISTICE DAY**

WHEREAS, on June 25, 1950, the Republic of Korea (ROK, South Korea) was attacked by the armed forces of the Democratic People’s Republic of Korea (DPRK, North Korea), which started one of the defining moments of the Cold War; and

WHEREAS, thousands of Solano County residents answered our country’s call to military service by joining the Armed Forces or by working at the Benicia Arsenal, Mare Island Naval Shipyard, Travis Air Force Base, and other smaller bases; and

WHEREAS, through three years of intense combat, American and allied forces overcame some of the most unforgiving conditions in modern warfare as they weathered bitter winters, punishing heat, and mountainous terrain, and were often outgunned and outmanned; and

WHEREAS, the conflict contributed some of the most noted battles in United States military history, including the breakout from the Pusan Perimeter, the Inchon invasion, and the battles of Imjin River, Kapyong, Bloody Ridge, Heartbreak Ridge, Old Baldy, White Horse, Triangle Hill, Hill Eerie, Outpost Harry, Pork Chop Hill, Punchbowl, and the Chosin Reservoir; and

WHEREAS, of the 33,686 battle deaths, 2,830 non-battle deaths, and 8,176 troops missing in action, over 100 were from Solano County, with nearly a third of those from the City of Vallejo; and

WHEREAS, the schools in Solano County were, and still are, immensely instrumental in preparing our residents to meet the educational requirements of the U.S. Armed Forces; and

WHEREAS, in 2014, the 61st anniversary of the Military Armistice Agreement signed at Panmunjom, we join our fellow citizens in honoring all who served in the Korean War, and also pay lasting tribute to the brave men and women who gave the ultimate sacrifice for our Nation.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education supports the California Senate and Assembly in recognizing July 27, 2014, as the 61st Anniversary of the Korean War Armistice Day and encourages educators, students, and residents to observe the event with appropriate ceremonies and activities that honor and thank our distinguished Korean War veterans and those who lost their lives for freedom’s sake.

PASSED AND ADOPTED this 25th day of June 2014, 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

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B13-14-38
SPECIFICATIONS OF THE ELECTION ORDER FOR A
CONSOLIDATED BOARD MEMBER ELECTION**

WHEREAS, pursuant to Education Code Sections 1007 and 5000, a regular biennial election for members of the Solano County Board of Education will be conducted on November 4, 2014, for the purpose of electing persons to fill the offices of members of the Board whose terms expire November 28, 2014, and to fill vacancies with a term expiration of November 25, 2016;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that:

1. A board member election is hereby ordered for November 4, 2014, for the purpose of electing persons to fill the offices of members whose terms expire November 28, 2014, and to fill vacancies with a term expiration of November 25, 2016; and
2. Pursuant to Education Code Sections 5340–5345, said board member election shall be consolidated with any other school district, community college, county board of education, or other local election to be held on November 4, 2014; and
3. The Solano County Superintendent of Schools, pursuant to Education Code Section 5302, shall call said board member election in accordance with the provisions of this resolution and order; and
4. The form of the matter to be voted upon, as it shall appear on the ballot is as follows:

SOLANO COUNTY BOARD OF EDUCATION	Vote for
Trustee Area No. 3	One

SOLANO COUNTY BOARD OF EDUCATION	Vote for
Trustee Area No. 4	One

SOLANO COUNTY BOARD OF EDUCATION	Vote for
Trustee Area No. 6	One

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 5 (two-year term)	Vote for One

SOLANO COUNTY BOARD OF EDUCATION Trustee Area No. 7 (two-year term)	Vote for One

5. The candidates, including incumbents, will pay the costs of the publication of the optional candidate's statement to be included in the sample ballot, and the candidate's statement of qualifications shall not exceed 200 words pursuant to Elections Code Sections 10509 and 13307; and

6. The Solano County Office of Education agrees to reimburse the Solano County Registrar of Voters for actual costs accrued for each election, such costs to be calculated by the proration method set forth in the County's current Election Costs Allocation Procedures on the basis of the amount of services provided to the Solano County Office of Education in accordance with the California Education Code; and

7. The Solano County Registrar of Voters, as applicable, is authorized to canvass the returns of the election, and the consolidation shall be governed by Education Code Section 5342, regarding election procedures; and

8. A certified copy of this resolution shall be sent to the Solano County Registrar of Voters, as required by Education Code Section 5324; and

9. Pursuant to Education Code Section 5016, in the event of a tie vote, the Solano County Board of Education shall determine the winner or winners by lot, pursuant to Resolution No. 86-87-15 unanimously passed and adopted by the Solano County Board of Education on June 17, 1987, and remaining in force until rescinded.

PASSED AND ADOPTED by the Solano County Board of Education of Solano County, California, this 25th day of June 2014, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

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 the Solano County Superintendent of Schools.

Secretary's Signature

Date



State of California
Commission on Teacher Credentialing
Certification, Assignment and Waivers Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- Original Declaration of Need for year: 2014-2015
 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 Solano County Office of Education

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 6 / 25 / 2014, 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, 2015.

► *Enclose a copy of the public announcement*

Submitted by Superintendent, Director, or Designee:

Janet Harden

Janet Harden

Associate Superintendent

Name

Signature

Title

707-399-4171

707-399-4411

6-6-14

Fax Number

Telephone Number

Date

5100 Business Center Drive, Fairfield, CA 94534

Mailing Address

jharden@solanocoe.net

E-Mail Address

- ▶ 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)	3
<input checked="" type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	1
List target language(s) for bilingual authorization: <u>Spanish</u>	
<input type="checkbox"/> Resource Specialist	_____
<input type="checkbox"/> Teacher Librarian Services	_____
<input type="checkbox"/> Visiting Faculty Permit	_____

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	
Single Subject	1
Special Education	2
TOTAL	3

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

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

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

- A candidate who qualifies and agrees to participate in an approved intern 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. Solano COE partners with university intern programs

Does your agency participate in a Commission-approved college or university intern 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 intern program.

Alliant University, Argosy University, Brandman University, CalState TEACH:CSU Sac,
CSU East Bay, CSU San Francisco, National University, St. Mary's Collge, Touro
University, University of Phoenix

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



Jay Speck, 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 are an insufficient number of appropriately certified persons to fill the credentialed teaching positions for the special education or court/community school programs offered by the Solano County Office of Education. The County Office may request emergency permits or limited assignment permits if needed for the 2014-2015 school year.

6-6-14
Date

A handwritten signature in blue ink that reads "Janet Harden".

Janet Harden, Associate Superintendent,
Human Resources / Workforce Development / Public Information