

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting**  
**Wednesday, September 11, 2013**  
**6:00 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 Chief Assistant to the County Superintendent 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

Doug Ford, President  
Michelle Coleman, Vice President  
Larry Asera  
Mayrene Bates  
Dana Dean  
Raymond Silva  
Rozzana Verder-Aliga, Ed.D.  
Jay Speck, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. READING OF CLOSED SESSION AGENDA ITEMS

(a) Conference with Real Property Negotiators (Government Code section 54956.8)

The Board will conference with the following negotiating parties in regard to the property located at 4522 Abernathy Road, Fairfield, CA:

Agency negotiators: Solano County Superintendent of Schools Jay Speck, Associate Superintendent of Administrative Services and Operations Tommy Welch, and Lisa Allred of Atkinson, Andelson, Loya, Ruud & Romo

Under Negotiations: Price and terms

V. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Any member of the public may address the Board regarding items on the Closed Session agenda.

VI. RECESS AND RECONVENE IN CLOSED SESSION

VII. RECONVENE IN OPEN SESSION (6:45 PM)

- (a) Call to Order
- (b) Report of Action Taken in Closed Session (if applicable)

VIII. 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. (Roll Call Vote)*

- (a) Approval and Adoption of Minutes

**Action:** Consider approval of the minutes of the regular meetings held June 12 and June 26, 2013.

- (b) Joint Resolution Recognizing Patriot Day

On December 18, 2001, Congress proclaimed through Public Law 107-89 that September 11<sup>th</sup> of each year is "Patriot Day" to remember and honor the more than 3,000 innocent people who lost their lives in terrorist attacks on America 12 years ago. Proposed Joint Resolution No. J13-14-01 is attached for the Board's consideration. Attachment A

**Action:** Adopt Joint Resolution No. J13-14-01.

- (c) The Gann Limit

Constitution and statutory law requires public agencies to adopt a resolution identifying estimated appropriations limits for the current year and the actual appropriations limit for the preceding year. Proposed Resolution No. B13-14-01 is attached for the Board's consideration. Attachment B

**Action:** Adopt Resolution No. B13-14-01.

- (d) National Hispanic Heritage Month

Proposed Resolution No. B13-14-02 recognizes the month from September 15 to October 15 as National Hispanic Heritage Month. Attachment C

**Action:** Adopt Resolution No. B13-14-02.

- (e) Acceptance of Donations

Donations as listed on Attachment D have been received.

**Action:** Accept the donations received as listed on Attachment D, and request that the Superintendent write letters of appreciation to the donors.

IX. CORRESPONDENCE

X. SUPERINTENDENT'S REPORT

(a) Human Resources Report

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

(b) Financial Report

Mr. Welch, will present the financial report ending August 16, 2013, and the 2012-13 unaudited actuals. Attachment E

(c) Temporary Certificates

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

(d) Meetings/Special Dates

September 13, 2013 (Friday)

- Napa-Solano Building and Construction Trades Council 21<sup>st</sup> Annual Labor Reception, 5:30 PM, Benicia Yacht Club (*Invitations with more details were mailed to Board, and RSVP deadline has passed*)

September 26, 2013 (Thursday)

- Solano EDC Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield (*RSVP deadline is September 11<sup>th</sup> to Monica Ross, Executive Assistant II, 707-399-4402 or [mross@solanocoe.net](mailto:mross@solanocoe.net)*)

September 27, 2013 (Friday)

- Solano Community College 2<sup>nd</sup> Annual Tee Off for Athletes Golf Invitational, Hiddenbrooke Golf Club, Vallejo (*RSVP deadline is September 23<sup>rd</sup> to Lily Espinoza, Athletic Director, 707-864-7126 or [lily.espinoza@solano.edu](mailto:lily.espinoza@solano.edu)*)

XI. PUBLIC HEARING

(a) 2013-14 Sufficiency of Instructional Materials

Rick Vaccaro, Director of Alternative Education, and Victor Romualdi, Senior Director of Special Education, will present proposed Resolution No. B13-14-03 for the Board's consideration in accordance with the law requiring an annual public hearing declaring 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. Attachment G

**Action:** Adopt Resolution No. B13-14-03. (**Roll Call Vote**)

XII. NEW BUSINESS

(a) Attendance Awareness Month

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will talk about the efforts of SCOE and Solano County's school districts to recognize September as Attendance Awareness Month by focusing on the importance of regular school attendance and its impact on academic success. Attachment H

**Action:** Adopt Resolution No. B13-14-04. (**Roll Call Vote**)

### XIII. 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.*

### XIV. 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 and attendance at educational conferences and workshops.

#### (b) Board Member Requests

In accordance with Board Policy 9250, Board members may request to represent the Board in an education-related activity and specify the desired level of support necessary for the activity. Requests will be placed on a future agenda for action.

#### (c) Suggestions on future Board agenda items

The Board will consider adding to the Board Discussion agenda item a section that would include a discussion of a current topic of particular interest to the Board. By consensus, the Board would identify the topic and choose the discussion leader at a prior meeting, and the length of these discussions would need to be established.

### XV. ADJOURNMENT

- Attachments:
- (A) Resolution No. J13-14-01
  - (B) Resolution No. B13-14-01
  - (C) Resolution No. B13-14-02
  - (D) Donations
  - (E) Financial Report
  - (F) Temporary Certificates
  - (G) Resolution No. B13-14-03
  - (H) Resolution No. B13-14-04

SOLANO COUNTY BOARD OF EDUCATION AND  
SOLANO COUNTY SUPERINTENDENT OF SCHOOLS  
Solano County, California

**JOINT RESOLUTION NO. J13-14-01  
RECOGNIZING SEPTEMBER 11, 2013, AS PATRIOT DAY**

**WHEREAS**, twelve years ago, more than 3,000 innocent men, women, and children perished when terrorists, driven by hatred and destruction, conducted the worst attack on the American people in our history leaving pain that will never diminish and scars our country will never forget; and

**WHEREAS**, on that day, and in its aftermath, we saw the greatness of America in the bravery of victims; in the heroism of first responders who laid down their lives to save others; in the compassion of people who stepped forward to help those they had never met; and in the generosity of millions of Americans who enriched our country with selfless acts of service and kindness; and

**WHEREAS**, since that day, we have witnessed our nation’s rebuilding and recovery through the unflinching resolve, strength, and unity of America’s citizens and the courage of our fearless men and women of the military who serve and sacrifice around the world to advance freedom and prevent further terrorist attacks on America; and

**WHEREAS**, by a joint resolution approved December 18, 2001, (Public Law 107-89), Congress designated September 11<sup>th</sup> of each year as “Patriot Day,” and by Public Law 111-13, approved April 21, 2009, Congress requested the observance of September 11<sup>th</sup> as an annually recognized "National Day of Service and Remembrance"; and

**WHEREAS**, as we remember the victims, their families, and the heroes of September 11, 2001, and recall our grief and anger over the injustice of the terrorists’ cowardly actions, we must also hold steady to our tireless task to defend the safety and security of our fellow Americans and show compassion to each other through volunteerism and involvement in altruistic deeds of service; and

**WHEREAS**, in honoring those we have lost, we must reflect on, and dedicate ourselves to, its core ethical values – trustworthiness, respect, responsibility, fairness, caring, and good citizenship – that are the pillars of the American character and will improve our neighborhoods, bring purpose to our lives, ease our suffering, and make us a more resilient nation.

**NOW, THEREFORE, BE IT RESOLVED** that the Solano County Board of Education and Solano County Superintendent of Schools join the President of the United States of America and Congress in recognizing September 11<sup>th</sup> as ***Patriot Day*** and call upon schools, youth organizations, community groups, and government agencies to remember the victims who died on that day, honor those who continue to stand strong in the face of terror, and observe this day with appropriate ceremonies, activities, and community service.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of September 2013, by the Solano County Board of Education and Solano County Superintendent of Schools, Solano County, California.

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

\_\_\_\_\_  
Date

SOLANO COUNTY BOARD OF EDUCATION  
Solano County, California

**RESOLUTION NO. B13-14-01**  
**ADOPTION OF THE GANN LIMIT**

*(Normal, no increase to Limit pursuant to Government Code section 7902.1)*

**WHEREAS**, in November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and

**WHEREAS**, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and

**WHEREAS**, the Solano County Office of Education must establish a revised Gann Limit for the 2012-13 fiscal year and a projected Gann Limit for the 2013-14 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2012-13 and 2013-14 fiscal years are made in accord with applicable constitutional and statutory law; and

**BE IT FURTHER RESOLVED** that this Board does hereby declare that the appropriations in the budget for the 2012-13 and 2013-14 fiscal years do not exceed the limitations imposed by Proposition 4; and

**BE IT FURTHER RESOLVED** that the County Superintendent of Schools provides copies of this resolution along with the appropriate attachments to interested citizens of this county.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of September 2013, 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

\_\_\_\_\_  
Date

# *The* FISCAL REPORT *an informational update*

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Volume 33

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No. 17

## **The Gann Limit Calculation—2013**

The Gann Limit (named for Paul Gann, the author of Proposition 4, which amended the State Constitution to establish this limit) is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation (represented by per capita personal income) and caseloads (represented by average daily attendance [ADA] for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. This is because the limit has grown significantly faster than appropriations subject to the limit.

The state's Standardized Account Code Structure (SACS) software includes the Gann Limit calculation, making your task reasonably simple. The software includes the statewide factor for per capita personal income change, but each district will have to enter the workload factor, which is the change in the Second Principal Apportionment ADA from 2011-12 to 2012-13. The combination of these factors yields the change in your district's Gann Limit.

The next step is to determine how much of your district's local resources are subject to that limit. It is important to understand that not all revenue sources count against your district's Gann Limit. Gann Limits only constrain the appropriations from state and local tax sources, and so federal aid is excluded, as well as nontaxable income, such as revenues from cafeteria sales, adult education fees, and foundations.

Perhaps the easiest way to understand this calculation is to envision the dollar amount of your district's Gann Limit as a box. For example, if your current year Gann Limit is \$50 million, picture a box that can hold \$50 million. First, put into this box local property taxes that count toward your revenue limit, as well as an appropriate portion of your district's interest income. Next, pour all of the district's unrestricted state aid into this box. Under state law, the amount of state aid that fills up the box counts toward your district's Gann Limit, while the amount that overflows the box counts toward the state's Gann Limit (Government Code Section [G.C.] 7906). In addition, all state aid for categorical programs always counts toward the state's Gann Limit.

Through this process, as much state aid as possible counts toward school agency Gann Limits. By reducing the amount of state aid that counts toward the state's Gann Limit in this manner, this process helps the state avoid being over its Gann Limit.

Through this calculation, the revenues of nearly every local educational agency is exactly at its Gann Limit. Furthermore, if any school agency should, for any reason, find itself over its Gann Limit, that agency may adopt a Governing Board resolution increasing its Gann Limit by the amount needed and then inform the Director of the State Department of Finance, who shall then reduce the state's Gann Limit by an equal dollar amount (G.C. 7902.1).

To summarize, school agencies are required to perform Gann Limit calculations by the State Constitution. Also, it is important that school agencies complete these calculations to identify how much state aid counts toward the local agency's Gann Limit, so that the state of California knows

how much state aid counts toward its own Gann Limit. Be sure to double check your entries. Because of the severe cuts to education funding, the Gann Limit should not pose a problem for most districts this year.

[Note: The California Department of Education's software and instructions are available through the SACS2013ALL software as a supplemental form at [www.cde.ca.gov/fq/sf/fr](http://www.cde.ca.gov/fq/sf/fr). The functionality within the SACS software allows for an extract from the school agency's uploaded data into the Gann Limit form. However, it is important to review the completed form for accuracy and any necessary board action (i.e., resolution).]

—*Robert Miyashiro*

posted 08/20/2013



Solano County Office of Education  
Solano County

Unaudited Actuals  
Fiscal Year 2012-13  
County Office Appropriations Limit Calculations

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Form GANN

	2012-13 Calculations			2013-14 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
<b>A. PRIOR YEAR DATA</b> (2011-12 Actual Appropriations Limit and Gann ADA are from county's prior year Gann data reported to the CDE) PRIOR YEAR APPROPRIATIONS LIMIT	2011-12 Actual			2012-13 Actual		
1. Program Portion of Prior Year Appropriations Limit (Preload/Line D16c, PY column)	9,603,027.55		9,603,027.55			8,503,187.14
2. Other Services Portion of Prior Year Appropriations Limit (Preload/Line D16d, PY column)			0.00			0.00
3. TOTAL PRIOR YEAR APPROPRIATIONS LIMIT (Lines A1 plus A2)	9,603,027.55	0.00	9,603,027.55			8,503,187.14
PRIOR YEAR GANN ADA						
4. Program ADA (Preload/Line B5, PY column)	218.08		218.08			186.09
5. Other ADA (Preload/Line B6, PY column)	64,514.03		64,514.03			64,544.63
ADJUSTMENTS TO PRIOR YEAR LIMIT AND ADA	Adjustments to 2011-12			Adjustments to 2012-13		
ADJUSTMENTS TO PRIOR YEAR LIMIT						
6. Reorganizations and Other Transfers						
7. Temporary Voter Approved Increases						
8. Less: Lapses of Voter Approved Increases						
9. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A6 plus A7 minus A8)			0.00			0.00
10. Adjustments to Program Portion (Lines A1 divided by A3) times Line A9)	0.00		0.00	0.00		0.00
11. Adjustments to Other Services Portion (Lines A9 minus A10)			0.00			0.00
ADJUSTMENTS TO PRIOR YEAR ADA (Only for reorganizations and other transfers, and only if adjustments to the appropriations limit amounts are entered in Line A6 or A10 above)						
12. Adjustments to Program ADA						
13. Adjustments to Other ADA						
<b>B. CURRENT YEAR GANN ADA</b> CURRENT YEAR PROGRAM ADA (2012-13 data should tie to Principal Apportionment Attendance Software reports plus any ADA for charter schools approved by the COE)	2012-13 Annual Report			2013-14 Annual Estimate		
1. Total Elementary ADA (Form A, Line 8)**	14.08		14.08	18.00		18.00
2. Total High School ADA (Form A, Line 22)**	191.37		191.37	207.00		207.00
3. Total Charter Schools ADA (Form A, Line 33)	0.00		0.00	0.00		0.00
4. Less: Adult ADA (Form A, Lines 18 through 20)**	19.36		19.36	17.00		17.00
5. Total (Lines B1 through B3 minus B4)	186.09	0.00	186.09	208.00	0.00	208.00
CURRENT YEAR OTHER ADA	2012-13 P2 Report			2013-14 P2 Estimate		
6. Total District Gann ADA (District Form GANN, Line B9)			64,544.63			64,000.00
<b>C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED</b> TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2012-13 Actual			2013-14 Budget		
1. Homeowners' Exemption (Object 8021)	77,796.00		77,796.00	77,839.00		77,839.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	5,056,789.06		5,056,789.06	5,192,726.00		5,192,726.00
5. Unsecured Roll Taxes (Object 8042)	317,053.00		317,053.00	326,649.00		326,649.00
6. Prior Years' Taxes (Object 8043)	(14,118.04)		(14,118.04)	(25,471.00)		(25,471.00)
7. Supplemental Taxes (Object 8044)	35,456.00		35,456.00	30,805.00		30,805.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	0.00		0.00	27,990.00		27,990.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Receipts from County Bd. of Supervisors (Object 8070)	0.00		0.00	0.00		0.00
11. Other In-Lieu Taxes (Object 8062)	43.00		43.00	0.00		0.00
12. Comm. Redevelopment Funds (Objects 8047 & 8625)	2,990,709.18		2,990,709.18	12,000.00		12,000.00
13. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
14. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
15. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
16. Transfers to Charter Schools In Lieu of Property Taxes (Object 8096)	0.00		0.00	0.00		0.00
17. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C16)	8,463,728.20	0.00	8,463,728.20	5,642,538.00	0.00	5,642,538.00

Solano County Office of Education  
 Solano County

Unaudited Actuals  
 Fiscal Year 2012-13  
 County Office Appropriations Limit Calculations

48 10488 000000  
 Form GANN

	2012-13 Calculations			2013-14 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
18. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)						
19. TOTAL LOCAL PROCEEDS OF TAXES (Lines C17 plus C18)	8,463,728.20	0.00	8,463,728.20	5,642,538.00	0.00	5,642,538.00
<b>EXCLUDED APPROPRIATIONS</b>						
20. Medicare (Enter federally mandated amounts only from objs. 3301 and 3302; do not include negotiated amounts)			315,479.02			330,976.00
<b>OTHER EXCLUSIONS</b>						
21. Americans with Disabilities Act						
22. Unreimbursed Court Mandated Desegregation Costs						
23. Other Unfunded Court-ordered or Federal Mandates						
24. TOTAL EXCLUSIONS (Lines C20 through C23)			315,479.02			330,976.00
<b>STATE AID RECEIVED (Funds 01, 09, and 62)</b>						
25. Revenue Limit State Aid - CY (objects 8011 and 8012)	2,205,568.43	0.00	2,205,568.43	3,516,423.00		3,516,423.00
26. Revenue Limit State Aid - Prior Years (Object 8019)	(40,021.00)	0.00	(40,021.00)	0.00		0.00
27. Supplemental Instruction - CY (Res. 0000, Object 8590)**		0.00	0.00			0.00
28. Supplemental Instruction - PY (Res. 0000, Object 8590)**		0.00	0.00			0.00
29. Comm Day Sch Addl Funding - CY (Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)**		0.00	0.00			0.00
30. Comm Day Sch Addl Funding - PY (Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)**		0.00	0.00			0.00
31. ROC/P Apportionment - CY (Res. 0000, Object 8590)**		0.00	0.00			0.00
32. ROC/P Apportionment - PY (Res. 0000, Object 8590)**		0.00	0.00			0.00
33. Charter Schs. Gen. Purpose Entitlement (Object 8015)	0.00	0.00	0.00	0.00		0.00
34. Charter Schs. Categorical Block Grant (Object 8590)**		0.00	0.00			0.00
35. SUBTOTAL STATE AID RECEIVED (Lines C25 through C34)	2,165,547.43	0.00	2,165,547.43	3,516,423.00	0.00	3,516,423.00
<b>LESS TRANSFERS FROM DISTRICTS</b>						
36. Trans. of Spec. Ed. Special Day Class (Form RL, Line 23a)	1,739,021.00		1,739,021.00	1,658,178.00		1,658,178.00
37. Trans. of County Comm. Sch. Funds (Form RL, Line 24)	1,197.00		1,197.00			0.00
38. TOTAL TRANSFERS FROM DISTRICTS (Lines C36 plus C37)	1,740,218.00	0.00	1,740,218.00	1,658,178.00	0.00	1,658,178.00
39. TOTAL STATE AID (Lines C35 minus C38)	425,329.43	0.00	425,329.43	1,858,245.00	0.00	1,858,245.00
<b>DATA FOR INTEREST CALCULATION</b>						
40. Total Revenues (Funds 01, 09 & 62, objects 8000-8799)	48,849,484.45		48,849,484.45	48,577,340.00		48,577,340.00
41. Total Interest and Return on Investments (Funds 01, 09, and 62, objects 8660 and 8662)	126,837.15		126,837.15	95,000.00		95,000.00
<b>APPROPRIATIONS LIMIT CALCULATIONS</b>						
<b>D. PRELIMINARY APPROPRIATIONS LIMIT</b>						
1. Revised Prior Year Program Limit (Lines A1 plus A10)			9,603,027.55			8,503,187.14
2. Inflation Adjustment			1.0377			1.0512
3. Program Population Adjustment (Lines B5 divided by [A4 plus A12]) (Round to four decimal places)			0.8533			1.1177
4. PRELIMINARY PROGRAM LIMIT (Lines D1 times D2 times D3)			8,503,187.14			9,990,617.69
5. Revised Prior Year Other Services Limit (Lines A2 plus A11)			0.00			0.00
6. Inflation Adjustment			1.0377			1.0512
7. Other Services Population Adj. (Lines B6 divided by [A5 plus A13]) (Round to four decimal places)			1.0005			0.9916
8. PRELIMINARY OTHER SERVICES LIMIT (Lines D5 times D6 times D7)			0.00			0.00
9. PRELIMINARY TOTAL APPROPRIATIONS LIMIT (Lines D4 plus D8)			8,503,187.14			9,990,617.69
<b>APPROPRIATIONS SUBJECT TO THE LIMIT</b>						
10. Local Revenues Excluding Interest (Line C19)			8,463,728.20			5,642,538.00
11. Preliminary State Aid Calculation						
a. Maximum State Aid in Local Limit (Lesser of Line C39 or [Lines D9 minus D10 plus C24]; if negative, then zero)			354,937.96			1,858,245.00
12. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Lines C41 divided by [C40 minus C41] times [D10 plus D11a])			22,957.18			14,697.61
b. Total Local Proceeds of Taxes (Lines D10 plus D12a)			8,486,685.38			5,657,235.61

Solano County Office of Education  
 Solano County

Unaudited Actuals  
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 Form GANN

	2012-13 Calculations			2013-14 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
13. State Aid in Proceeds of Taxes (lesser of Line D11a or [Lines D9 minus D12b plus C24]; if negative, then zero)			331,980.78			1,858,245.00
14. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D12b)			8,486,685.38			
b. State Subventions (Line D13)			331,980.78			
c. Less: Excluded Appropriations (Line C24)			315,479.02			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D14a plus D14b minus D14c)			8,503,187.14			
15. Adjustments to the Limit Per Government Code Section 7902.1 (Line D14d minus D9; if negative, then zero)			0.00			
If not zero report amount to: Ana J. Matosantos, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145 Sacramento, CA 95814						
16. Apply to Program and Other Services						
a. Program Portion of Adjustment (Lines [D4 divided by D9] times D15)	0.00		0.00			
b. Other Services Portion of Adjustment (Lines D15 minus D16a)			0.00			
c. Final Program Portion of Limit (Lines D4 plus D16a)			8,503,187.14			
d. Final Other Services Portion of Limit (Lines D6 plus D16b)			0.00			
<b>SUMMARY</b>			<b>2012-13 Actual</b>			<b>2013-14 Budget</b>
17. Adjusted Appropriations Limit (Lines D16c plus D16d)			8,503,187.14			9,990,617.69
18. Appropriations Subject to the Limit (Line D14d)			8,503,187.14			

\* Please provide below an explanation for each entry in the adjustments column.

\*\* Impacted by the flexibility provisions of SBX3 4 (Chapter 12, Statutes of 2009), as amended by SB 70 (Chapter 7, Statutes of 2011). Amounts in Section C, State Aid Received, can no longer be extracted and must be manually input into the Adjustments column.

Sandy Austin  
 Gann Contact Person

(707) 399-4414  
 Contact Phone Number

SOLANO COUNTY BOARD OF EDUCATION  
Solano County, California

**RESOLUTION NO. B13-14-02**  
**NATIONAL HISPANIC HERITAGE MONTH**

**WHEREAS**, throughout our history, America has been a land of diversity and benefited from the contributions of people of many different backgrounds brought together by a love of freedom, opportunity, and liberty; and

**WHEREAS**, from America's beginning, Hispanic Americans have enhanced our nation through the sharing of their vibrant traditions and rich heritage influenced by the many countries and varied ancestries that make up the Hispanic culture – people from Argentina, Bolivia, Chile, Colombia, Cuba, Costa Rica, Dominican Republic, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Paraguay, Panama, Peru, Puerto Rico, Spain, Uruguay, Venezuela, and often other Caribbean and South American countries such as Brazil, Belize, the Virgin Islands, etc.; and

**WHEREAS**, this year's theme, *Hispanics: Serving and Leading our Nation with Pride and Honor*, depicts those whose unique histories and experiences have led them to now call America home and who work in a wide variety of professions including education, government, business, law, science, sports, community service, the arts, and entrepreneurship; and

**WHEREAS**, Hispanic Americans have bravely shown their heroism and devotion to our country in their military service having fought in every war since its founding and serving today with courage and honor in our Armed Forces for the advancement of freedom abroad and the defense of freedom at home by protecting us through their work as soldiers, firefighters, members of law enforcement, and healthcare workers; and

**WHEREAS**, during National Hispanic Heritage Month, we celebrate the generations of Latinos who have helped shape our nation with economic, cultural, and social contributions, and enriched our national identity with their customs.

**NOW, THEREFORE, BE IT RESOLVED** that the Solano County Board of Education supports Congress (Public Law 100-402) in proclaiming September 15 through October 15 as National Hispanic Heritage Month and calls upon educators, students, members of our community, and all Americans to observe this month with appropriate ceremonies, activities, and programs.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of September 2013 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

\_\_\_\_\_  
Date

**Donations to Solano County Office of Education  
August 2013**

Donor	Description/Purpose	Recipient Program	Estimated Value (declared by donor)
Jean Willhite & Sutter Health Vallejo, CA	Monetary donation for the 2013 Stuff the Bus Campaign	Foster and Homeless Youth Services	\$ 20.00
Judith Waelbrock Fairfield, CA	2 Backpacks and school supplies for the 2013 Stuff the Bus Campaign	Foster and Homeless Youth Services	\$ 54.00
Gladys Barroga & Aaron Brayton Suisun City, CA	10 Backpacks for the 2013 Stuff the Bus Campaign	Foster and Homeless Youth Services	\$ 100.00
Becky & Chris Cruz Fairfield, CA	Various school supplies and clothing for the 2013 Stuff the Bus Campaign	Foster and Homeless Youth Services	\$ 100.00
Torie Kury Fairfield, CA	Various school supplies for the 2013 Stuff the Bus Campaign	Foster and Homeless Youth Services	\$ 40.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 20.00	\$ 294.00
Year-to-Date	\$ 395.00	\$ 456.00
<i>Prior Year</i>	<i>\$ 17,135.00</i>	<i>\$ 3,576.51</i>

# **MONTHLY FINANCIAL REPORT**

**September 11, 2013**

- **Consolidated Budget and Financial Report as of August 16, 2013**
- **Consolidated Budget and Financial Report/Special Projects as of August 16, 2013**

Solano County Office Of Education  
 Jay Speck, County Superintendent  
 Fairfield, California

County School Service Fund  
 Consolidated Budget and Financial Report 2013-14  
 8/16/2013  
 Presented September 11, 2013

<b>Revenues:</b>	<b>2013/14</b>		
	<b>Budget</b>	<b>Received</b>	<b>Balance</b>
<i>Revenue Limit Sources</i>	\$ 9,258,153	\$ 370,636	\$ 8,887,517
<i>Federal Revenue</i>	3,792,543	89,848	3,702,695
<i>Other State Revenue</i>	25,780,436	95,442	25,684,994
<i>Local Revenue</i>	9,746,208	19,838	9,726,370
<b>Total Revenue</b>	<b>\$ 48,577,340</b>	<b>\$ 575,764</b>	<b>\$ 48,001,576</b>

<b>Expenditures:</b>		<b>2013/14</b>		
		<b>Budget</b>	<b>Expended</b>	<b>Balance</b>
1000	<i>Certificated Salaries</i>	\$ 10,700,103	\$ 283,899	\$ 10,416,204
2000	<i>Classified Salaries</i>	13,019,156	491,620	12,527,536
3000	<i>Employee Benefits</i>	7,183,666	366,789	6,816,877
4000	<i>Books and Supplies</i>	1,498,150	109,231	1,388,919
5000	<i>Other Operating Expenses</i>	16,361,941	319,124	16,042,817
6000	<i>Sites, Buildings, Equipment</i>	-		-
7000	<i>Other Outgo</i>	42,341	21,021	21,320
	<b>Total Expenditures</b>	<b>\$ 48,805,357</b>	<b>\$ 1,591,684</b>	<b>\$ 47,213,673</b>

<b>Fund Balance:</b>	<i>Unrestricted</i>	<i>Restricted</i>	<i>Total</i>
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Fund Balance information will be available after closing



*Solano County Office of Education  
 Jay Speck, County Superintendent  
 Consolidated Budget and Financial Report/Special Projects  
 through Period Ending 8/16/13  
 Presented September 11, 2013*

Dept.	Resource Description:	<i>Budgeted</i>	<i>Received</i>	<i>Expended</i>
Professional Development and Educational Services	0000 CTAP (California Technical Assistance Project)	138,806	-	10,422
	9210 RSDSS - Regional System of District and School Support	20,393	-	1,645
	9440 Region IV After School Programs	10,750		771
	9630 Region IV K-12 Student Mental Health Initiative	35,426	-	2,043
	9640 Mental Health Prevention and Early Intervention	447,412	-	10,888
	9730 Transitional Education Services - Probation	60,000	-	4,917
		<b>\$ 712,787</b>	<b>\$ -</b>	<b>\$ 30,686</b>
Career Technical Education	3410 T2 - Workability II and Transition Partnership Project	\$ 837,957	\$ -	\$ 58,745
	3550 Perkins Vocational Education	93,000		8,661
	6520 Workability I	211,700	-	13,892
	9650 Mental Health Transition Aged Youth	215,446	-	17,292
		<b>\$ 1,358,103</b>	<b>\$ -</b>	<b>\$ 98,590</b>
Youth Development and Prevention	5630 Education for Homeless Children	\$ 65,735	\$ -	\$ 2,454
	6680 Tobacco Use Prevention and Education Technical Assistance	45,601	-	3,013
	6690 Tobacco Use Prevention and Education Grades 6-12	96,711	-	3,399
	7366 Foster Youth Services	190,000	-	12,288
	9040 Solano County Contract - Youth Prevention Services	30,000		1,871
	9160 California Academic Decathlon	157,449	-	7,322
		<b>\$ 585,496</b>	<b>\$ -</b>	<b>\$ 30,347</b>
<b>TOTALS</b>		<b>2,656,386</b>	<b>-</b>	<b>159,623</b>



**TEMPORARY CERTIFICATES**

<u>Name</u>	<u>District</u>	<u>Credential</u>
Brad Grant	Vallejo	CLAD Authorization & Clear Education Specialist Mod/Severe
Mi-Young Brady	Benicia	Short-Term Staffing Permit: Multiple Subject
Gerald Salcido	Travis	Administrative Services
Travis Droessler	Fairfield-Suisun	CLAD Authorization
Devin Bowen	Fairfield-Suisun	Biology
Christine Bierworth	Travis	Biology
Christine Bierworth	Travis	Chemistry
Kathleen Bonnett	Benicia	ELA/CLAD Certificate
Jeanine Nunogawa	Dixon	English
Debora Hueston	SCOE	Education Specialist Mild/Moderate
Alane Schaefer	Fairfield-Suisun	Mathematics
Melissa Stephens	Travis	Short-Term Staffing Permit: Education Specialist Mild/Mod.
Donna Marshall	Vallejo	Emergency CLAD Extension
Jeanne Phillips	Vallejo	Emergency CLAD
Elise Rowley	Dixon	Education Specialist Early Childhood
Elise Rowley	Dixon	Emergency CLAD
Brian Munn	Fairfield-Suisun	Spanish
Ashley Caverly	Vacaville	Education Specialist Mild/Moderate
Ashley Caverly	Vacaville	Emergency CLAD
Heather King	Vacaville	Music
Ross Peacock	Vacaville	Emergency Sub Permit
Jessie Lakin	SCOE	Emergency Sub Permit
Alyson Barrett	Vacaville	Education Specialist Mild/Moderate
Antoinette Patterson	Fairfield-Suisun	School Nurse
Julie Shepard	Vallejo	Administrative Services
Mennell Wagner	Vacaville	Emergency CLAD
Lynn Stuelke	Fairfield-Suisun	Multiple Subjects Extension
Joshua Davis	SCOE	Emergency Sub Permit
Lynn Bocca	Fairfield-Suisun	Short-Term Staffing Permit: Education Specialist Mild/Mod.
Kimberly Kopp	SCOE	Administrative Services

**Temporary County Certificates Issued  
August 2013**

District	Full Credential / Authorization		Intern Credential		Provisional Intern Permit		Short-Term Staff Permit		Emergency or Limited Assignment Permit		Waiver		Emergency Sub Permit		Activity Supervisor Clearance Certificate		Child Development Permit		Totals Per District	
	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD
Benicia	1	1					1	1											2	2
SCOE	2	2											2	2					4	4
Dixon	2	2							1	1									3	3
Fairfield-Suisun	6	6					1	1											7	7
Travis	3	3					1	1											4	4
Vacaville	3	3							2	2			1	1					6	6
Vallejo	2	2							2	2									4	4
MIT Academy																			0	0
Private/ NPS																			0	0
Solano College																			0	0
<b>Totals</b>	<b>19</b>	<b>19</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>3</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>30</b>

**SOLANO COUNTY BOARD OF EDUCATION**  
Solano County, California

**RESOLUTION NO. B13-14-03**  
**INSTRUCTIONAL MATERIALS COMPLIANCE 2013-2014**

**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 September 11, 2013, 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 2013-2014 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 11<sup>th</sup> day of September 2013 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

\_\_\_\_\_  
Date

**SOLANO COUNTY BOARD OF EDUCATION**  
Solano County, California

**RESOLUTION NO. B13-14-04**  
**RECOGNIZING SEPTEMBER AS ATTENDANCE AWARENESS MONTH**

**WHEREAS**, good attendance is essential to student achievement and graduation, and the Solano County Office of Education is committed to dedicating resources and attention to reducing chronic absenteeism rates starting in the earliest years of school and continuing through commencement; and

**WHEREAS**, chronic absence is defined as missing 10% or more days of school for any reason, including excused and unexcused absences, and students are at risk academically if they miss just 2-3 days a month or 18 days per school year; and

**WHEREAS**, while chronic absence rates are higher in secondary school, it is crucial to start addressing the problem among our youngest students, before they slip off track academically and poor attendance habits become entrenched; and

**WHEREAS**, chronic absence in kindergarten is associated with lower academic performance in subsequent grades and often has long-term impact due to the reality that not all students have equal opportunities to learn when they frequently miss school; and

**WHEREAS**, chronic absence is a proven predictor of academic trouble (such as course failure or struggling to meet vital benchmarks like third-grade reading proficiency) as well as dropout rates, both of which weaken our communities and local economy; and

**WHEREAS**, to reduce chronic absence, it is crucial for schools to: track attendance data and review patterns of absenteeism by grade, classroom, and sub-population; educate parents on the importance of attendance starting in kindergarten; encourage families to help each other get their children to school every day and on time; reach out to chronically absent students and their families to identify barriers to attendance; and connect to community resources (such as after-school, preschool, and health programs) that can help address attendance obstacles; and

**WHEREAS**, the education of all students, even those who show up regularly and punctually, is adversely affected by chronic absence when teachers divert attention away from the class to spend time reviewing for students who missed lessons; and

**WHEREAS**, by addressing chronic absence, schools can improve their Average Daily Attendance (ADA), which would increase funding and make more resources available to all students; and

**WHEREAS**, improving attendance takes commitment, collaboration, and tailored approaches to particular challenges and strengths in each community, and chronic absence can be significantly reduced when schools, parents, and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school every day and on time.

**NOW, THEREFORE, BE IT RESOLVED**, that the Solano County Board of Education pledges to support Solano County school districts in their efforts to reduce the student chronic absentee rate of every school; and

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**RESOLUTION NO. B13-14-04 (Continued)**

**BE IT FURTHER RESOLVED**, that the Solano County Board of Education makes the commitment to partner with schools and community affiliates to assist parents in making their children's school attendance a priority.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of September 2013 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.

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Secretary's Signature

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Date