

# SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting**  
**Wednesday, August 12, 2009**  
**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. Disabled persons 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, 2<sup>nd</sup> 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

John Galvan, President  
Larry Asera, Vice President  
Mayrene Bates  
Doug Ford  
Maria Kennedy  
Raymond Silva  
Rozzana Verder-Aliga  
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 and special meetings held on June 10, 2009, and the regular meeting on June 24, 2009.

#### (b) Gifts

Donations as listed on Attachment A have been received.

**Action:** Consider acceptance of the donations received and direct the Superintendent to write letters of appreciation.

V. CORRESPONDENCE

VI. APPEAL HEARING REGARDING INTERDISTRICT AGREEMENT

The Solano County Board of Education will act as an appeals board to review an interdistrict attendance agreement request to attend school in another district that 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.

VII. 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.

VIII. SUPERINTENDENT'S REPORT

(a) Community Outreach Report

Lisa Leone, ROP teacher and Fairfield-Suisun Chamber of Commerce Teacher of the Year, will give an overview of how classes carry over into the work world and transfer into careers as well as student participation in community outreach projects including education/business partnerships, youth summer jobs and volunteerism.

(b) SCOE Safety Plans Update

Rhonda Moon, Director of Facilities/Maintenance & Transportation, will provide an update on SCOE's Safety Plans for school sites and nonstudent sites.

(c) Human Resources Report

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

(d) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for June 2008-09 and July 2009-10.

(e) Temporary Certificates

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

(f) Meetings/Special Dates

August 13, 2009 (Thursday)

- SCOE Special Education Issues Presentation, 1:00-3:30 PM, SCOE

August 20, 2009 (Thursday)

- Solano EDC Breakfast, 7:30-9:00 AM, Hilton Garden Inn, Fairfield (*RSVP to Monica Ross [mross@solanocoe.net](mailto:mross@solanocoe.net) by 08/13/09*)

August 25, 2009 (Tuesday)

- Board of Education Special Meeting/Annual Planning Session, 8:30 AM, SCOE

September 7, 2009 (Monday)

- Labor Day Holiday – SCOE Offices Closed
- Napa Solano Central Labor Council Labor Day Breakfast, 9:00 AM – 12:00 PM, Ironworker's Hall, 3120 Bayshore Road, Benicia (\$15 each; for reservations call NSCLC (707) 428-1055 or (707) 648-1186)

#### IX. NEW BUSINESS

- (a) Sale and Disposal of Obsolete Inventoried Item

Mrs. Allen will present a recommendation declaring bus #19 as obsolete. It is a 1994 Chevrolet, V.I.N. 2GBHG31K2P4148586, with 262,809 miles.

**Action:** Consider approval to remove bus #19 from SCOE's inventory.

#### X. 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.*

#### XI. BOARD DISCUSSION

- (a) Distribution of revised Board Policy Manual

Revisions made by the Board during the 2008-09 year to its policy manual have been finalized and will be distributed to the members.

- (b) Board Program Visits

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

#### XII. ADJOURNMENT

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

**Donations to Solano County Office of Education  
August 12, 2009**

Office furniture and appliances valued at approximately \$3,000 donated by Steven Lillard of AIG Financial Corporation, Fairfield, for the Irene Larsen Center.

Monetary gift of \$400 donated by the Tau Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Fairfield, for the preschool program at Irene Larsen Center.

**TEMPORARY CERTIFICATES**

<u>Name</u>	<u>District</u>	<u>Credential</u>
Rebecca Mullinax	SCOE	Education Specialist/Early Childhood Special Education/Short-Term Staff Permit
Ann Cifarelli	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Deborah Powers	Vallejo	Emergency CLAD
Madeline Feeley	Vallejo	CLAD Certificate
Gina Butterworth	Vallejo	Designated Subjects/Career Tech Ed/ Full-Time/ Health Science & Medical Technology
Shawn Jones	Vallejo	CBEST Substitute/Waiver
Stephanie Foster	Vallejo	CBEST Substitute/Waiver
Harold Lape	Vallejo	CBEST Substitute/Waiver
Stephanie Ory	Vallejo	Career Emergency Substitute Permit
Noel Agustin	Vallejo	Subject Matter Authorization: Chemistry; Intro English
Alba Ojeda	Vallejo	CBEST Substitute/Waiver
Gregory Fetters	Vallejo	Administrative Services
Shirley McNichols	Vallejo	Administrative Services
Christina Sendlakowski	Benicia	CLAD Certificate
Sherwin Thompson	Vallejo	Career Emergency Substitute Permit
Deberah Carey	Vallejo	Emergency Substitute Permit
Rick Olson	Benicia	Emergency CLAD
Mary Ellen Quine	Travis	Single Subject/Health Science; P.E.
Mary Ellen Quine	Travis	Multiple Subject
Alison Gardner	Vacaville	Administrative Services
Marian Johnson	Vacaville	Career Emergency Substitute Permit
Susan Ceballos	Fairfield-Suisun	Administrative Services
Stacie Ryan	Fairfield-Suisun	Supplementary Authorization: Intro. English
Laurie Halcomb	Fairfield-Suisun	Administrative Services
Judith Ruggiero-Reed	Fairfield-Suisun	Single Subject/Science: Biological Sciences; Social Science /Limited Assignment
Brian Swetland	Fairfield-Suisun	Emergency CLAD
Trent Beeby	Vacaville	Multiple Subject
Maria Burton	Vacaville	Multiple Subject
Brooke Fuller	Benicia	Single Subject/English/Short-Term Staff Permit
Jane Millmann	Vacaville	Emergency Substitute Permit
Rebecca Negrillo	SCOE	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Nicole Dinsdale	Benicia	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Aliya Cromartie	SCOE	Education Specialist/Moderate-Severe/Waiver
Claudia Recking-Goetz	SCOE	Education Specialist/Moderate-Severe/ Provisional Intern Permit
Allison Henry	SCOE	CBEST Substitute/Waiver
Caroline Holtzhauer	SCOE	CBEST Substitute/Waiver
Carolynne Walker	Vallejo	Child Development Teacher

Temporary Certificates (continued)

<u>Name</u>	<u>District</u>	<u>Credential</u>
Desiree Jansson	Benicia	Emergency Substitute Permit
Eva Coley	Vallejo	CBEST Substitute/Waiver
Amy Herzog	Vallejo	Emergency CLAD
Iris Flood	Vallejo	CLAD Certificate
Maria Plowman	SCOE	Education Specialist/Moderate-Severe/ Provisional Intern Permit
Douglas Moore	Fairfield-Suisun	Single Subject/Business
Clayton Hughes	Fairfield-Suisun	Single Subject/English/Limited Assignment
Richard Nichols	Fairfield-Suisun	Emergency CLAD
Jerome Spaulding	Fairfield-Suisun	Supplementary Authorization: Computer Concepts; Intro Math
Frederick Kelly	Fairfield-Suisun	Single Subject/Science: Biological Sciences/ Limited Assignment
Brandy Adams	Fairfield-Suisun	Multiple Subject with Supplementary Authorization: Intro Science
Dennis Palmer	Fairfield-Suisun	Supplementary Authorization: Math
Denise Brown	Fairfield-Suisun	Administrative Services
Gail Ty	Vallejo	Education Specialist/Early Childhood Special Education/Short-Term Staff Permit
Alice Hause	Fairfield-Suisun	Emergency CLAD
Jaime Montoya-Arango	Fairfield-Suisun	Single Subject/Spanish
Elizabeth Teresi	Fairfield-Suisun	Administrative Services
Regina Pettit	Fairfield-Suisun	Emergency CLAD
Debra Nash	Fairfield-Suisun	Multiple Subject
Carmencita Simpelo	Vallejo	Child Development Site Supervisor Permit
Kathleen Farros-Hoepfner	Vacaville	Administrative Services
Arnold Evans	Vacaville	Emergency Substitute Permit
Shawna Serpas	Fairfield-Suisun	Emergency CLAD
Janette Schnurr	Fairfield-Suisun	Single Subject/Art
Jamie Duffield	Fairfield-Suisun	Supplementary Authorization: English
Patricia Barnett	Fairfield-Suisun	Emergency CLAD
Deborah Aronsen	Fairfield-Suisun	Single Subject/Science: Biological/Limited Assignment

### Temporary County Certificates Issued June-July 2009

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>
Benicia	1			2	1		1	
SCOE			2	3		3		
Dixon								
Fairfield- Suisun	17				6			
Travis	2							
Vacaville	4				1		2	
Vallejo	6			1	2	5	3	2
MIT Academy								
Private/ NPS								
Solano College								
Solano County								
<b>Totals</b>	<b>30</b>		<b>2</b>	<b>6</b>	<b>10</b>	<b>8</b>	<b>6</b>	<b>2</b>