

SOLANO COUNTY BOARD OF EDUCATION

**MINUTES**  
**Regular Meeting**  
**August 8, 2012**

The Solano County Board of Education met in regular session on Wednesday, August 8, 2012, at 5100 Business Center Drive in Fairfield, California.

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Board President Dr. Rozzana Verder-Aliga, Trustee Area 7, called the meeting to order at 6:00 PM. Doug Ford, Trustee Area 6, led those present in the Pledge of Allegiance to the flag.

**II. ROLL CALL**

Members Present

Rozzana Verder-Aliga, Ed.D., President (Area 7)  
Doug Ford, Vice President (Area 6)  
Larry Asera (Area 5)  
Mayrene Bates (Area 4)  
Michelle Coleman (Area 1)  
Raymond Silva (Area 2)

Members Absent

John Galvan (Area 3) – *excused*

It was noted that a quorum was present as was Solano County Superintendent of Schools Jay Speck, serving as Secretary to the Board.

Others Present:

County Superintendent of Schools Office –

Lettie Allen	Rick Vaccaro	Sheldon Reber
Janet Harden	Alton Gay	Lisa Reyes
Laryn Bishop	Ann Williams	

7-11 Advisory Committee –

Michael Brimer	Roxie Allen	Roger Williams
David Marianno	Mildred “Joey” Salgadoe	

Lisa Allred, Law firm of Atkinson, Andelson, Loya, Ruud and Romo  
Robert Lowe, Gomer School Historical Association  
LaVerne Leicke Machado, former student of Gomer School  
Martha DeGracia Moore, former student of Gomer School  
Bill Stillwell, Meehleis Modular Buildings, Inc., of Lodi  
Charla Bench, community member  
Other members of the community

**III. APPROVAL AND ADOPTION OF AGENDA**

Dr. Verder-Aliga noted that a request had been made to switch agenda items VI.(a) and VI.(b) under New Business. The presenter of item VI.(b) needed to leave for another obligation with the Fairfield City Council.

Motion was made by Mr. Asera, seconded by Mrs. Coleman, and carried unanimously by a vote of those present to approve and adopt the agenda with the above-mentioned revision.

**IV. CONSENT ITEMS**

Motion was made by Mr. Ford, seconded by Mrs. Bates, and carried unanimously by a vote of those present to approve the items on the consent calendar consisting of the topics listed below:

- (a) Minutes of the regular Board meeting held June 13, 2012
- (b) Gifts and Donations received for which the County Superintendent will write letters of appreciation (Attachment A)

## V. CORRESPONDENCE

Mr. Speck said an e-mail from the California School Boards Association (CSBA) told of a new section, Stand Up for Education, recently added to its website. The site's purpose is to ensure public and political support for California's public schools by including advocacy strategies as well as education facts, resources, and other information. Currently featured on the site is information about Propositions 30 and 38, each of which offers a different funding solution for public schools. CSBA has endorsed both tax measures and is encouraging school boards in our state to do likewise. The Board can discuss the matter further at its annual study session in late August to consider whether a resolution is desired for its September regular meeting agenda. Balanced materials comparing the pros and cons of each proposition will be available.

We have been notified that the Fairfield-Suisun Unified School District (FSUSD) is nearing the end of its process to establish trustee areas, and the matter is expected to be sent to the County Committee on School District Organization in mid-September. There will be a short timeline during which the Committee will be asked to vote on the matter, so a Committee meeting will probably need to occur in early October.

## VI. SUPERINTENDENT'S REPORT

### (a) Quarterly Report on *Williams* Uniform Complaints

As part of the *Williams* Uniform Complaint Procedures, school districts and SCOE are required to file a quarterly report regarding the nature and resolution of all complaints. Mr. Speck reported that the quarterly report for the period of April 1, 2012, through June 30, 2012, were routine, and no complaints were filed for the following three programs: Juvenile Court and Community School (JCCS), Division of Unaccompanied Children Services (DUCS), and Juvenile Detention Facility (JDF). (Attachment B)

### (b) Human Resources Report

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, reported that 40 new staff members had been hired since June, of which 39 were to staff special education programs, and about half were paraeducators. Also included in that number were teachers, psychologists, an interpreter for the deaf and hard-of-hearing program, and an English-Spanish language interpreter. There are still a few more positions to fill, but the special education program will begin the 2012-13 school year with a total of 60 new staff members. Programs in the Dixon Unified School District (DUSD) began today.

A recent announcement was made about the promotions of three of SCOE's employees to management positions. These individuals will be introduced to the members at an upcoming Board meeting. Dr. Verder-Aliga told the other Board members that she had requested that the topic of management hiring practices be discussed at a future Board meeting to inform the members of the process since SCOE personnel matters do not require Board approval.

### (c) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, reported that there is no financial report this month while her staff is in the process of closing the books for the 2011-12 fiscal year.

Mrs. Allen recently attended a workshop by School Services of California regarding the enacted state budget and guiding education agencies about its impact on cash flow. All of our school districts approved their budgets by the June 30<sup>th</sup> deadline, and SCOE is in the process of reviewing each budget. Mr. Speck added that SCOE has until August 15<sup>th</sup> to complete the reviews and would be able to provide a status at the next Board meeting.

### (d) Temporary Certificates

Temporary certificates for credential applicants approved by the County Superintendent were noted. (Attachment C)

(e) Meetings/Special Dates

Activity Calendars for August and September were previously e-mailed to the Board members. The following upcoming events were reviewed, and the members were encouraged to participate by providing timely RSVPs to Executive Assistant Monica Ross (399 4403 or [mross@solanocoe.net](mailto:mross@solanocoe.net)).

- August 22, 2012 – Special Board Meeting/Annual Study Session, 9:00 AM, SCOE Boardroom
- September 3, 2012 – Labor Day Holiday, SCOE Offices Closed
- September 7, 2012 – Napa-Solano Building and Construction Trades Council Labor Reception in Benicia (*Invitations, cost, and reservation deadline were mailed*)
- September 8, 2012 – Mark's Growing Center Golf Tournament at Travis Air Force Base (*Brochures with cost and entry form were e-mailed*)
- September 13, 2012 – Solano EDC Breakfast in Fairfield (*RSVP to Mrs. Ross by August 31<sup>st</sup>*)

Mr. Speck's recent activities included attendance at the 5<sup>th</sup> Solano Safety Net Summit on Poverty, six new employee orientations, County Fair Board of Directors luncheon, and the bus drivers' welcome back event.

VII. NEW BUSINESS (*Presentation order switched per Agenda Item III. above*)

(b) Triennial Update of the Solano Countywide Plan for Expelled Students

Rick Vaccaro, Director of Alternative Education, explained that Education Code §48926 requires county superintendents, in conjunction with school district superintendents, to develop a plan for providing educational services to all expelled pupils in the county. Benicia USD, Dixon USD, Travis USD, and Vallejo City USD presently have their own community day school programs; there is not a program in Vacaville USD at this time, and SCOE provides these services at the Golden Hills site for the Fairfield-Suisun USD. For the 2012-13 academic year, we are operating three classes of FSUSD's students.

Mr. Vaccaro distributed copies of the draft plan saying that it is updated every three years by a committee comprised of representatives from each K-12 school district in the county, and it contains strategies for expelled students as well as plans for the future. The Distance Learning Center program has been very successful and ended the last school year with 44 students. The committee has recommended that SCOE expand this program to better serve more students and their individual needs. Also for this year, a community project has been added to the distance learning/independent study programs, which will enable interaction with others rather than strictly autonomous learning. The committee also strategized to provide more career exploration opportunities to the community school students by partnering with SCOE's Career Technical Education (CTE)/Workforce Development Department.

Mrs. Bates asked if our community school staff communicates with other counties that have similar programs. Mr. Vaccaro responded that he belongs to a statewide association for alternative education administrators. The association holds semiannual conferences and has an e-mail network through which we communicate, discuss topics or problems, and ask questions.

Dr. Verder-Aliga asked how the trend of expelled students has fluctuated through the years because she wondered if students might be acting out more due to family economic conditions. Mr. Vaccaro said the number of students has decreased slightly this year, but it was difficult to determine since some of the participants in the distance learning program are not only FSUSD students but from other districts.

Mrs. Coleman inquired about why VUSD does not have a community school program. Mr. Vaccaro stated that the district's expelled students attend an internal alternative program called Country High School or they take part in the distance learning program.

Mr. Speck said there is currently much state and national attention on suspension rates and studies on the effectiveness of this discipline method on students. Depending on the results, changes may be

made in the future because past studies suggest that after a few suspensions, it does not have the desired effect on kids anymore, and the more school they miss, the further behind they become.

Dr. Verder-Aliga stated that VCUSD has been hiring clinicians at the elementary and middle schools to address the number of suspensions as well as the dropout rate. Mr. Speck added that extra intervention and support for students is proven to work, but, unfortunately, these types of assistance cannot be sustained when funding decreases.

Motion was made by Mr. Ford, seconded by Mrs. Coleman, and carried unanimously by a vote of those present to approve the 2012-2015 Triennial Updated Solano County Plan for Provision of Education Services to Expelled Students. for the Board's consideration.

(a) Review and Acceptance of 7-11 Advisory Committee Report on Gomer School Property

Mrs. Allen summarized the recent work of the 7-11 Advisory Committee appointed by the Board in May of 2012 to evaluate the Gomer School property and provide a recommendation on whether or not the site should be declared surplus. If deemed surplus, the Committee's responsibility was to make recommendations to the Board for acceptable use or disposal of the property. The Committee began its work in June and has met at least twice each month since that time. After holding a public hearing for the purpose of soliciting community input, the Committee thoughtfully deliberated all relevant information and completed a report containing its findings and recommendations. The Committee's final report was distributed to the Board for review and acceptance.

Mrs. Allen introduced those members of the 7-11 Advisory Committee who were present: Roxie Allen, Mildred "Joey" Salgadoe, Roger Williams, David Marianno, and Michael Brimer who served as Chair of the Committee. Other members of the Committee were unable to attend: David George, Susan Labrecque, Roger Williams, and Don Sneed.

Mr. Brimer said it was an honor serving on the Committee, and he thanked the Board for the opportunity to participate in the outcome of the county's only remaining one-room schoolhouse. He described the Committee's duties according to state law and the steps taken to thoroughly analyze the projected situation of what might happen to Gomer if SCOE was not going to use the facility any longer.

First, the Committee visited the Gomer property with SCOE personnel and reviewed a staff report on the costs of maintaining the facility. Committee members also looked at the site's existing programs and the direction they were taking. After much study and discussion, the Committee unanimously determined that it is cost prohibitive and makes no economic sense for SCOE to retain Gomer and voted to establish the site as surplus.

Second, the Committee examined how SCOE could properly dispose of the property taking into account Gomer's historical significance in our region. The Committee considered options that would meet the county's zoning requirements while preserving the site and, possibly, deriving income from it. The Committee came up with five viable options and held a duly noticed public hearing at which interested parties were encouraged to discuss those options. The Committee distributed its nine-page report to the Board.

Mr. Brimer expressed gratitude to SCOE's staff, particularly Mrs. Allen and Alton Gay, Director of Facilities, Maintenance, Operations, and Transportation, for providing the Committee with whatever information was requested and answering many questions about the Gomer site. The Committee also appreciated the legal assistance of attorney Lisa Allred, of the law firm Atkinson, Andelson, Loya, Ruud and Romo, as well as help from Sheldon Reber, Public Information Office, who issued press releases and articles for the local newspapers and SCOE website to keep the public informed and seek community input. Mrs. Allen added that SCOE's website featured timely Committee meeting updates and presentations for the community's review. She commended the Committee for its sensitivity to community input.

Mrs. Allen asked that the Board accept the Committee's report. The Board will be asked to take action on the Committee's findings and SCOE's next steps at a subsequent Board meeting. Mrs. Coleman asked if the Board's decision must also be approved by the Solano County Board of Supervisors.

Mrs. Allen responded that would be the case only if the Board chose to pursue the sale or lease of the property (Option 1).

Dr. Verder-Aliga called upon those members of the audience who had submitted a Request to Speak form. Mr. Marianno, who served as Co-chair of the 7-11 Advisory Committee, thanked the Board for appointing him to serve. He handed out brochures about historic locations in the Fairfield-Suisun area, one of which features the Gomer School, and stated that he is the board president of Lawler House, another historic Solano County building, where many of Gomer's artifacts reside at this time. He pleaded with the Board to preserve the historic site because all other one-room schoolhouses in Solano County have disappeared. He introduced guests in the audience LaVerne Leicke Machado and Martha DeGracia Moore, former students at Gomer School, and Robert Lowe of the Gomer School Historical Association. As the Board makes its decision in the coming months, he asked that the members honor Gomer's former students by valuing the past and remembering Suisun Valley's long-established strategic plan to protect local historic places.

Charla Bench introduced herself saying she has a Masters Degree in public history and restoration. She is new to the Solano area but immediately fell in love with the Gomer School. She has done research on the building and found that it is over 100 years old but not in bad condition considering its age. At the turn of the last century, there were about 30,000 one-room schoolhouses across the country; now there are only about 400 remaining. Many in our community are afraid that Gomer will be torn down like so many others, and, once lost, it can never be replaced. Gomer is a rare treasure with stories to tell. Its rich history ties generations together in a cultural merge of those who settled here. We cannot navigate the future without understanding our past; to know who we are, we have to understand from where we came. She asked the Board to please base its decision on respecting Gomer's gorgeous structure and for the sake of children – past, present, and future.

Ms. Bench circulated information obtained from various website sources about Gomer's historical significance, the saving of a Napa County school built in 1875, and the availability of funding for the upkeep of historic buildings. She believes Gomer could qualify for the California Register of Historical Resources or the National Register of Historic Places, which would preserve it and open up funding opportunities to help maintain it. She advocates turning the site over to a nonprofit organization who might make it into a museum or visitor center. She further recommended putting legal property easements in place that would preserve the site's integrity but allow for needed adjustments such as wheelchair ramps.

Mrs. Bates stated that she attended a one-room schoolhouse in Tennessee that was not on the National Registry.

Mrs. Allen confirmed that SCOE has been, and will continue to, work with an attorney to ensure all necessary matters concerning Gomer are handled properly. The ideal scenario would be for a local, tax-exempt community organization to assume responsibility for the site. As of this time, Solano Land Trust has indicated interest in the facilities, and there may be others. All options need to be researched in order to protect SCOE and do what is in the best interests of Gomer. She hopes to have more information to share at the next Board meeting.

Mr. Asera said he appreciated the comments from the community and feels public input is very important. He is the fifth generation of his family to live in this community. His business is in a 110-year-old house on Mare Island, and he cherishes historic buildings. His father and grandfather both attended Gomer School, so its history is particularly meaningful to him, and he is sensitive to the idea of restoring the site. He was on the Board Facilities Subcommittee, along with Dr. Verder-Aliga and Mrs. Coleman, who met to review the applications of the 7-11 Advisory Committee candidates and make a recommendation to the full Board on which applicants would be suitable members of the Committee. In spite of these things, he believes that he and the Board can use the Committee's report to make the best decision for all parties involved

Mrs. Coleman stated that she had attended the Committee's last meeting and found it very informative. She thanked the members for serving on the Committee and their excellent report. Mr. Brimer noted

that at the Committee's last meeting, various groups were represented including the Farm Bureau, an open space preservation group, and a few interested individuals.

Dr. Verder-Aliga also thanked the Committee members and its leadership for their hard work, and she inquired about the timeline for making a decision. Mrs. Allen replied that there is no specific timeline. Staff will vacate the site in October, and the matter will be brought back to the Board in future meetings.

Dr. Verder-Aliga asked about the current operational costs for the Gomer site. Mrs. Allen responded that property upkeep costs approximately \$22,000 per year. Some repairs need to be made, such as the roof, but vendors have not yet been asked to bid on the work. Gomer is not a part of SCOE's deferred maintenance program, and there is no known funding source for that site like what is available for a site such as Golden Hills Education Center.

Mr. Asera asked how it would be handled if the Board wanted to revise the Committee's report. Mrs. Allen answered that any changes would need to go back to the Committee.

Motion was made by Mr. Asera, seconded by Mrs. Coleman, and carried unanimously by a vote of those present to accept the 7-11 Advisory Committee's report regarding the Gomer School property.

Mr. Speck thanked the members of the Committee for their hard work within the legal constraints while bearing in mind the site's significance. He and the Board presented each Committee member present with a Certificate of Appreciation for their serious consideration of this challenging task to determine, with balanced regard, whether Gomer is surplus property.

#### VIII. COMMENTS FROM THE COMMUNITY

There were no comments from the community.

#### IX. BOARD DISCUSSION

##### (a) Board Member Reports

Some of the Board members gave a brief report on their recent activities including visits to any of SCOE's program sites or attendance at educational conferences and workshops.

Mrs. Coleman is involved with the Faith Partners Against Crime (PAC) organization that is co-sponsoring a Take Back Fairfield and Save Our Children kickoff weekend. Friday night will be the Youth Explosion where kids ages 6-17 can participate in various activities. On Saturday is the Back-to-School Resource Fair during which over 1,000 backpacks containing school supplies will be given away. She distributed flyers for a Unity in the Community concert event from 2:00-5:00 PM on Sunday at Allan Witt Park. She invited the Board members to attend the events and/or volunteer to help launch Faith PAC's efforts to mentor and coach students in five FSUSD schools, establish homework clubs, and implement small group activities for school-age children. Faith PAC meetings are held at 2:00 PM on the last Wednesday of the month.

Mr. Asera, along with Trustees Verder-Aliga and Bates, attended a performance of the University of the Philippines Concert Chorus at the new Filipino Community Center in Vallejo. Dr. Verder-Aliga added that the Filipino community sponsored the concert. Mr. Asera also attended the Solano County Fair and participated in Mike's Hike, a hike through the Rockville hills with Congressman Mike Thompson.

Mrs. Bates attended the funeral of attorney Dick Lucas who formerly served on the Solano Community College Board for 16 years and was very involved in the community; University of the Philippines concert; ribbon cutting at the new United Service Organizations (USO) Center at Travis Air Force Base; Board of Directors luncheon at the Solano County Fair; and participated in Welcome Home Warriors, an event that recognizes military personnel who have recently returned from deployment; and heard Congressman Garamendi speak at the Commonwealth Club.

Mr. Silva said he was glad to be back for another school year, and he hopes it is as exciting as last year.

(b) Suggestions on future Board agenda items

There were no suggestions for future agenda items.

X. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 PM.

Attachments: (A) Gifts/Donations  
(B) Quarterly *Williams* Reports  
(C) Temporary Certificates

*Signature on File*

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Jay Speck  
Secretary to the Solano County Board of Education

**Donations to Solano County Office of Education**

**August 8, 2012**

Donor	Description/Purpose	Recipient Program	Estimated Value (declared by donor)
Tau Upsilon Omega Chapter, Alpha Kappa Alpha Sorority, Inc. Fairfield, CA	Monetary donation toward the purchase of classroom materials	Special Education Preschool, Irene Larsen Center	\$ 400.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 400.00	\$
Year-to-Date	\$ 400.00	\$
Prior Year	\$ 17,135.00	\$ 3,576.51

**Quarterly Report on Williams Uniform Complaints for 2012**  
[Education Code § 35186]

District: Solano County Office of Education, DUCS

Person completing this form: Lisette Estrella-Henderson Title: Associate Superintendent

Quarterly Report **Submission Date:** (check one)  
 April 2012 (*January-March complaints*)  
 July 2012 (*April-June complaints*)  
 October 2012 (*July-September complaints*)  
 January 2013 (*October-December complaints*)

Date for information to be reported publicly at governing board meeting: August 8, 2012

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
<b>TOTALS</b>	0		

Jay Speck  
Print Name of District Superintendent

  
Signature of District Superintendent

7/12/12  
Date

**Quarterly Report on Williams Uniform Complaints for 2012**  
[Education Code § 35186]

District: Solano County Office of Education, Juvenile Detention Facility

Person completing this form: Lisette Estrella-Henderson Title: Associate Superintendent

Quarterly Report **Submission Date:**  April 2012 (*January-March complaints*)  
*(check one)*  July 2012 (*April-June complaints*)  
 October 2012 (*July-September complaints*)  
 January 2013 (*October-December complaints*)

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<b>TOTALS</b>	0		

Jay Speck  
Print Name of District Superintendent

  
Signature of District Superintendent

7/12/12  
Date

**Quarterly Report on Williams Uniform Complaints for 2012**  
[Education Code § 35186]

District: Solano County Office of Education, Golden Hills Education

Person completing this form: Lisette Estrella-Henderson Title: Associate Superintendent

Quarterly Report **Submission Date:**  April 2012 (*January-March complaints*)  
*(check one)*  July 2012 (*April-June complaints*)  
 October 2012 (*July-September complaints*)  
 January 2013 (*October-December complaints*)

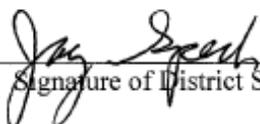
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Jay Speck  
\_\_\_\_\_  
Print Name of District Superintendent

  
\_\_\_\_\_  
Signature of District Superintendent

7/12/12  
\_\_\_\_\_  
Date

**TEMPORARY CERTIFICATES**

<u>Name</u>	<u>District</u>	<u>Credential</u>
Andrew Green-Ownby	Fairfield-Suisun	Administrative Services
Bella Martinez	Solano College	Child Development Master Teacher Permit
Patricia Hernandez	Fairfield-Suisun	Single Subject/Art
Lynn Garrison	Benicia	Single Subject/English/General Education Limited Assignment Permit
Sylvia Rodriguez	Vacaville	Administrative Services
D. Michael Boles	Vacaville	Administrative Services
Sasha Martinez	Fairfield-Suisun	Administrative Services
Michael Wilson	Fairfield-Suisun	Single Subject/Science: Physics
Tina Ahn	Fairfield-Suisun	Administrative Services
Kathryn Ferreira	Fairfield-Suisun	Administrative Services
Jeffrey Erickson	Vacaville	Administrative Services
Elton Knight	Fairfield-Suisun	Administrative Services
Graciela Lopez	Fairfield-Suisun	Bilingual Authorization: Spanish
Timothy Kimble	Fairfield-Suisun	Education Specialist/Moderate-Severe/Special Education Limited Assignment Permit
Suzanne Huddleston	Benicia	Subject Matter Authorization: Introductory Social Science
Kathleen Hahn	Vallejo	Administrative Services
Carrie Rausch	Vacaville	Single Subject/Science: Physics
Andrew Kennedy	SCOE	CLAD/English Learner Authorization
Karin Jinbo	SCOE	Administrative Services
Nancy Miller	Vacaville	Administrative Services
Lau Lim	Vallejo	School Nurse Services
Phillip Shelley	Vallejo	Administrative Services
Stuart Bushnell	Vallejo	Administrative Services
Jessica Brown	Vallejo	Administrative Services
William Ewing	Vacaville	Administrative Services
Manpreet Grewal	Vallejo	Child Development Site Supervisor Permit

**Temporary County Certificates Issued  
May – July 2012**

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>	
	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD
Benicia	1	1							1	1						
SCOE	2	2														
Dixon																
Fairfield-Suisun	8	8							1	1						
Travis																
Vacaville	6	6														
Vallejo	5	5												1	1	
MIT Academy																
Private/ NPS																
Solano College														1	1	
Solano County																
<b>Totals</b>	<b>22</b>	<b>22</b>							<b>2</b>	<b>2</b>					<b>2</b>	<b>2</b>