

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, August 11, 2010
6:00 PM
Boardroom
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
Doug Ford
John Galvan
Maria Kennedy
Raymond Silva
Dee Alarcón, 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 May 12, June 9, and June 23, 2010.

(b) Acceptance of Donations

Action: Consider acceptance of the donations received as listed on Attachment A, and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. PUBLIC HEARING

(a) Educational Interpreter Regulations Waiver

State regulations require certification of educational interpreters for deaf and hard-of-hearing (D/HH) pupils. Lois Keenan, Special Education Program Manager, will present General Waiver Requests required by the California Department of Education for those employees that have achieved partial certification and are making progress toward certification.

Action: Consider approval of the waivers allowing time for partially certified interpreters to continue pursuing certification and enabling SCOE to meet the general education placement needs of its current D/HH population.

VII. SUPERINTENDENT'S REPORT

(a) Division of Unaccompanied Children Services (DUCS) Program

Rob Phillips, Associate Superintendent of Student Programs and Educational Services, will provide information about the Division of Unaccompanied Children Services (DUCS) Program.

(b) Human Resources Report

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

(c) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for June 2009-10 and July 2010-11.

(d) Temporary Certificates

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

(e) Meetings/Special Dates

August 12, 2010 (Thursday)

- Solano Back-to-School Kickoff for main office employees, 2:30 PM, SCOE

August 24, 2010 (Tuesday)

- Board of Education Special Meeting/Annual Planning Session, 10:00 AM, SCOE Boardroom

August 26, 2010 (Thursday)

- Solano EDC Breakfast, 7:30-9:00 AM, Hilton Garden Inn, Fairfield (RSVP to Monica Ross mross@solanocoe.net by 08/16/10)

September 6, 2010 (Monday)

- Labor Day Holiday – SCOE Offices Closed

VIII. 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.

IX. BOARD DISCUSSION

(a) Biennial Conflict of Interest Code Review

The Political Reform Act requires every local government agency to review its conflict of interest code biennially to determine its accuracy. Revisions are recommended to bring current the language of SCOE's conflict of interest code and ensure compliance with the Political Reform Act. The Board will be asked to review the suggested revisions prior to taking action at the Board's regular meeting in September.

(b) Board Member Reports

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

(c) Suggestions on future Board agenda items

X. ADJOURNMENT

Attachments: (A) Gifts/Donations
(B) Temporary Certificates

**Donations to Solano County Office of Education
August 11, 2010**

Monetary gift of \$25 donated by Camping Unlimited, El Sobrante, to the Transition Services program to help pay for the cost of the Transition Fair.

Monetary gift of \$25 donated by Impact, Fairfield, to the Transition Services program to help pay for the cost of the Transition Fair.

Monetary gift of \$20 donated by Independent Living Resources, Fairfield, to the Transition Services program to help pay for the cost of the Transition Fair.

Monetary gift of \$25 donated by Community Access Plus, Vallejo, to the Transition Services program to help pay for the cost of the Transition Fair.

Monetary gift of \$20 donated by Connections for Life, Vacaville, to the Transition Services program to help pay for the cost of the Transition Fair.

Monetary gift of \$20 donated by The Arc Solano, Vallejo, to the Transition Services program to help pay for the cost of the Transition Fair.

Monetary gift of \$10 donated by Matrix Parent Network & Resource Center, Fairfield, to the Transition Services program to help pay for the cost of the Transition Fair.

Monetary gift of \$100 donated by PACE Solano, Vacaville, to the Transition Services program to help pay for the cost of the Transition Fair.

Moving materials and equipment, 40' box van, welding supplies, scrap, and other equipment valued at approximately \$6,760.64 donated by Corey Delta Constructors, Benicia, to the ROP Welding program.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Margaret Hilts	Vallejo	Administrative Services
Jorge Salas	Travis	Single Subject/LOTE: Spanish with BCLAD: Spanish
Jayne Swearingen	SCOE	Education Specialist/Moderate-Severe/Short- Term Staff Permit
Elizabeth Petersen	SCOE	Education Specialist/Moderate-Severe/Short- Term Staff Permit
Richard Johnston, Jr.	Travis	Emergency CLAD
Galvin Lam	Travis	Emergency CLAD
David Long	Travis	Emergency CLAD
John Poe	Travis	Emergency CLAD
Ann Cifarelli	SCOE	Special Education Limited Assignment Permit/Moderate-Severe
Allison Henry	SCOE	Education Specialist/Moderate-Severe/Short- Term Staff Permit
Eric Russell	Fairfield-Suisun	Emergency BCLAD: Spanish
William Warring, Jr.	Fairfield-Suisun	Emergency CLAD
Linda L. Smith	Fairfield-Suisun	Emergency CLAD
Robert Schmidt	Fairfield-Suisun	Emergency CLAD
Stella Shamieh	Fairfield-Suisun	Emergency CLAD
Scott Clark	Fairfield-Suisun	Emergency CLAD
Janette Schnurr	Fairfield-Suisun	Emergency CLAD
Carolyn Wren	Fairfield-Suisun	Emergency CLAD
Sandra Lane	Fairfield-Suisun	Emergency CLAD
Christopher Frasu	Fairfield-Suisun	Emergency CLAD
David May	Fairfield-Suisun	Emergency CLAD
Kristin Cullen	Fairfield-Suisun	Emergency CLAD
Michele Gaines	Fairfield-Suisun	Emergency CLAD
Antonio Ortiz	Fairfield-Suisun	Emergency CLAD
Jeremy Jeffreys	Fairfield-Suisun	Emergency CLAD
Patrick Nodine	Fairfield-Suisun	Emergency CLAD
James Macariola	Fairfield-Suisun	Emergency CLAD
Marla Oxley	Fairfield-Suisun	Emergency CLAD
Nicholas Baca	Fairfield-Suisun	Emergency CLAD
Jason Chatham	Fairfield-Suisun	Emergency CLAD
Donald Hazelton	Fairfield-Suisun	CLAD Certificate
Wendelin Young	Fairfield-Suisun	Supplementary Authorization: Math
Victoria Johnson	Fairfield-Suisun	Supplementary Authorization: Social Science
Victoria Johnson	Fairfield-Suisun	Specific Subject Matter Authorization: History
Krista Schmidt	Fairfield-Suisun	Administrative Services
Dereck Wickliff	Fairfield-Suisun	Administrative Services
David Marianno, Jr.	Fairfield-Suisun	Administrative Services
Lori Aguilar	Fairfield-Suisun	Multiple Subject
Lori Aguilar	Fairfield-Suisun	Education Specialist/Early Childhood Special Education
Steven J. Smith	Fairfield-Suisun	Single Subject/Science: Biological; Chemistry

Temporary Certificates (continued)

<u>Name</u>	<u>District</u>	<u>Credential</u>
Maria Lopez-Serna	Fairfield-Suisun	Emergency BCLAD: Spanish
Maria-Christina Thomas	Vallejo	Subject Matter Authorization: Biological Sciences
Lourdes Hernandez	Vallejo	Special Education Limited Assignment Permit/Mild-Moderate
John Allgood	Vallejo	CLAD Certificate
Cristina Naval	Vallejo	Single Subject/P.E.
Katja Jackson	Fairfield-Suisun	Single Subject/Math
Nicola Parr	Vacaville	Administrative Services
Rebecca Bowen	Fairfield-Suisun	Emergency CLAD
Kovina Miller	SCOE	Education Specialist/Deaf & Hard-of-Hearing
Ivery Hood	Vallejo	Certificate of Completion of Staff Development
Edward Santopadre	Vacaville	Administrative Services
William Ewing	Vacaville	Administrative Services
Marian Johnson	Vacaville	Career Emergency Substitute Permit
Cristina Lopez	Fairfield-Suisun	BCLAD Certificate: Spanish
Marina Woodard	Fairfield-Suisun	Regular Children's Center Permit
Louise Jacob	Fairfield-Suisun	Emergency CLAD
Albert "Clay" Blanco	Fairfield-Suisun	Emergency CLAD
Resurreccion Samaniego	Vallejo	Regular Children's Center Permit

Temporary County Certificates Issued June-July 2010

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		3								5						
SCOE	1	6				1	3	7	1	2		2				
Dixon		4								2				5		
Fairfield-Suisun	12	41						3	24	27		2		2	2	2
Travis	1	4							4	16						
Vacaville	3	13				1						9		4		
Vallejo	5	21				1		1	1	14		1	1	6		2
MIT Academy																
Private/NPS																
Solano College																1
Solano County																
Totals	22	92				3	3	11	30	66		14	1	17	2	5