

SOLANO COUNTY BOARD OF EDUCATION

Special Meeting
Monday, July 9, 2012
4:30 PM
Boardroom
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. NEW BUSINESS

(a) 2012-13 Consolidated Application

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and 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 July 31, 2012. Attachment A

Action: Consider approval to support the intent to submit Part 1 of the Consolidated Application

(b) Pool of Architect Firms and Delegation of Authority

The request for qualifications (RFQ) process for architect firms within a 100 mile radius has been completed. Twenty-one statements of qualifications were received by the deadline. After reviewing the submitted materials, six architect firms were selected to be interviewed. Three architect firms were selected for recommendation to our pool of architects. Staff recommends approval of Hiber Yamauchi Architects, Inc.; Nacht & Lewis Architects; and mADi Group, Inc. Staff further requests that the Board delegate authority, without limitation, to the Superintendent and/or his designee to execute and deliver any and all documents which may be deemed necessary or advisable in order to hire, assign, and direct the design of projects approved for financial hardship funding so that they may be completed within the scope of the agreements and within the timelines set by the Office of Public School Construction. Attachment B

Action: Consider approval of the pool of architects and delegate authority to the County Superintendent and/or designee to hire and assign architects to design projects approved for financial hardship funding.

V. 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.

VI. INTERDISTRICT ATTENDANCE APPEAL HEARINGS

The Solano County Board of Education will act as an appeals board to review eleven interdistrict attendance agreement requests that were denied by the students' district of residence to attend school in another district.

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

VII. ADJOURNMENT

Attachments: (A) Consolidated Application Funding Matrix
(B) Architect Pool and Decision-Making Letter

**SOLANO COUNTY OFFICE OF EDUCATION
CONSOLIDATED APPLICATION PROGRAMS
FUNDED 2006-2012**

SACS RESOURCE CODE	CATEGORICAL PROGRAM	2012-2013	2011-2012	2010-2011	2009-2010	2008-2009	2007-2008	2006-2007
3010	Title I, Part A Basic Grant (Low Income), NCLB Sec. 101	✓	✓	✓	✓			
3010	Title I, Part A (Neglected), NCLB Sec. 101	✓	✓	✓	✓	✓	✓	✓
3025	Title I, Part D (Delinquent), NCLB Sec. 1401	✓	✓	✓	✓	✓	✓	✓
4035, 4010	Title II, Part A (Teacher Quality), NCLB Sec. 2101	✓	✓	✓	✓	✓	✓	✓
4045	Title II, Part D (Technology), NCLB Sec. 2401	✓	✓	✓	✓			
4203	Title III, Part A (Limited English Proficient [LEP] Students), NCLB Sec. 301	Consortium - SCOE is the LEAD						
3710	Title IV, Part A (Safe and Drug Free Schools and Communities [SDFSC]), NCLB Sec. 4001	No longer available	✓	✓	✓	✓	✓	✓
4110	Title V, Part A (Innovative Strategies), NCLB Sec. 5101	No longer available			✓	✓	✓	✓
	Title VI, Subpart 1, REAP Flexibility, NCLB Sec. 6211	NOT ELIGIBLE						
5810	Title VI, Subpart 1, Small Rural School Achievement, NCLB Sec. 6211	NOT ELIGIBLE						
4126	Title VI, Subpart 2, Rural and Low-Income Grant, NCLB Sec. 6221	NOT ELIGIBLE						
6091	Cal SAFE	NOT ELIGIBLE						
6405	AB1113 Carl Washington School Safety Block Grant, EC 32228	Tier III Flexibility	Tier III Flexibility	Tier III Flexibility	✓	✓	✓	✓
7090, 7091	Economic Impact Aid, EC 54000	COEs NOT ELIGIBLE						
0000	Instructional Time and Professional Development Reform, EC 44579	Tier III Flexibility	Tier III Flexibility	Tier III Flexibility	Block Grant	✓	✓	✓
7271	Peer Assistance Review, EC 44500	Tier III Flexibility	Tier III Flexibility	Tier III Flexibility	Block Grant	✓	✓	✓
7260, 7265	School Improvement Program, EC 52000	COEs NOT ELIGIBLE						
6660	TUPE, Grades 4-8, 104350	No longer available			✓	✓	✓	✓
7375	10th Grade Counseling, EC 48431.6	COEs NOT ELIGIBLE						

Federal Programs (Blue)

State Programs (Black)



Jay Speck, Superintendent of Schools

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June 25, 2012

To: SCOE Board of Education

From: Leticia A. Allen
Associate Superintendent, Administrative Services and Operations

RE: Approval of Architect Firms and Delegation of Authority

On April 26, 2012, the Solano County Office of Education (SCOE), on behalf of the SCOE Board, sought local (within a 100 mile radius) qualified providers of architectural and engineering services for new construction and modernization projects. Approval of financial hardship applications are providing funding for the design of modernization and new construction facilities in Solano County for SCOE's educational programs. SCOE has eligibility applications pending for a combination of twelve (12) modernization and new construction portable/relocatable building projects within the County Office of Education. It is SCOE's intent to select three (3) to five (5) firms to be placed on an approved list for assignments. Assignments will be based on the suitability of the specific project type with a firm's experience, references, availability and track record to perform work within given timelines and budget constraints.

Written applications were due in the Solano County Office of Education Facilities Department, Bldg. 4, 2460 Clay Bank Road, Fairfield CA. 94533 by 4:00 p.m. on May 17, 2012. All teams applying were required to comply with State of California 5% DVBE participation or good faith effort, as all of the projects are funded by State Facilities Program funds.

Twenty-one statements of qualifications were received with the deadline (one statement was received after the deadline). After reviewing the documents, six architect firms were selected to be interviewed. Of the six firms interviewed, three architect firms were then selected for our pool of architects. Staff recommends that Hiber Yamauchi, Nacht Lewis, and mADI Group be approved and added to the pool of architects. Currently, SCOE has contracts with two architect firms that are working on the Golden Hills classroom project (California Designs West) and on the TC McDaniels and Larsen Centers (WLC Architects).

Staff also requests that the Board delegate authority, without limitation, to the Superintendent and/or his designee to execute and deliver any and all documents which may be deemed necessary or advisable in order to hire, assign and direct the design of projects approved for financial hardship funding so that they may be completed within the scope of the agreements and within timelines set by the Office of Public School Construction. Financial hardship projects must have the design phase substantially completed including receiving the Department of State Architect's approval within 18 months of receipt of funds. SCOE anticipates receiving financial hardship funds within the next two weeks.

If you have any questions or concerns, please feel free to contact me at (707) 399-4405. Thank you for your consideration.

Board of Education

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

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