

SOLANO COUNTY BOARD OF EDUCATION

MINUTES
Regular Meeting
September 12, 2012

The Solano County Board of Education met in regular session on Wednesday, September 12, 2012, at the Solano County Office of Education (SCOE), 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. Trustee Michelle Coleman (Area 1) led those present in the Pledge of Allegiance to the flag.

II. ROLL CALL

Members Present

Rozzana Verder-Aliga, Ed.D., President
Larry Asera (*arrived at 6:06 PM*)
Mayrene Bates
Michelle Coleman
Raymond Silva

Members Absent

Doug Ford, Vice President (*excused*)
John Galvan (*excused*)

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

Others Present:

County Superintendent of Schools Office –

| | | |
|----------------------------|---------------|---------------|
| Lettie Allen | Sandy Austin | Rick Vaccaro |
| Lisette Estrella-Henderson | Monica Ross | Marsha Ludwig |
| Janet Harden | Ann Williams | Alton Gay |
| Laryn Bishop | Sheldon Reber | |

Margo McGlone, Gomer School Historical Association
David Marianno, Solano History Exploration Center
Michael Brimer, Solano County Board of Education's 7-11 Advisory Committee
Matt Walsh, Solano County Planning Services Department
Barry Eberling, *Daily Republic*
Other members of the community

Mr. Speck noted that, since it was the Board's first paperless meeting, Monica Ross, Executive Assistant, was present to assist the members with any technical difficulties using their iPads.

III. APPROVAL AND ADOPTION OF AGENDA

Motion was made by Mrs. Coleman, seconded by Mr. Silva, and carried unanimously by those present to approve and adopt the agenda as presented.

IV. CONSENT ITEMS

Motion was made by Mr. Silva, seconded by Mrs. Coleman, and carried unanimously by a roll call vote of those present to approve the items on the consent calendar consisting of the following. (Mr. Ford, Mr. Asera, and Mr. Galvan were absent.)

- (a) Minutes of the special meeting/expulsion appeal held on June 13, 2012.
- (b) Resolution No. B12-13-01 adopting the Gann Limit (Attachment A)
- (c) Resolution No. B12-13-02 recognizing National Hispanic Heritage Month (Attachment B)

V. CORRESPONDENCE

Mr. Speck shared the announcement that, for the sixth consecutive year, the America's Promise Alliance had selected Solano County as one of the 100 Best Communities for Young People in the nation. Solano County Department of Child Support Services was this year's lead agency in submitting the application.

VI. SUPERINTENDENT'S REPORT

(a) Human Resources Report

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, reported that one school psychologist, one teacher for the deaf/hard-of-hearing program, and five paraeducators were hired since the Board's last meeting. SCOE is still hiring for about a dozen open positions for the 2012-13 school year.

Due to the trigger language contained in Proposition 30 on the November state ballot, Mrs. Harden provided details on the loss of district instructional days that will occur in the event that the proposition fails:

- Travis Unified School District (TUSD) – loss of 12 days (8 new days this year plus 4 put in place last year) for a total of 168 student days
- Vallejo City Unified School District (VCUSD) – loss of 5 days for a total of 175 student days
- Fairfield-Suisun Unified School District (FSUSD) – loss of 5 days for a total of 175 student days
- Benicia Unified School District (BUSD) – staying at 180 days
- Dixon Unified School District (DUSD) – staying at 180 days
- Vacaville Unified School District (VUSD) – staying at 180 days

If Proposition 30 passes, some districts may return to bargaining to add instructional days back into the schedule or decide to take some of the days as furlough days.

(b) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, presented the financial report ending August 15, 2012. To date, state revenue has been arriving late compared to the timing and amount of SCOE's expenditures.

Mrs. Allen also provided an update on SCOE facilities projects. The new building on the Golden Hills campus that will accommodate the community school was recently painted, and the rest of the construction is on schedule. Completion is expected by December. The staff and programs currently housed at the Gomer School site will be moved to Golden Hills during December.

Mrs. Allen gave a brief update on fiscal issues concerning local school districts. Dixon USD has been granted conditional approval of its budget. She and Mr. Speck will attend DUSD's board meeting tomorrow night to answer any questions the district board may have. DUSD's next step is to make the necessary changes to its budget and resubmit it by October 8th for SCOE's further review.

Sandy Austin, Director of Internal Business Services, reviewed SCOE's 2011-12 unaudited actuals. She distributed copies of her PowerPoint presentation and noted that the spiral-bound report had been delivered to the Board last week for review. SCOE has closed its financial books for the past academic year, and the external auditors will visit during the first week of October to confirm the figures. The audit firm will report its findings to the Board at January's regular meeting.

Ms. Austin reviewed the differences, sources, and components of restricted and unrestricted funds pointing out that the unrestricted dollars appear to keep increasing due to the flexibility option of which SCOE has taken advantage in the past few years; however, the amount actually keeps getting reduced due to the State's budget crisis. She reminded the Board that restricted funds can only be used for their intended purpose, and nothing else.

Mrs. Allen added that the state of the economy has negatively affected funding for several years in that schools now receive revenue per average daily attendance (ADA) at less than the 2006-07 level. If Proposition 30 contains trigger language that, if it fails to pass in November, will result in an additional estimated loss of \$457 per ADA for SCOE's special education and alternative education programs. In addition, SCOE has experienced declining enrollment over the past few years, which also leads to lower revenue. The budget development planning for 2013-14 will begin right after the first of the year.

Mrs. Coleman inquired about the change in ADA figures, and Ms. Austin responded that Solano County currently has approximately 72,000 students, but SCOE is receiving funds at the 2006-07 level, which was about 64,000 students. Mrs. Bates shared that she recently read an article about increased enrollment leading to a shortage of teachers. Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, stated that enrollment seems cyclical, and watching annual birthrates can help predict future needs.

Dr. Verder-Aliga referenced page 5 of the spiral-bound report and said it appears that SCOE's budget had decreased. Ms. Austin stated that this year's financial standards and criteria required the creation of a Fund 10 to accommodate SELPA pass-through dollars, and the move resulted in a reduction in other areas of the budget.

Mr. Speck thanked Mrs. Allen, Ms. Austin, and the business office staff for helping SCOE move forward, as he recognizes this is a difficult task in such an unstable economy. Mrs. Allen added that State deferrals have resulted in SCOE receiving only half as much revenue as is due to us, and it is hard to manage on that amount when there are bills to pay. To date, SCOE has spent about 15% more than what has been received, so we are fortunate to have adequate reserves to carry us through.

(c) Temporary Certificates

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

(d) Meetings/Special Dates

Activity calendars for September and October, along with flyers and invitations to upcoming events, were previously e-mailed to the members. The following upcoming events were reviewed, and Board members were encouraged to participate by providing timely RSVPs to Mrs. Ross at 399-4403 or mross@solanocoe.net.

- ~~September 13, 2012 — Solano EDC Breakfast~~ **CANCELLED**
- September 21, 2012 – Solano Coalition for Better Health Annual Golf Tournament/ Dinner
- October 4, 2012 – Solano County Workforce Investment Board (WIB) Career Fair

The Fairfield-Suisun Unified School District (FSUSD) is scheduled to take action at its meeting tomorrow night regarding the establishment of trustee areas. Once the governing board approves of a plan, the County Committee will then need to meet on the matter. If all goes as intended, the Committee meeting will likely take place the first week of October. The meeting date will be determined depending on when FSUSD forwards the appropriate paperwork to SCOE.

Mr. Speck's recent activities included visiting the back-to-school events of all SCOE's programs.

VII. PUBLIC HEARING

(a) 2012-13 Sufficiency of Instructional Materials

The hearing was called to order at 6:31 PM. Mrs. Estrella-Henderson explained that Education Code section 60119 requires that, in order to receive funding, an annual public hearing must be held to declare compliance of sufficient textbooks/instructional materials consistent with State Board of Education adopted lists for all students served in SCOE's court/community school and special education programs.

Rick Vaccaro, Director of Alternative Education, distributed a list of textbooks and instructional materials used by the court/community school program and stated that sufficient standards-based materials in every core subject area are available to students, including software for the distance learning program.

Marsha Ludwig, Senior Director for Special Education, distributed a list of textbooks and instructional materials used in the special education program and confirmed that all students have sufficient access to the materials as required. The special education program is currently piloting new curriculum that will be brought to the Board for adoption within the next year.

Mrs. Estrella-Henderson added that new curriculum is on a seven-year adoption cycle. Prior to replacing the curriculum, SCOE teachers and administrators, with input from parents and the public, review potential materials to determine whether it best meet the needs of the students.

There was no public comment. The hearing adjourned at 6:32 PM.

Motion was made by Mrs. Bates, seconded by Mr. Silva, and carried unanimously by a roll call vote of those present to adopt Resolution No. B12-13-03 declaring the sufficiency of instructional materials for the 2012-13 academic year. (Mr. Ford and Mr. Galvan were absent.) (Attachment D)

VIII. UNFINISHED BUSINESS

(a) Possible Acceptance of Recommendation Declaring Gomer School as Surplus Property

Mrs. Allen summarized the action taken by the Board at its meeting on August 8, 2012, during which the 7-11 Advisory Committee presented its evaluation on the Gomer School property, and the Board reviewed and accepted the Committee's report.

The Committee's report recommended that the Gomer School property be declared surplus property, and suggestions were made for disposing of the property through sale or lease to another organization. The Board's next step in this process will be to consider the Committee's recommendation of declaring the Gomer property as surplus. Such a declaration by the Board is not a determination of how to dispose of the property. Board action declaring it surplus simply gives authority to the County Superintendent to pursue the feasibility of the Committee's recommendations to sell or lease the facility. Staff will then explore the matter and bring back options to the Board. SCOE retains ownership of the property throughout the research period.

Mrs. Allen reviewed proposed Resolution No. B12-13-04 asking for the Board to declare the Gomer property as surplus. Mr. Asera stated that the Board Facilities Subcommittee had met on this matter, concurred with the Committee's recommendation, and supported adoption of the resolution. (Attachment E)

Dr. Verder-Aliga called upon members of the public who wished to address the Board on this topic and had submitted a Request to Speak form.

Margo McGlone, Gomer School Historical Association, talked about the site's 112-year history including serving as a school for children of the Suisun Valley for over 50 years. During the 1960s – 1980s, SCOE used the site for mainstreaming special education students and continued its use through the 2000s for the Regional Occupational Program (ROP). As a representative of the founding members of the Gomer School Historical Association, many of whom were SCOE board members and educators, Ms. McGlone conveyed the group's mission – to preserve the building and make it accessible to the public. To date, that mission has been accomplished by collecting and displaying memorabilia at the site and serving as a meeting place for nonprofit organizations. The Association understands SCOE's need to pass along the property now and hopes it will go to another group that will take care of it so it will continue to symbolize the community's support of education.

Mrs. Bates echoed the sentiments of Ms. McGlone and the Gomer School Historical Association saying that one-room schoolhouses are special to her because she attended one while growing up in Tennessee. She has also read various scenarios of how this type of situation has been handled by different communities, and she believes those that have not preserved their historical schools end up regretting it.

David Marianno, President of the Solano History Exploration Center located at the Lawler House in Suisun City, said he takes great interest in our county's history. Gomer School is a part of Solano County that represents many people who worked on local farms and sent their children to be educated there. He feels it would be nice for the school to be preserved and designated as a historical site because that would open the availability of funds that could be used to preserve the site for the public. He hopes that SCOE will seek an organization that shares the desire to protect Gomer School.

Mike Brimer served as Chair of the 7-11 Advisory Committee and offered to answer any questions the Board had about the Committee's report.

Mrs. Coleman asked how much SCOE paid for the Gomer facility. Mrs. Allen said it was not a large amount, but she would need to look in the files to obtain the exact amount.

Mrs. Allen acknowledged Mr. Asera, Mrs. Coleman, and Dr. Verder-Aliga, members of the Board Facilities Subcommittee, for contributing their expertise and being valued affiliates during this process. Their comments and feedback were appreciated and helped ensure SCOE was moving in the right direction. Mr. Asera said he was pleased to offer his unique perspective in this matter. Gomer has special meaning to him because his father attended there, and his grandfather was involved in local agriculture, so he truly wants what is best for the site.

Upon approval of the resolution, the County Superintendent or designee will investigate the feasibility of the 7-11 Advisory Committee's recommendations concerning the sale or lease of the property and bring the findings back to the Board for action at a future Board meeting. SCOE is working closely with legal counsel to ensure the entire process is thoroughly reviewed and correctly completed.

Mrs. Bates wondered about the cost of making existing needed repairs to Gomer School. Another consideration for the Board would be to sell or lease to a nonprofit that has the funds and resources to make the necessary restorations in addition to valuing the site's historic significance and sharing the desire to preserve it. Mrs. Allen said SCOE had looked at some repairs as individual items, but she did not immediately know the total cost of all the needed repairs. SCOE will acquire an appraisal of the site and, if the decision is made to sell, would need to sell the property for fair market value. It is not easy to predict which organizations might be interested in buying or leasing the site. Mr. Asera requested that staff's research include the cost of repairs so the Board can consider these figures before making its final decision on how to best dispose of the property.

Motion was made by Mr. Asera, seconded by Mrs. Bates, and carried unanimously by a roll call vote of those present to adopt Resolution No. B12-13-04 accepting the 7-11 Advisory Committee's recommendation declaring Gomer School as surplus property. (Mr. Ford and Mr. Galvan were absent.)

IX. NEW BUSINESS

(a) Biennial Conflict of Interest Code Review

Mr. Speck explained that the Political Reform Act requires every local government agency to biennially review its conflict of interest code. The present Conflict of Interest Code (Board Policy 9270), adopted by the Board in 2010, has been reviewed by staff and legal counsel to ensure compliance with the Political Reform Act and has been determined to be up to date. No revisions are recommended. (Attachment F)

Motion was made by Mrs. Coleman, seconded by Mr. Asera, and carried unanimously by those present to direct staff to notify the Solano County Board of Supervisors by October 1, 2012, that no updates are needed at this time to the Board's Conflict of Interest Code.

(b) Possible Adoption of Resolution No. B12-13-05 Supporting Proposition 30 and/or Resolution No. B12-13-06 Supporting Proposition 38

Mr. Speck reviewed two tax initiatives that have qualified for the November 6, 2012, Consolidated Presidential General Election ballot. Both measures involve increases in personal income tax, and each will affect education funding, but the proposals are very different. The Schools and Local Public Protection Act of 2012 (Proposition 30) is primarily sponsored by Governor Jerry Brown, and the Our Children, Our Future: Local Schools and Early Education Investment and Bond Debt Reduction Act (Proposition 38) is largely sponsored by attorney Molly Munger.

Balanced information was provided for the Board's review during its annual planning session in August. Mr. Speck stated that the California School Boards Association (CSBA) requested that boards consider endorsing both propositions. SCOE has been monitoring the endorsements of our local districts.

- Dixon USD and Vallejo City USD endorsed both
- Travis USD endorsed only Proposition 30
- Solano Community College endorsed only Proposition 30 because there are no provisions for community colleges in Proposition 38

The remaining districts have not yet taken action on the propositions, but staff will keep the Board apprised of their decisions.

Mr. Speck explained the differences between the two propositions and stated that, if both pass, the one that receives the most votes will prevail and nullify the other, although some language will probably have to be clarified in those areas where they overlap.

Motion was made by Mr. Asera, seconded by Mrs. Coleman, and carried unanimously by a roll call vote of those present to adopt Resolution No. B12-13-05 in support of Proposition 30. (Attachment G)

Motion was made by Mrs. Coleman, seconded by Mr. Asera, and carried by the following roll call vote to adopt Resolution No. B12-13-06 in support of Proposition 38. AYES (4): Mr. Asera, Mrs. Coleman, Mr. Silva, Dr. Verder-Aliga; NOES (1): Mrs. Bates; ABSTAIN (0): None; ABSENT (2): Mr. Ford, Mr. Galvan. (Attachment H)

X. COMMENTS FROM THE COMMUNITY

There were no comments from the community.

XI. BOARD DISCUSSION

(a) Board Member Reports

Some of the Board members gave a brief report on their recent activities.

Mrs. Bates attended the wedding reception of a former K. I. Jones Elementary School student, went to the retirement party for longtime SCOE employee Patsy McNally, and appeared in a videotape aimed at gaining support to keep the Fairfield Center for Creative Arts Theatre open. The arts are very important to the city, and she invited the members to a great show, "The Marvelous Wonderettes," that starts on September 14th. Mrs. Bates also attended several union activities including a Labor Day breakfast, an annual reception at the Benicia Yacht Club, and she and Mr. Silva attended the California Retired Teachers annual picnic. Mrs. Bates attended the Arty Awards where Benicia High School received several drama awards, and Rodriguez High School also did well.

Dr. Verder-Aliga attended the funeral of Vallejo resident Warren Rairden, a devoted public servant for many years. She plans to attend Back-to-School Night at Jesse Bethel High School tonight.

(b) Suggestions on future Board agenda items

Mr. Speck stated that Board President Dr. Verder-Aliga had requested a staff report on SCOE's hiring process, and Mrs. Harden will be prepared to present that information at the next regular Board meeting.

XII. ADJOURNMENT

Mrs. Coleman asked that the Board meeting be adjourned in honor of longtime SCOE employee Ardie Franklin who recently passed away. There being no further business, Dr. Verder-Aliga adjourned the meeting at 7:06 PM in honor of her friend Warren Rairden and Ms. Franklin.

Attachments: (A) Resolution No. B12-13-01 (E) Resolution No. B12-13-04
 (B) Resolution No. B12-13-02 (F) Conflict of Interest Code
 (C) Temporary Certificates (G) Resolution No. B12-13-05
 (D) Resolution No. B12-13-03 (H) Resolution No. B12-13-06

Signature on File

Jay Speck
Secretary to the Solano County Board of Education

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B12-13-01
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 2011-12 fiscal year and a projected Gann Limit for the 2012-13 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 2011-12 and 2012-13 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 2011-12 and 2012-13 fiscal years do not exceed the limitations imposed by Proposition 4; and

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

PASSED AND ADOPTED this 12th day of September 2012, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mrs. Bates, Mrs. Coleman, Mr. Silva, Dr. Verder-Aliga

NOES: None

ABSTAIN: None

ABSENT: Mr. Asera, Mr. Ford, Mr. Galvan

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.

Signature on File

Secretary's Signature

September 12, 2012

Date

Solano County Office of Education
 Solano County

Unaudited Actuals
 Fiscal Year 2011-12
 County Office Appropriations Limit Calculations

48 10488 000000
 Form GANN

| | 2011-12 Calculations | | | 2012-13 Calculations | | |
|---|------------------------|--------------|----------------------|-------------------------|--------------|----------------------|
| | Extracted Data | Adjustments* | Entered Data/ Totals | Extracted Data | Adjustments* | Entered Data/ Totals |
| A. PRIOR YEAR DATA (2010-11 Actual Appropriations Limit and Gann ADA are from county's prior year Gann data reported to the CDE) PRIOR YEAR APPROPRIATIONS LIMIT | 2010-11 Actual | | | 2011-12 Actual | | |
| 1. Program Portion of Prior Year Appropriations Limit (Preload/Line D16c, PY column) | 10,523,358.15 | | 10,523,358.15 | | | 9,603,027.55 |
| 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) | 10,523,358.15 | 0.00 | 10,523,358.15 | | | 9,603,027.55 |
| PRIOR YEAR GANN ADA | | | | | | |
| 4. Program ADA (Preload/Line B5, PY column) | 244.97 | | 244.97 | | | 218.08 |
| 5. Other ADA (Preload/Line B6, PY column) | 64,920.23 | | 64,920.23 | | | 64,514.03 |
| ADJUSTMENTS TO PRIOR YEAR LIMIT AND ADA | Adjustments to 2010-11 | | | Adjustments to 2011-12 | | |
| 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. CURRENT YEAR GANN ADA | 2011-12 Annual Report | | | 2012-13 Annual Estimate | | |
| CURRENT YEAR PROGRAM ADA (2011-12 data should tie to Principal Apportionment Attendance Software reports plus any ADA for charter schools approved by the COE) | | | | | | |
| 1. Total Elementary ADA (Form A, Line 8)** | 22.91 | | 22.91 | 18.00 | | 18.00 |
| 2. Total High School ADA (Form A, Line 22)** | 213.08 | | 213.08 | 221.00 | | 221.00 |
| 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)** | 17.91 | | 17.91 | 16.00 | | 16.00 |
| 5. Total (Lines B1 through B3 minus B4) | 218.08 | 0.00 | 218.08 | 223.00 | 0.00 | 223.00 |
| CURRENT YEAR OTHER ADA | | | | | | |
| 6. Total District Gann ADA (District Form GANN, Line B9) | | | 64,514.03 | | | 63,800.00 |
| C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED | 2011-12 Actual | | | 2012-13 Budget | | |
| TAXES AND SUBVENTIONS (Funds 01, 09, and 62) | | | | | | |
| 1. Homeowners' Exemption (Object 8021) | 79,158.00 | | 79,158.00 | 80,416.00 | | 80,416.00 |
| 2. Timber Yield Tax (Object 8022) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 3. Other Subventions/In-Lieu Taxes (Object 8029) | 52.00 | | 52.00 | 0.00 | | 0.00 |
| 4. Secured Roll Taxes (Object 8041) | 5,260,359.00 | | 5,260,359.00 | 5,236,247.00 | | 5,236,247.00 |
| 5. Unsecured Roll Taxes (Object 8042) | 265,158.00 | | 265,158.00 | 267,461.00 | | 267,461.00 |
| 6. Prior Years' Taxes (Object 8043) | (28,617.00) | | (28,617.00) | (24,271.00) | | (24,271.00) |
| 7. Supplemental Taxes (Object 8044) | 17,356.00 | | 17,356.00 | 42,068.00 | | 42,068.00 |
| 8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 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 8082) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 12. Comm. Redevelopment Funds (Objects 8047 & 8625) | 602,958.88 | | 602,958.88 | 12,500.00 | | 12,500.00 |
| 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) | 6,196,424.88 | 0.00 | 6,196,424.88 | 5,614,421.00 | 0.00 | 5,614,421.00 |

Solano County Office of Education
 Solano County

Unaudited Actuals
 Fiscal Year 2011-12
 County Office Appropriations Limit Calculations

48 10488 000000
 Form GANN

| | 2011-12 Calculations | | | 2012-13 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) | 0.00 | | 0.00 | 0.00 | | 0.00 |
| 19. TOTAL LOCAL PROCEEDS OF TAXES (Lines C17 plus C18) | 6,196,424.88 | 0.00 | 6,196,424.88 | 5,614,421.00 | 0.00 | 5,614,421.00 |
| EXCLUDED APPROPRIATIONS | | | | | | |
| 20. Medicare (Enter federally mandated amounts only from obj. 3301 and 3302; do not include negotiated amounts) | | | 1,016,548.00 | | | 1,152,277.00 |
| OTHER EXCLUSIONS | | | | | | |
| 21. Americans with Disabilities Act | | | 24.00 | | | |
| 22. Unreimbursed Court Mandated Desegregation Costs | | | | | | |
| 23. Other Unfunded Court-ordered or Federal Mandates | | | | | | |
| 24. TOTAL EXCLUSIONS (Lines C20 through C23) | | | 1,016,572.00 | | | 1,152,277.00 |
| STATE AID RECEIVED (Funds 01, 09, and 62) | | | | | | |
| 25. Revenue Limit State Aid - Current Year (Object 8011) | 3,893,241.00 | 0.00 | 3,893,241.00 | 3,620,970.00 | 0.00 | 3,620,970.00 |
| 26. Revenue Limit State Aid - Prior Years (Object 8019) | 44,030.00 | 0.00 | 44,030.00 | 0.00 | 0.00 | 0.00 |
| 27. Supplemental Instruction - CY (Res. 0000, Object 8590)** | | 0.00 | 0.00 | | 0.00 | 0.00 |
| 28. Supplemental Instruction - PY (Res. 0000, Object 8590)** | | 0.00 | 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 | 0.00 |
| 30. Comm Day Sch Addl Funding - PY (Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)** | | 0.00 | 0.00 | | 0.00 | 0.00 |
| 31. ROC/P Apportionment - CY (Res. 0000, Object 8590)** | | 3,189,617.00 | 3,189,617.00 | | 3,147,588.00 | 3,147,588.00 |
| 32. ROC/P Apportionment - PY (Res. 0000, Object 8590)** | | 0.00 | 0.00 | | 0.00 | 0.00 |
| 33. Charter Schs. Gen. Purpose Entitlement (Object 8015) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 34. Charter Schs. Categorical Block Grant (Object 8590)** | | 0.00 | 0.00 | | 0.00 | 0.00 |
| 35. SUBTOTAL STATE AID RECEIVED (Lines C25 through C34) | 3,937,271.00 | 3,189,617.00 | 7,126,888.00 | 3,620,970.00 | 3,147,588.00 | 6,768,558.00 |
| LESS TRANSFERS FROM DISTRICTS | | | | | | |
| 36. Trans. of Spec. Ed. Special Day Class (Form RL, Line 23a) | 1,686,906.00 | | 1,686,906.00 | 1,519,790.00 | | 1,519,790.00 |
| 37. Trans. of County Comm. Sch. Funds (Form RL, Line 24) | 15,510.00 | | 15,510.00 | | | 0.00 |
| 38. TOTAL TRANSFERS FROM DISTRICTS (Lines C36 plus C37) | 1,702,416.00 | 0.00 | 1,702,416.00 | 1,519,790.00 | 0.00 | 1,519,790.00 |
| 39. TOTAL STATE AID (Lines C35 minus C38) | 2,234,855.00 | 3,189,617.00 | 5,424,472.00 | 2,101,180.00 | 3,147,588.00 | 5,248,768.00 |
| DATA FOR INTEREST CALCULATION | | | | | | |
| 40. Total Revenues (Funds 01, 09 & 62, objects 8000-8799) | 50,177,031.78 | | 50,177,031.78 | 49,059,907.00 | | 49,059,907.00 |
| 41. Total Interest and Return on Investments (Funds 01, 09, and 62, objects 8660 and 8662) | 97,984.78 | | 97,984.78 | 75,500.00 | | 75,500.00 |
| APPROPRIATIONS LIMIT CALCULATIONS | | | | | | |
| D. PRELIMINARY APPROPRIATIONS LIMIT | | | | | | |
| 1. Revised Prior Year Program Limit (Lines A1 plus A10) | | | 10,523,358.15 | | | 9,603,027.55 |
| 2. Inflation Adjustment | | | 1.0251 | | | 1.0377 |
| 3. Program Population Adjustment (Lines B5 divided by [A4 plus A12]) (Round to four decimal places) | | | 0.8902 | | | 1.0226 |
| 4. PRELIMINARY PROGRAM LIMIT (Lines D1 times D2 times D3) | | | 9,603,027.55 | | | 10,190,272.08 |
| 5. Revised Prior Year Other Services Limit (Lines A2 plus A11) | | | 0.00 | | | 0.00 |
| 6. Inflation Adjustment | | | 1.0251 | | | 1.0377 |
| 7. Other Services Population Adj. (Lines B6 divided by [A5 plus A13]) (Round to four decimal places) | | | 0.9937 | | | 0.9889 |
| 8. PRELIMINARY OTHER SERVICES LIMIT (Lines D5 times D6 times D7) | | | 0.00 | | | 0.00 |
| 9. PRELIMINARY TOTAL APPROPRIATIONS LIMIT (Lines D4 plus D8) | | | 9,603,027.55 | | | 10,190,272.08 |
| APPROPRIATIONS SUBJECT TO THE LIMIT | | | | | | |
| 10. Local Revenues Excluding Interest (Line C19) | | | 6,196,424.88 | | | 5,614,421.00 |
| 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) | | | 4,423,174.67 | | | 5,248,768.00 |
| 12. Local Revenues In Proceeds of Taxes | | | | | | |
| a. Interest Counting In Local Limit (Lines C41 divided by [C40 minus C41] times [D10 plus D11a]) | | | 20,778.33 | | | 16,743.51 |
| b. Total Local Proceeds of Taxes (Lines D10 plus D12a) | | | 6,217,203.21 | | | 5,631,164.51 |

The FISCAL REPORT *an informational update*

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Volume 31

For Publication Date: September 2, 2011

No. 18

The Gann Limit Calculation

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 Accounting 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 (P-2) ADA from 2009-10 to 2010-11. 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 nontax 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 SACS2011ALL software as a supplemental form at www.cde.ca.gov/fg/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*

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B12-13-02
NATIONAL HISPANIC HERITAGE MONTH

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

WHEREAS, during National Hispanic Heritage Month, we recognize the many economic, cultural, and social contributions of our nation's Latinos that help make America strong and enrich the State of California by managing businesses, holding public office, and working to better our local communities; and

WHEREAS, from America's beginning, Hispanic Americans have enhanced our nation through the sharing of their vibrant traditions, rich heritage, and involvement 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, this year's theme, *Diversity United, Building America's Future Today*, depicts a celebration of 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., whose unique histories and experiences have led them to now call America home.

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 12th day of September 2012 by the Solano County Board of Education, Solano County, California, by the following vote:

| | |
|----------|--|
| AYES: | <u>Mrs. Bates, Mrs. Coleman, Mr. Silva, Dr. Verder-Aliga</u> |
| NOES: | <u>None</u> |
| ABSTAIN: | <u>None</u> |
| ABSENT: | <u>Mr. Asera, Mr. Ford, Mr. Galvan</u> |

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.

Signature on File
Secretary's Signature

September 12, 2012
Date

TEMPORARY CERTIFICATES

| <u>Name</u> | <u>District</u> | <u>Credential</u> |
|---------------------|------------------|--|
| John Ramos | Dixon | CLAD/English Learner Authorization |
| Marian Johnson | Vacaville | Career Emergency Substitute Permit |
| Melanie Buck | Vallejo | Administrative Services |
| Carol Lewis | Vallejo | Administrative Services |
| Allison Johnson | Travis | Single Subject/Health Science |
| Alexandra Larriva | Fairfield-Suisun | Education Specialist/Moderate-Severe/ Early Childhood Special Education |
| Lee Cha | Fairfield-Suisun | Single Subject/Foundation-Level General Science/BCLAD: Hmong |
| Denise Murray | Fairfield-Suisun | Administrative Services |
| Benita Sager | Vallejo | Administrative Services |
| Ron Parker | Vallejo | Education Specialist/Moderate-Severe |
| Kathrine Cole | Benicia | Administrative Services |
| Tonya Roschen | SCOE | Administrative Services |
| Ayisha Hernandez | Fairfield-Suisun | Multiple Subject |
| Craig Holden | Benicia | Single Subject/Physical Education |
| Jennifer Belleville | SCOE | Education Specialist/Moderate-Severe/Waiver |
| John McAllister | SCOE | Education Specialist/Moderate-Severe/ Provisional Intern Permit |
| Kayla Kim | SCOE | Education Specialist/Moderate-Severe/ Provisional Intern Permit |
| Ke'Shana Griddine | SCOE | Pupil Personnel Services/School Psychology |
| Benjamin Dickens | Fairfield-Suisun | Emergency Substitute Permit |
| Jane Millmann | Vacaville | Emergency CLAD Permit |
| Connie Hudson | Vacaville | Emergency CLAD Permit |
| Sandra Sedgwick | Vacaville | Education Specialist/Mild-Moderate |
| Stephanie Ory | Vallejo | Career Emergency Substitute Permit |
| Juli Robbins | Vallejo | Administrative Services |
| Mitchell Romao | Vallejo | Administrative Services |
| Clinton Bruns | Vallejo | Emergency Substitute Permit |
| Roberta Ordway | Vallejo | Administrative Services |
| Morgan Rommel | Travis | CBEST Substitute/Waiver |
| Sheila Horowitz | Fairfield-Suisun | Emergency CLAD Permit |
| Wendy Madveno | Fairfield-Suisun | Single Subject/Spanish/General Education Limited Assignment Permit |
| Barbara MacFarlane | Fairfield-Suisun | Single Subject/Physical Education/General Education Limited Assignment Permit |
| Jonathan Dunsworth | Fairfield-Suisun | Single Subject/Social Science |
| Catherine Babcock | Fairfield-Suisun | Multiple Subject |

**Temporary County Certificates Issued
August 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 | 2 | 3 | | | | | | | | 1 | | | | | | |
| SCOE | 2 | 4 | | | 2 | 2 | | | | | 1 | 1 | | | | |
| Dixon | 1 | 1 | | | | | | | | | | | | | | |
| Fairfield-Suisun | 6 | 14 | | | | | | | 3 | 4 | | | 1 | 1 | | |
| Travis | 1 | 1 | | | | | | | | | 1 | 1 | | | | |
| Vacaville | 1 | 7 | | | | | | | 2 | 2 | | | 1 | 1 | | |
| Vallejo | 7 | 12 | | | | | | | | | | | 2 | 2 | | 1 |
| MIT Academy | | | | | | | | | | | | | | | | |
| Private/NPS | | | | | | | | | | | | | | | | |
| Solano College | | | | | | | | | | | | | | | | 1 |
| | | | | | | | | | | | | | | | | |
| Totals | 20 | 42 | | | 2 | 2 | | | 5 | 7 | 2 | 2 | 4 | 4 | | 2 |

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B12-13-03
INSTRUCTIONAL MATERIALS COMPLIANCE 2012-2013

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 12, 2012, 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 2012-2013 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 12th day of September 2012 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mr. Asera, Mrs. Bates, Mrs. Coleman, Mr. Silva, Dr. Verder-Aliga

NOES: None

ABSTAIN: None

ABSENT: Mr. Ford, Mr. Galvan

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.

Signature on File
Secretary's Signature

September 12, 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B12-13-04
ACCEPTANCE OF 7-11 ADVISORY COMMITTEE RECOMMENDATION
DECLARING SURPLUS PROPERTY
(GOMER SCHOOL PROPERTY)

WHEREAS, the Solano County Office of Education (SCOE) is the owner of approximately .5 acres of certain excess real property containing a school house, offices, and storage located at 4522 Abernathy Road, Fairfield, California, known generally as the Gomer School Site (Property) and as more particularly described in the map depiction and description attached hereto as Exhibit A; and

WHEREAS, SCOE has appointed a surplus property advisory committee known as the 7-11 Advisory Committee (Advisory Committee) pursuant to Education Code section 17388, *et seq.*, to advise the Solano County Board of Education (Board) in the development of SCOE-wide policies and procedures governing the use or disposition of school buildings or space in school buildings which is not needed for school purposes; and

WHEREAS, the Advisory Committee met on June 11, 2012; June 18, 2012; July 16, 2012; July 23, 2012; and July 30, 2012, and prepared its report titled *7-11 Advisory Committee Final Report and Recommendations* dated July 30, 2012 (Report); and

WHEREAS, the Board accepted the Advisory Committee's Report at its regular meeting held on August 8, 2012; and

WHEREAS, the Advisory Committee's Report recommends that the Board declare the Property surplus; and

WHEREAS, the Advisory Committee's Report recommends as a first priority pursuing either the sale or lease of the Property at its fair market value to an "incorporated nonprofit tax exempt community or civic organization with a membership comprised predominantly of persons residing in the community in which the building and site are situated" pursuant to the historical property exception of Education Code section 17482. If not sold or leased pursuant to this exception, pursue either sale or lease of the Property in AS IS condition pursuant to California law in order to generate the Property's highest and best value, at the appropriate time as determined by the Board; and

WHEREAS, the Board desires to declare the Property surplus in accordance with the Advisory Committee's recommendation, but retain the Property until such time that SCOE determines to dispose of the Property, through separate Board action, at a future date.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Solano County Board of Education as follows:

Section 1. That the above recitals are true and correct.

Section 2. That the Board hereby declares the Property as surplus.

Section 3. That the Board hereby directs the Solano County Superintendent of Schools (Superintendent) or his designee to investigate the feasibility and bring back recommendations to the Board for separate Board action concerning selling or leasing the Property at its fair market value to an "incorporated nonprofit tax exempt community or civic organization with a membership comprised predominantly of persons residing in the community in which the building and site are situated" pursuant to the historical property exception of Education Code section 17482. If sale or lease pursuant to this

RESOLUTION NO. B12-13-04 (Continued)

historical exception is determined to not be feasible, the Board directs the Superintendent to investigate the feasibility and bring back recommendations to the Board for separate Board action concerning pursuing the sale or lease of the Property in AS IS condition pursuant to California law in order to generate the Property's highest and best value, at the appropriate time as determined by the Board.

Section 4. That the Board declares its intention to retain the Property, until such time that SCOE determines to dispose of the Property, through separate Board action, at a future date.

PASSED AND ADOPTED this 12th day of September 2012 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mr. Asera, Mrs. Bates, Mrs. Coleman, Mr. Silva, Dr. Verder-Aliga

NOES: None

ABSTAIN: None

ABSENT: Mr. Ford, Mr. Galvan

CERTIFICATION

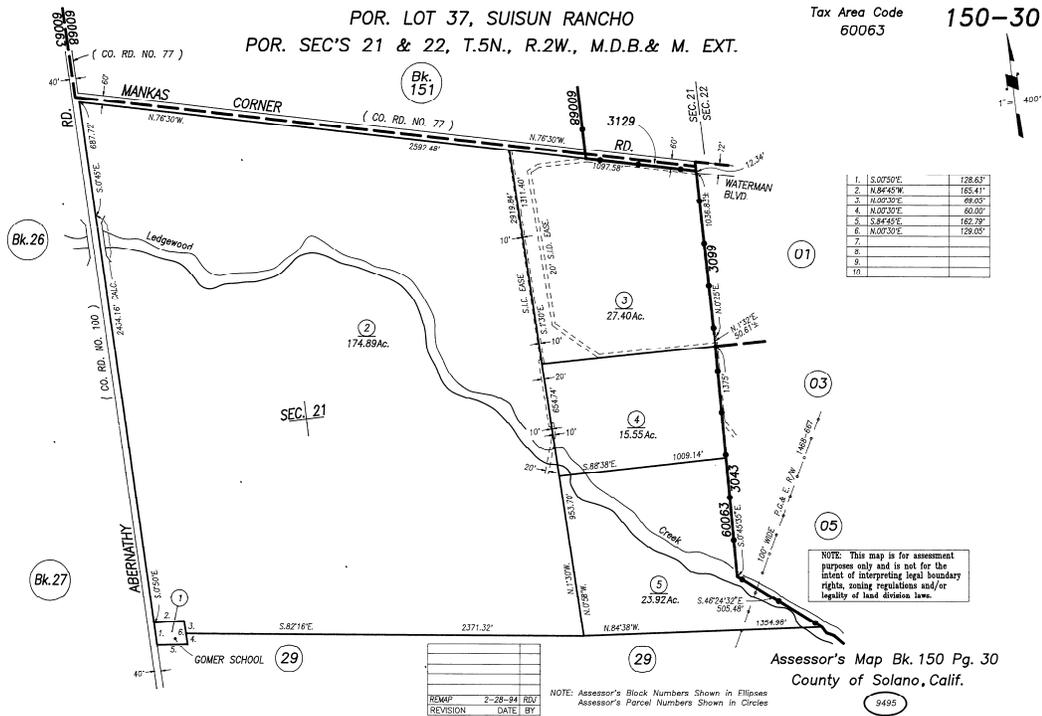
I, Jay Speck, secretary to the Solano County Board of Education, Solano County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held on the above stated date, which resolution is on file in the office of said Board.

Signature on File
Secretary's Signature

September 12, 2012
Date

Exhibit A

Map Depiction and Description of Gomer Property



That certain real property in the County of Solano, State of California described as follows:

Beginning at the intersection of the east line of County Road No. 100 (Abernathy Road) with the north line of Lot 1, as the same is shown on that certain map entitled: "William Pierce Subdivision Number 1", filed for record July 27, 1909 in the Office of the County Recorder of Solano County, California in Book 3 of Maps, Page 18, thence from said point of beginning South 84° 45' East along the northerly line of said Lot 1, a distance of 162.79 feet to an angle point therein; thence North 00° 30' East continuing along the line of said Lot 1 and the Northerly extension thereof 129.05 feet; thence North 84° 57' 30" West 165.41 feet to the East line of County Road No. 100; thence South 00° 41' East along the East line of said County Road 128.63 feet to the point of beginning.

Containing 0.483 acres more or less

APN 0150-300-010

Board Policy 9270

CONFLICT OF INTEREST

As set forth in Government Code section 87200, each employee and elected or appointed official designated in Appendix B, Conflict of Interest Code, is required to file an annual Form 700 Statement of Economic Interests disclosing his/her investments, interests in real property, and income received during the immediately preceding 12 months. The Form 700 and any applicable Schedules must be filed with the authorized Solano County Office of Education (SCOE) filing officer no later than the filing date determined by the SCOE filing officer. A copy of each filer's Form 700 will be retained by the agency.

In addition to filing an annual Form 700, pursuant to Government Code Section 87202 each designated employee and Board of Education Trustee will also file a Form 700 within 30 days of assuming or leaving office. (See Appendix B)

Penalties as provided by law may result from willful violation of applicable Government Code provisions including the enforcement of personal, out-of-pocket fees levied upon late filers for every day after the deadline until the Statement is filed. (Government Code § 91000 –91013)

CONFLICT OF INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations, Section 18730) that contains the terms of a standard conflict of interest code. It may be incorporated by reference in an agency's code and, after public notice and hearings, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Exhibits in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Solano County Board of Education.

Individuals in designated positions shall file statements of economic interests with the agency's filing officer who will make the statements available for public inspection and reproduction. (Government Code Section 81008) Upon receipt of the statements filed by all individuals in designated positions, the agency shall make and retain a copy and forward the original of these statements to the Solano County Elections Department, Attention: Statement of Economic Interests Filing Officer.

I. Adoption

In compliance with the Political Reform Act of 1974, California Government Code Section 81000, et sec., the Solano County Board of Education hereby adopts this Conflict of Interest Code, which shall apply to all governing board members and individuals in designated positions of the Office of the Solano County Superintendent of Schools, as specifically required by California Government Code Section 87300.

II. Individuals in Designated Positions

Employees of the Office of the Solano County Superintendent of Schools, including governing board members, who hold positions which involve the making or participation in the making of decisions that may foreseeably have a material effect on any financial interest, shall be in designated positions. All persons who hold the positions specifically enumerated in Exhibit A are in designated positions.

III. Disclosure Statement – Filing

Each individual in a designated position, including governing board members, shall file his or her statement of disclosing investments, interests in real property and income required to be reported under the category or categories to which the employee's position is assigned in Exhibit A.

EXHIBIT A

- I. Persons occupying the following positions are designated employees and must disclose financial interests in all applicable categories defined in Exhibit B.

| <u>Designated Positions</u> | <u>Assigned Disclosure Category</u> |
|------------------------------------|--|
| Members of the Board of Education | 1 |
| County Superintendent of Schools | 1 |
| Deputy Superintendent | 1 |
| Associate Superintendent | 1 |
| Assistant Superintendent | 1 |
| Senior Director | 1 |
| Director | 1 |

- II. Persons occupying positions as consultant are persons who provide a range of duties under contract including information, advice, recommendation, or counsel. The County Superintendent of Schools shall make a written determination as to what disclosure, if any, is required by any particular consultant on a case-by-case basis.

Such determination shall include a description of the consultant's limited scope of duties and, based upon that description, a statement of the extent of disclosure requirements. The County Superintendent of Schools' determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EXHIBIT B

Disclosure Categories

Category 1: Full Disclosure

A designated position in this category must report all investments, business positions, interests in real property, and sources of income, including gifts, loans, and travel payments from sources including those that:

- (a) are or were during the previous two years located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency or within the boundaries of school districts, including property outside of the county, and including any leasehold, beneficial, or ownership interest or option to acquire such interest in real property.
- (b) are from business entities which are contractors or subcontractors that are or have been within the previous two-year period engaged in the performance of building construction design within the county.
- (c) are from persons or business entities engaged in the acquisition or disposal of real property within the jurisdiction or holding interests in real property within the jurisdiction.

Category 2: General Contracting Disclosure

A designated position in this category must report:

- Interests in real property
- Investments and business positions in business entities, and income, including gifts, loans, and travel payments, from sources that manufacture, sell, or provide leased facilities, goods, equipment, vehicles, machinery, materials, supplies, or services including training or consulting services of the type utilized by this agency.
- Investments, business positions, and income including gifts, loans, and travel payments, from business entities that contract or subcontract to engage in the performance of work or services of the type utilized by this agency.

Category 3: Regulatory, Permit, or Licensing Agency Disclosure

A designated position in this category must report investments and business positions in business entities, and income including gifts, loans, and travel payments, from sources that either contract to provide education or training required by this agency to qualify for or maintain a license or entities that provide education or training services, which courses or curricula are approved by this agency including training or consulting services, supplies, materials, machinery, or equipment of the type utilized by this agency.

EXHIBIT B (continued)

Category 4: Grant/Service Providers/Agencies that Oversee Programs Disclosure

A designated position in this category must report investments and business positions in business entities, and income, including gifts, loans, and travel payments, or income from a nonprofit organization, if the source is of the type to offer or provide consulting, rehabilitative, or educational services concerning the prevention, treatment, or rehabilitation of persons suffering from physical, mental, and/or emotional disabilities.

Category 5: Claims Disclosure

A designated position in this category must report investments and business positions in business entities, and income including gifts, loans, and travel payments, from sources that filed a claim against the agency during the previous two years or have a claim pending.

Category 6: Entitlement Disclosure

A designated position in this category must report investments and business positions in business entities, and income including gifts, loans, and travel payments, from sources that are of the type to request an entitlement to use agency property or facilities, including but not limited to a license, utility permit, and/or station vendor permit.

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B12-13-05
SUPPORTING THE SCHOOLS AND LOCAL PUBLIC PROTECTION ACT OF 2012
(PROPOSITION 30) SPONSORED BY GOVERNOR JERRY BROWN

WHEREAS, the Solano County Board of Education is committed to making policy and financial decisions that enable the Solano County Office of Education (SCOE) and local school districts to provide quality educational programs and services to the students of our community; and

WHEREAS, since the onset of the state's fiscal crisis in 2008, public schools statewide have experienced unprecedented funding reductions and apportionment deferrals totaling more than \$20 billion; and

WHEREAS, California public schools now rank 47th out of the 50 states in per-pupil spending, and more than 40,000 educators have been laid off from California public schools since 2008, impacting the quality of the educational programs delivered to students; and

WHEREAS, SCOE has been forced to implement budget cuts in its effort to remain financially healthy; and

WHEREAS, the school funding crisis is at historic proportions with 188 school districts certifying possible difficulty in meeting their financial obligations over the next two years, including two Solano County school districts in "negative" status and two in "qualified" status; and

WHEREAS, the 2012-13 state budget is predicated on voter approval on November 6, 2012, of the Governor's ballot initiative (Proposition 30) without which schools will receive additional mid-year funding reductions that will result in additional cuts in services and programs to students; and

WHEREAS, Proposition 30 will direct billions of dollars to public schools, providing an important short-term funding solution that may allow for the restoration of some student programs and services; and

WHEREAS, the California School Boards Association (CSBA), representing nearly 1,000 school district governing boards and regional educational agencies, supports the passage of Proposition 30.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education supports the passage of Proposition 30, which provides needed revenue to public schools, and joins CSBA and school districts across the state in supporting this funding measure; and

BE IT FURTHER RESOLVED, that the Board joins the Stand Up For Education campaign to urge the Legislature to work with CSBA and other education leaders to identify long-term adequate funding solutions for public schools.

PASSED AND ADOPTED this 12th day of September 2012 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mr. Asera, Mrs. Bates, Mrs. Coleman, Mr. Silva, Dr. Verder-Aliqa
NOES: None

RESOLUTION NO. B12-13-05 (Continued)

ABSTAIN: None
ABSENT: Mr. Ford, Mr. Galvan

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.

Signature on File
Secretary's Signature

September 12, 2012
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B12-13-06
SUPPORTING THE OUR CHILDREN, OUR FUTURE: LOCAL SCHOOLS AND
EARLY EDUCATION INVESTMENT AND BOND DEBT REDUCTION ACT
(PROPOSITION 38) SPONSORED BY ATTORNEY MOLLY MUNGER

WHEREAS, the Solano County Board of Education is committed to making policy and financial decisions that enable the Solano County Office of Education (SCOE) and local school districts to provide quality educational programs and services to the students of our community; and

WHEREAS, since the onset of the state's fiscal crisis in 2008, public schools statewide have experienced unprecedented funding reductions and apportionment deferrals totaling more than \$20 billion; and

WHEREAS, California public schools now rank 47th out of the 50 states in per-pupil spending, and more than 40,000 educators have been laid off from California public schools since 2008, impacting the quality of the educational programs delivered to students; and

WHEREAS, SCOE has been forced to implement budget cuts in its effort to remain financially healthy; and

WHEREAS, the school funding crisis is at historic proportions with 188 school districts certifying possible difficulty in meeting their financial obligations over the next two years, including two Solano County school districts in "negative" status and two in "qualified" status; and

WHEREAS, without the passage of Proposition 38, schools will receive additional mid-year funding reductions that will result in additional cuts in services and programs to students; and

WHEREAS, Proposition 38 will direct billions of dollars to public schools, providing an important short-term funding solution that may allow for the restoration of some student programs and services; and

WHEREAS, the California School Boards Association (CSBA), representing nearly 1,000 school district governing boards and regional educational agencies, supports the passage of Proposition 38.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education supports the passage of Proposition 38, which provides needed revenue to public schools, and joins CSBA and school districts across the state in supporting this funding measure; and

BE IT FURTHER RESOLVED, that the Board joins the Stand Up For Education campaign to urge the Legislature to work with CSBA and other education leaders to identify long-term adequate funding solutions for public schools.

PASSED AND ADOPTED this 12th day of September 2012 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: Mr. Asera, Mrs. Coleman, Mr. Silva, Dr. Verder-Aliga
NOES: Mrs. Bates

RESOLUTION NO. B12-13-06 (Continued)

ABSTAIN: None
ABSENT: Mr. Ford, Mr. Galvan

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.

Signature on File
Secretary's Signature

September 12, 2012
Date