

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, August 10, 2011
6:00 PM, Boardroom
Solano County Office of Education
5100 Business Center Drive
Fairfield, California**

AGENDA

The Solano County Office of Education 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

Larry Asera, President
Rozzana Verder-Aliga, Ed.D., Vice President
Mayrene Bates
Michelle Coleman
Doug Ford
John Galvan
Raymond Silva
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 discussed and/or removed from the Consent Calendar.

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the regular meetings held on June 8, and June 22, 2011.

(b) Acceptance of Donations

Action: Consider acceptance of the donations received as listed on Attachment A, and request that the Superintendent send a letter of appreciation to each donor.

V. CORRESPONDENCE

VI. APPEAL HEARINGS REGARDING INTERDISTRICT ATTENDANCE REQUESTS

The Solano County Board of Education will act as an appeals board to review two (2) interdistrict attendance requests to attend school in another district that were denied by the students' district 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.

VII. SUPERINTENDENT'S REPORT

(a) Human Resources Report

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, will report on routine personnel matters.

(b) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial reports for June 2010-11 and July 2011-12.

(c) Temporary Certificates

Temporary certificates approved by the County Superintendent are listed on Attachment B.

(d) Meetings/Special Dates

August 16, 2011 (Tuesday)

- Special Board Meeting/Annual Study Session, 9:00 AM, SCOE Boardroom
- Special Board Meeting/Expulsion Appeals, 1:00 PM, SCOE Boardroom

August 31, 2011 (Wednesday)

- Solano EDC Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*RSVP to Monica Ross mross@solanocoe.net by 08/17/11*)

September 5, 2011 (Monday)

- Labor Day Holiday – SCOE Offices Closed

VIII. UNFINISHED BUSINESS

(a) Resolution Nominating Outstanding Legislator of the Year

Due to her work benefiting local schools and youth, proposed Resolution No. B11-12-01 supports the nomination of Assemblymember Mariko Yamada as the Board's nominee for Outstanding Legislator of the Year. Attachment C

Action: Consider adopting Resolution No. B11-12-01 and submitting it to the California School Boards Association (CSBA) for the 2011 Legislative Awards Program.
(Roll Call Vote)

IX. NEW BUSINESS

(a) Local Education Agency Plan

The approval of the Local Education Agency (LEA) Plan is a requirement for receiving federal funding sub-grants for No Child Left Behind (NCLB) programs. The LEA Plan includes specific descriptions and assurances as outlined in the provisions included in the

NCLB Act and describes the actions that SCOE will take to ensure we meet certain programmatic requirements, including student academic services designed to increase student achievement and performance, coordination of services, needs assessments, consultations, school choice, supplemental services, services to homeless students, and others as required.

Action: Consider adoption of the Local Education Agency Plan.

(b) Juvenile Court and Community School Textbook Adoption

Rick Vaccaro, Director of Alternative Education, will present a Holt McDougal English language arts (ELA) textbook series proposed for adoption for SCOE's Juvenile Court and Community School Program (JCCS). These are the same textbooks used by the Fairfield-Suisun Unified School District (FSUSD). All of SCOE's JCCS students are from FSUSD, and it is important that they use the same textbooks in our program as they use at the comprehensive site.

Action: Consider adoption of the proposed ELA textbook series for the Juvenile Court and Community School Program.

X. PUBLIC HEARINGS

(a) 2011-12 Sufficiency of Instructional Materials

The Solano County Office of Education is required to hold an annual public hearing to declare compliance of sufficient textbooks/instructional materials consistent with State Board of Education adopted lists for all students served in the SCOE court/community school and special education programs. Proposed Resolution No. B11-12-02 is attached for the Board's consideration. Attachment D

Action: Consider adoption of Resolution No. B11-12-02. **(Roll Call Vote)**

XI. 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.

XII. BOARD DISCUSSION

(a) Board Member Reports

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

(b) Suggestions on future Board agenda items

XIII. ADJOURNMENT

- Attachments: (A) Gifts/Donations
(B) Temporary Certificates
(C) Resolution No. B11-12-01
(D) Resolution No. B11-12-02

**Donations to Solano County Office of Education
August 10, 2011**

Donor	Description/Purpose	Recipient Program	Estimated Value (declared by donor)
Luis Perez & Angelina Sandoval of Vacaville	Plasma Car ride-on toy	SDC (moderate/severe) class at Alamo School	\$ 50.00
Nancy Giovannetti of Fairfield	Microwave Oven	SDC (moderate/severe) class at Alamo School	\$ 70.00
Jim & Julie Mitchiner of Riverside	5 school books from the 1920's, '30's, and 50's	SCOE Administration	\$ 35.00
Tau Upsilon Omega Chapter, Alpha Kappa Alpha Sorority of Fairfield	Monetary donation for classroom materials	Preschool program at Irene Larsen Center	\$ 400.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 400.00	\$ 155.00
Year-to-Date	\$ 400.00	\$ 155.00

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Stephanie Ory	Vallejo	Career Emergency Substitute Permit
Leslie Shebley	Vacaville	CBEST Substitute/Waiver
Tamar Gruwell	Vacaville	CBEST Substitute/Waiver
Nancy Carlson	Vacaville	Emergency CLAD Permit
Stella Shamieh	Fairfield-Suisun	Administrative Services
Marion Elkins	SCOE	Multiple Subject
Marion Elkins	SCOE	Specialist/Severely Handicapped
Gethsemane Patton	Vallejo	Administrative Services
Gricelda Rodriguez	Vacaville	Administrative Services
Robert Russell	Vallejo	Administrative Services
Charles Harrington, Jr.	Vallejo	Education Specialist/Mild-Moderate
Charles Harrington, Jr.	Vallejo	Emergency CLAD
Taylor Basilico	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Kevin Boltz	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Megan Hardy	SCOE	Education Specialist/Moderate-Severe; Early Childhood Special Education/ Short-Term Staff Permit
Emily Bennett	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Natalie Oropeza	SCOE	Education Specialist/Moderate-Severe/Waiver
Barbara Dempsey	Vallejo	School Nurse Services
Gaetana Marvin	Fairfield-Suisun	Emergency Substitute Permit
Donald Hille	Vallejo	Supplementary Authorization: Introductory Social Science
Ilah Feeney	SCOE	Administrative Services
Margaret Jackson	Vallejo	English Learner Authorization/Waiver
Michael Rettinhouse	Vallejo	Education Specialist/Moderate-Severe
Sandra O'Hara	Vacaville	Administrative Services
JoAnne Bucsko	Vacaville	Administrative Services
Kathleen Farros-Hoepfner	Vacaville	Administrative Services
D. Michael Boles	Vacaville	Administrative Services
Spring Cooper	SCOE	Education Specialist/Moderate-Severe
Christine Lucero	Vallejo	Administrative Services
Kenneth Ratti	Vacaville	Administrative Services
Rosalind Davis	Vallejo	Administrative Services
Rebecca Cook	Solano County	Education Specialist/Mild-Moderate
Rebecca Cook	Solano County	Multiple Subject
Sandra Staulcup	Vallejo	Administrative Services
David Avery	Fairfield-Suisun	Designated Subject/Special Subjects: ROTC
Sasha Martinez	Fairfield-Suisun	Administrative Services
Loren Bennett	Fairfield-Suisun	Emergency CLAD Permit
Amy Shelton	Travis	Education Specialist/Mild-Moderate; Moderate-Severe/Short-Term Staff Permit
Lorae Madden	Vacaville	Speech Language Pathology Services/Waiver

Temporary County Certificates Issued June-July 2011

District	Full Credential/ Auth.		Intern Cred.		Prov. Intern Permit		Short-Term Staff Permit		Emergency Permit		Waiver		Emergency Sub		Child Dev. Permit	
	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD
Benicia																
SCOE	4	4					4	4			1	1				
Dixon																
Fairfield-Suisun	3	3							1	1			1	1		
Travis							1	1								
Vacaville	6	6							1	1	3	3				
Vallejo	9	9							1	1	1	1	1	1		
MIT Academy																
Private/NPS																
Solano College																
Solano County	2	2														
Totals	24	24					5	5	3	3	5	5	2	2		

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-01
SUPPORTING THE NOMINATION OF ASSEMBLYMEMBER MARIKO YAMADA
AS OUTSTANDING LEGISLATOR OF THE YEAR

WHEREAS, born just a few years after her family's release from a World War II Japanese American internment camp, Mariko Yamada attended inner city public schools and was the first in her family to graduate from college; and

WHEREAS, her B.A. degree in psychology, with an emphasis on mental health, and her understanding of the importance of education, compelled her to continue her schooling and earn an M.A. in social work from the University of Southern California; and

WHEREAS, having experienced early on the disparities between the haves and the have-nots, seeing in her social work an increase in disorders such as autism, recognizing that California spends more money on prisons than schools, being committed to making a difference in the world, and wanting to help people on a larger scale than a one-on-one practice, she fostered a passion to stand up for the most vulnerable and underrepresented populations – the poor, infirmed, disabled – entering the political arena to make known the needs of those who often do not have a strong voice in government; and

WHEREAS, the Honorable Mariko Yamada was elected to the California State Assembly in 2008, and re-elected in a landslide victory in 2010, to represent the 8th Assembly District, a portion of which encompasses approximately 70% of Solano County's residents; and

WHEREAS, on behalf of children, her work includes serving as a member of several Assembly Select Committees on Foster Care, Homelessness, State School Financial Takeovers, Workforce Development within the Developmentally Disabled Community, as well as the 2010 Census to ensure accurate figures and secure additional funding for Assembly District 8; and

WHEREAS, she also supports children by assisting their families with tax assistance workshops, home mortgage seminars, Cash for College scholarships, disaster preparation, civil rights matters, public health issues; working on environmental issues such as land conservation, wholesome agriculture, flood management, clean water resources, safe parks and recreational activities, and wildlife preservation; and authoring legislation that proposes extended paid family leave, a reduction in vector borne diseases, a celebration of equal rights for those with disabilities, and an all-mail ballot program that would save school districts and county offices of education tens of thousands of dollars in biennial board member election costs; and

WHEREAS, Assemblymember Yamada is very visible in the educational community and shows her support by frequently visiting classrooms and school activities throughout the county including reading to children to promote literacy and school readiness programs; speaking and answering questions at school assemblies on topics such as the state legislature, budget, and civic engagement; visiting with students and distributing awards at the local Academic Decathlon competition; giving student tours of the State Capitol while talking about the history of the California legislature; participating in fundraising efforts for nonprofit organizations that benefit children such as the local food bank, Habitat for Humanity, the California Youth Connection, and Future Farmers of America, among many others; and

WHEREAS, she often requests input from the Solano County Office of Education and school district leaders in the 8th District as she considers her position on certain topics to determine what is best for the young citizens she represents, which has lead to her authoring, coauthoring, and supporting legislation that benefits children, their families, and public education both directly and indirectly; and

WHEREAS, Assemblymember Yamada's solid foundation, work experience, and endless zeal have rendered her a widespread reputation as a collaborative leader and diligent advocate for the underserved and at risk and garnered accolades from many organizations including the Solano County Child Abuse Prevention Council; and

WHEREAS, she faces tough problems head on, fully realizes that our survival as a society depends on the quality of the citizens' education, supports school-based social workers to help students receive needed services freeing teachers' time in the classroom, and is to be admired for her example by forgoing legislative benefits such as per diem and car and gas allowances.

NOW, THEREFORE, BE IT RESOLVED, that Assemblywoman Mariko Yamada is a good friend to education, and the Solano County Board of Education supports her nomination as CSBA's 2011 Outstanding Legislator of the Year.

PASSED AND ADOPTED this 10th day of August 2011 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

August 10, 2011

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-02
INSTRUCTIONAL MATERIALS COMPLIANCE 2011-2012

WHEREAS, the Solano County Office of Education (SCOE), in order to comply with the requirements of Education Code section 60119, is required to hold a public hearing on or before the eighth week of school (between the first day that students attend school for that school year and the end of the eighth week from that day) during which information is provided detailing the extent to which textbooks and instructional materials have been provided to all students in SCOE's programs; and

WHEREAS, the Solano County Board of Education is required to make a determination through a resolution as to whether all students in SCOE's educational programs, including English learners, have sufficient textbooks or instructional materials, or both, to use in class and to take home, that are aligned to the academic content standards adopted in the core content areas (mathematics, science, history/social science, English/language arts), as appropriate, and are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education has held a duly posted public hearing at a public meeting on August 10, 2011, beginning at 6:00 PM (which is not during or immediately following school hours), that fulfills all requirements and at which the Board encouraged the participation of parents, teachers, bargaining unit leaders, and members of the community interested in the affairs of SCOE's educational programs; and

BE IT FURTHER RESOLVED that, based on information provided at the public hearing, the Solano County Board of Education has determined that, for the 2011-2012 school year, SCOE has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED this 10th day of August 2011 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

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