

SOLANO COUNTY BOARD OF EDUCATION

MINUTES
Regular Meeting
September 14, 2011

The Solano County Board of Education met in regular session on Wednesday, September 14, 2011, at 5100 Business Center Drive in Fairfield, California.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Larry Asera, Trustee Area 5, called the meeting to order at 6:05 PM and led those present in the Pledge of Allegiance to the flag.

II. ROLL CALL

Members Present

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

Members Absent

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

Lisette Estrella-Henderson

Janet Harden

Laryn Bishop

Tommy Welch

Sandy Austin

Ann Williams

Maria Guevara, Vallejo Together

Ruscal Cayangyang, Vallejo Together

Other members of the community

III. APPROVAL AND ADOPTION OF AGENDA

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

IV. CONSENT ITEMS

Motion was made by Mr. Ford, seconded by Dr. Verder-Aliga, and unanimously carried by a roll call vote of those present to approve the items on the consent calendar consisting of the following.

- (a) Minutes of the regular meeting held on August 10, 2011.
- (b) 2011-12 Budget Revision 1 (Attachment A)
- (c) Resolution No. B11-12-03 identifying the Gann Limit (Attachment B)
- (d) Resolution No. B11-12-04 recognizing National Hispanic Heritage Month (Attachment C)

V. CORRESPONDENCE

There was no correspondence to consider.

VI. APPEAL HEARING REGARDING INTERDISTRICT ATTENDANCE REQUESTS

The two (2) interdistrict attendance appeals scheduled to be heard by the Board were withdrawn by the parent because the family moved out of the area, and the children have been enrolled in their new district of residence.

VII. SUPERINTENDENT'S REPORT

(a) Human Resources Report

Janet Harden, Assistant Superintendent of Human Resources and Workforce Development, reported that five special education paraeducators, a 30% psychologist, and a secretary for the Educational Services department had been hired in the past month to fill vacancies.

(b) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, presented the financial report for August 2011-12. She reported that it has been a rare month in which revenues received exceeded expenditures, and SCOE continues to stay within its budget.

Mrs. Allen introduced Tommy Welch, Director of District Business Services. The Board regularly receives presentations from Sandy Austin, Director of Internal Business Services, but does not often have the opportunity to meet staff from the other side of SCOE's financial services. While Ms. Austin's division primarily supports SCOE's departments, Mr. Welch's division provides a variety of technical and advisory services to our local school districts including budget approval and monitoring, issuing payroll checks and other warrants, retirement services, data collection, auditing and accounting services, and other types of assistance. Mr. Welch frequently attends the district school board meetings in the evenings, which prevents his attendance at our Board meetings.

Mrs. Allen commended Ms. Austin and her staff for a timely and thorough job closing SCOE's 2010-11 books. The external auditors will review the information in October to validate our figures. She stated that the spiral-bound information distributed to the Board for review in advance of this meeting represents the reports SCOE must complete and submit to the State, and she pointed out the included list of acronyms and definitions that may be helpful to the members.

Ms. Austin reviewed the 2010-11 unaudited actuals and provided the Board members with a copy of her PowerPoint presentation. She mentioned a few of the notable items to be reviewed during her presentation including new reporting requirements, deferred maintenance, and SCOE's continued, Board-approved participation in the Flexibility Option.

Mrs. Allen added that the members would also notice an interim cash flow for SCOE construction projects. While we wait for funding from the State for our various building projects, we must continue with the process to put us in a position for priority funding. To accomplish this, the State has approved inter-fund borrowing. In our effort to receive money, SCOE will spend approximately \$1.5 million over the next 18 months, with about half a million of that going toward the six classroom project at Golden Hills. Once funding is received from the State, the money SCOE expended will be put back into our general fund or the fund from which it was borrowed. The State is expected to pass a bond in November, so it will likely be 2012 before SCOE can continue with its other projects.

Ms. Austin reviewed the differences between restricted and unrestricted funds and the components of each. The unrestricted ending fund balance of \$11,911,169 is due to key factors such as increased revenue from local professional development, salary and benefit savings, and the transfer in of deferred maintenance in compliance with new accounting guidelines. The restricted ending fund balance is \$5,902,141.

Mrs. Allen spoke of the uncertainty of the State economy and the impact of the AB 114 "trigger language." Attempts are being made to change the trigger language, but educators are anxiously awaiting December when we will know whether or not the trigger will be pulled that will automatically implement reductions to K-12 education if the State's revenue forecasts are not met.

Declining enrollment continues throughout the county, which has a bearing on the general purpose dollars SCOE receives. We have lost almost \$1,000 per average daily attendance (ADA) at the Juvenile Detention Facility (JDF) and Juvenile Court and Community Schools (JCCS) leaving our revenue limit per ADA at less than 2006-07 levels. Last year, enrollment decreased by about 761

students countywide, and there was a loss of around 1,000 the year before that. District projections on the stabilization of declining enrollment are mixed.

The JCCS program is funded by the Fairfield-Suisun Unified School District (FSUSD), the students' district of residence. SCOE works to keep its programs self-sustaining, but it is challenging when JDF enrollment is unpredictable. Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, said that SCOE had been able to augment the program due to receiving an increase in federal Title 1 funds. Mrs. Allen continued that these Title 1 funds helped pay for paraeducators and prevent a reduction of staff. She is keeping a close eye on the situation.

Mrs. Bates asked if the closure of the Fouts Springs Youth Facility over the summer had impacted SCOE's JDF population. Mrs. Estrella-Henderson stated that, in the first 2-3 weeks after the closure of the Fouts facility, there was an initial impact of about 16 students, some of whom went into the New Foundations program, but the influx has now leveled off.

The First Interim Report is scheduled to be brought to the Board at its December regular meeting. By that time, Mrs. Allen hopes the impact of the State budget will be known. SCOE is already beginning its budget development for 2012-13.

Mr. Asera inquired about whether legislative approval was required for the inter-fund borrowing taking place until bond money becomes available. Mrs. Allen stated that inter-fund borrowing is not the usual practice, but the Office of Public School Construction (OPSC) approved it realizing that State deferrals are impacting construction. When inter-fund borrowing occurs, it shows as a loan on SCOE's books and must be paid back to our general fund within 60 days of receiving bond money from the state.

Mr. Speck thanked Mrs. Allen and her staff for finding ways for SCOE to carry out its important work. He also thanked Mr. Welch for his work with the districts, particularly those going through financial difficulties.

Dr. Verder-Aliga asked if all Solano County school districts' budgets were approved. Mrs. Allen stated that they had been approved accompanied by a letter noting any concerns. SCOE is encouraging the district governing boards to look far into the future and act with caution. At the Board's request, Mrs. Allen will provide copies of the districts' budget approval letters and begin including district updates when she gives her monthly financial reports. This will help the members provide accurate information to their constituents.

(c) Temporary Certificates

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

(d) Meetings/Special Dates

In an effort to reduce printed handouts, as the Board has requested, activity calendars for September and October along with flyers and invitations to upcoming events were e-mailed to the members. The following upcoming events were reviewed, and Board members were encouraged to participate by providing timely RSVPs to Monica Ross, Executive Assistant (399-4403 or mross@solanocoe.net).

- September 15, 2011 – Aldea Open House, 4:00-7:00 PM, 470 Chadborne Road in Fairfield
- September 18, 2011 – Unity Day, 11:00 AM-5:00 PM, Martin Luther King, Jr. Park, 100 Georgia Street in Vallejo
- September 20, 2011 – Solano Safety Net Summit #3, 8:30 AM-12:00 PM, 601 Texas Street in Fairfield
- September 21, 2011 – U.C. Davis Chancellor's Fall Convocation (*RSVP deadline 09/14/11*)
- September 24, 2011 – Solano County Education Initiatives "Keeping It Real" Conference, 8:30 AM-12:30 PM, Solano Community College Theatre

- October 6, 2011 – Solano County WIB Career Fair, 10:00 AM-2:00 PM, University of Phoenix, 5253 Business Center Drive in Fairfield

Mr. Speck's recent activities included: attending the Vallejo City USD (VCUSD) and Benicia USD (BUSD) back to school events; attending a number of back to school events at various SCOE school sites; visiting several SCOE programs including deaf/hard-of-hearing and riding a bus route; attending a reception for Solano County students who will attend U.C. Berkeley this fall; and attending the Grantmakers for Children, Youth, and Families Conference in association with First 5 Solano.

He has also recently completed a project with Solano County District Attorney Don du Bain, local law enforcement, County courts, and area school district superintendents to disseminate letters to all Solano County parents of elementary school students about prosecution for violating truancy laws. The first cases will be heard by a presiding judge in October. The Probation Department has assigned an officer to the truancy court, and SCOE will also designate staff time to assist as needed in an effort to help students stay in school and prevent truancy in middle and high school. He will send an electronic informational copy of the letter to the Board members.

VIII. NEW BUSINESS

(a) Resolution Supporting Restoration of Budgetary Flexibility

Mr. Speck introduced proposed Resolution No. B11-12-05 suggested for passage by the California School Boards Association (CSBA). During her financial report, Mrs. Allen mentioned the "trigger language" in Assembly Bill 114, which contains several provisions that would make it nearly impossible for school districts to manage midyear budget cuts, if such cuts occur. There is also controversy about inappropriate action by the Legislature for passing this bill without allowing for proper public input. (Attachment E)

Mrs. Coleman said this matter was widely discussed at the California County Boards of Education (CCBE) Conference she recently attended. Although passing the resolution may not change the legislation, the lawmakers will certainly take notice if every county board in the state responds.

Motion was made by Mrs. Coleman, seconded by Dr. Verder-Aliga, and unanimously carried by a roll call vote of those present to approve Resolution No. B11-12-05 asking the Governor and Legislature to restore budgetary flexibility and decision-making to local districts and county offices of education. A copy of the approved resolution will be forwarded to CSBA.

(b) Resolution Recognizing Unity Day

Dr. Verder-Aliga introduced guests Maria Guevara of Vallejo Together, a volunteer committee, and Ruscal Cayangyang of the City of Vallejo and the Vallejo Together committee.

Ms. Guevara gave a brief background of the Vallejo Together committee, which was initially founded in 2000 in response to crimes taking place in Vallejo. The committee's goals include working to make the community a better place and creating a more supportive environment for youth. These objectives are accomplished by holding youth summits, parent meetings, and communitywide activities. Vallejo Together partners with many other organizations to address various issues such as crime. After a few years of inactivity, the committee was revived in 2010.

Mr. Cayangyang distributed information about the committee's next event, Unity Day 2011, and he invited the Board members and staff to attend the festivities on Sunday, September 18th, 11:00 AM to 5:00 PM in Unity Plaza at the Martin Luther King, Jr., Park (behind John F. Kennedy Library) in Vallejo. This free annual event seeks to unite people of all cultures through art, music, food, and entertainment in a venue that encourages celebrating together, learning from each other, getting to know our neighbors, and appreciating their contributions. Approximately 1,000 people attended last year's gathering, and more are expected this year.

Mr. Asera said that, as one of the committee's founders, it was good to see young people taking the lead to carry on its worthy purpose. He and Dr. Verder-Aliga read proposed Resolution No. B11-12-06. (Attachment F)

Motion was made by Dr. Verder-Aliga, seconded by Mrs. Bates, and unanimously carried by a roll call vote of those present to adopt Resolution No. B11-12-06 recognizing Unity Day as a celebration of cultural diversity. A copy of the approved resolution will be forwarded to the Vallejo Together committee.

IX. COMMENTS FROM THE COMMUNITY

Mr. Cayangyang submitted a Request to Speak form but was not available when the time came.

Ann Williams, School Nurse and President of the Solano County Education Association (SCEA), told the Board that she is looking forward to another good year.

X. BOARD DISCUSSION

(a) Board Member Reports

Some of the Board members gave a brief report on their recent activities including visits to any of SCOE's program sites.

Mr. Silva said he has been busy on an education-related project but will report on it at a later time when the details are further developed. He attended a picnic of the Solano County Retired Teachers Association.

Dr. Verder-Aliga attended the VCUSD back to school event; was the featured speaker at an event at the Vallejo Moose Lodge honoring Filipino American war veterans where she spoke about her role on the County Board of Education and on commemorating the 10th anniversary of 9/11; attended the annual Napa-Solano Building and Construction Trades Council (SBCTC) reception in Benicia; and participated in a fundraiser of the Soroptimist International of Vallejo that raised \$23,000 for scholarships for female graduating seniors next year.

Mrs. Bates' activities included attending: a luncheon of FSUSD retired school administrators; the annual Matt Garcia candlelight walk in support of our communities' youth; the Local Napa Solano Central Labor Council's annual Labor Day Breakfast hosted by the Iron Workers in Benicia; the SBCTC reception; the funeral for Tim Elze, a retired Vallejo firefighter whose wife is a PE teacher for FSUSD; the annual Arty Awards celebrating local high school and live theatre groups; and a talk by a local woman who has made four trips to Mongolia with doctors where they provide physical therapy and medical care for children with disabilities. She also attended a picnic of the Solano County Retired Teachers Association where Becky Cruz, Program Manager and Educational Liaison, spoke about foster children. Mrs. Cruz is collecting carry-on bags in which our county's foster youth can keep their belongings when moving from place to place. Mrs. Bates is seeking donations from the Delta Kappa Gamma Society and encouraged others to also contribute to this worthy cause.

Mr. Ford also attended the Labor Day breakfast and the CCBE conference. He distributed a summary of a presentation he heard at the conference by Leanne Wheeler of the California Department of Education. Although California has the highest number of homeless children in the nation – over 200,000 – Ms. Wheeler is the only person assigned to deal with their educational issues. There are about 1,010 identified homeless youth in Solano County.

Mrs. Coleman also attended the CCBE conference and talked more about the breakout sessions she attended including the alarming statistics about homeless students. It is a growing population, and she would like Mrs. Cruz to provide further information to the Board at a future meeting. Mrs. Coleman talked about the need for an educational passport procedure, similar to the system available for foster and migrant children, that homeless students could take with them from school to school to make enrollment, class placement, and the path to graduation easier to manage.

Mrs. Bates stated that children of military families have a similar arrangement with elementary and secondary toolkits that can be downloaded. Mr. Silva asked how many backpacks Mrs. Cruz is trying to collect. Mrs. Estrella-Henderson said she will look into it and let the Board members know in case they wish to donate.

Mr. Asera commented on the differences he noted between this year's CCBE conference and those he has attended in previous years. Since he first joined the Board, he has seen a decrease in overall conference attendance but an increase in younger members. He appreciates the new generation of trustees and their fresh way of handling issues by joining forces and working through the legislative process. Fiscal topics were prevalent this year. There were 19 local students accepted to U.C. Berkeley for the fall semester and invited to the reception hosted by the Solano County chapter of the Cal Alumni Association; 8 of the 19 students received scholarships from the Association. Cal Bears Days will be held at Six Flags in Vallejo on October 8th. There is a reduced entrance price of \$27, or \$37 including a picnic lunch, so those interested in attending should let him know so he can provide the special code. The Vallejo High School Class of 1966 is holding its 45th reunion this weekend. Students from the Vallejo High Hospitality Academy (formerly the Hogan High academy) are helping prepare and serve food at Friday's reception and again on Saturday.

(b) Suggestions on future Board agenda items

Mrs. Coleman suggested that Becky Cruz give a presentation to the Board about Solano County's homeless students and which schools they attend. Mrs. Estrella-Henderson said Mrs. Cruz is scheduled to give a report at a future Board meeting.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:25 PM.

- Attachments:
- (A) Budget Revision 1
 - (B) Resolution No. B11-12-03
 - (C) Resolution No. B11-12-04
 - (D) Temporary Certificates
 - (E) Resolution No. B11-12-05
 - (F) Resolution No. B11-12-06

Signature on File

Jay Speck
Secretary to the Solano County Board of Education

Solano County Office of Education
 2011-2012 Budget Revision #1 (July 1, 2011 – August 25, 2011)
 September 14, 2011

<u>GENERAL FUND</u>			Certificated Salaries	Classified Salaries	Employee Benefits	Books & Supplies	Services & Operating	Capital Outlay	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted (local revenue)	0000	55,325				8,325	47,000			
Title II, Education Technology (new)	4045	1,465				960	367		138	
Medi-Cal (c/o)	5640					18,000	36,275		2,714	(56,989)
Middle School Career Technical Education & Career Pathways Grant (new)	6385	145,328	21,940		6,440	66,181	37,065		13,702	
Special Education (c/o)	6500				7	434			22	(463)
SELPA Mental Health (c/o)	6508	1,301,621					1,301,621			
Special Education Infant (c/o)	6510					8,000	16,500		1,225	(25,725)
SELPA Personnel Develop (local & c/o)	9260	75,000	2,500			22,000	71,548		4,796	(25,844)
MAA (Medi-Cal Admin) (local)	9280	5,000	1,320				3,442		238	
Youth Services Local	9680	2,025				2,025				
Total		1,585,764	25,760		6,447	125,925	1,513,818		22,835	(109,021)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-03
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 2010-11 fiscal year and a projected Gann Limit for the 2011-12 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 2010-11 and 2011-12 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 2010-11 and 2011-12 fiscal years do not exceed the limitations imposed by Proposition 4; and

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

PASSED AND ADOPTED this 14th day of September 2011, by the Solano County Board of Education, Solano County, California, by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 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 14, 2011
Date

Solano County Office of Education
Solano County

Unaudited Actuals
Fiscal Year 2010-11
County Office Appropriations Limit Calculations

48 10488 000000
Form GANN

	2010-11 Calculations			2011-12 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA	2009-10 Actual			2010-11 Actual		
(2009-10 Actual Appropriations Limit and Gann ADA are from county's prior year Gann data reported to the CDE)						
PRIOR YEAR APPROPRIATIONS LIMIT						
1. Program Portion of Prior Year Appropriations Limit (Preload/Line D16c, PY column)	9,422,827.16		9,422,827.16			10,523,358.15
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)	9,422,827.16	0.00	9,422,827.16			10,523,358.15
PRIOR YEAR GANN ADA						
4. Program ADA (Preload/Line B5, PY column)	213.78		213.78			244.97
5. Other ADA (Preload/Line B6, PY column)	65,682.00		65,682.00			64,920.23
ADJUSTMENTS TO PRIOR YEAR LIMIT AND ADA	Adjustments to 2009-10			Adjustments to 2010-11		
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	2010-11 Annual Report			2011-12 Annual Estimate		
CURRENT YEAR PROGRAM ADA (2010-11 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)**	23.73		23.73	18.00		18.00
2. Total High School ADA (Form A, Line 22)**	237.01		237.01	241.00		241.00
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)**	15.77		15.77	17.00		17.00
5. Total (Lines B1 through B3 minus B4)	244.97	0.00	244.97	242.00	0.00	242.00
CURRENT YEAR OTHER ADA						
6. Total District Gann ADA (District Form GANN, Line B9)			64,920.23			63,800.00
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2010-11 Actual			2011-12 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	81,937.00		81,937.00	81,474.00		81,474.00
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)	5,315,617.00		5,315,617.00	5,312,344.00		5,312,344.00
5. Unsecured Roll Taxes (Object 8042)	258,696.00		258,696.00	259,680.00		259,680.00
6. Prior Years' Taxes (Object 8043)	(22,683.00)		(22,683.00)	(23,559.00)		(23,559.00)
7. Supplemental Taxes (Object 8044)	36,638.00		36,638.00	0.00		0.00
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)	68.65		68.65	0.00		0.00
12. Comm. Redevelopment Funds (Objects 8047 & 8625) (Only if not counted in redevelopment agency's limit)	207,347.76		207,347.76	70,000.00		70,000.00
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)	5,877,621.41	0.00	5,877,621.41	5,699,939.00	0.00	5,699,939.00

Solano County Office of Education
Solano County

Unaudited Actuals
Fiscal Year 2010-11
County Office Appropriations Limit Calculations

48 10488 000000
Form GANN

	2010-11 Calculations			2011-12 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)	5,877,621.41	0.00	5,877,621.41	5,699,939.00	0.00	5,699,939.00
EXCLUDED APPROPRIATIONS						
20. Medicare (Enter federally mandated amounts only from objs. 3301 and 3302; do not include negotiated amounts)			1,006,047.00			1,092,001.00
OTHER EXCLUSIONS						
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)			1,006,047.00			1,092,001.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
25. Revenue Limit State Aid - Current Year (Object 8011)	3,966,213.00		3,966,213.00	3,995,530.00		3,995,530.00
26. Revenue Limit State Aid - Prior Years (Object 8019)	(12,487.00)		(12,487.00)	0.00		0.00
27. Supplemental Instruction - CY (Res. 0000, Object 8590)**			0.00			0.00
28. Supplemental Instruction - FY (Res. 0000, Object 8590)**			0.00			0.00
29. Comm Day Sch Addl Funding - CY (Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)**			0.00			0.00
30. Comm Day Sch Addl Funding - FY (Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)**			0.00			0.00
31. ROC/P Apportionment - CY (Res. 0000, Object 8590)**			0.00			0.00
32. ROC/P Apportionment - FY (Res. 0000, Object 8590)**			0.00			0.00
33. Charter Schs. Gen. Purpose Entitlement (Object 8015)	0.00		0.00	0.00		0.00
34. Charter Schs. Categorical Block Grant (Object 8590)**			0.00			0.00
35. SUBTOTAL STATE AID RECEIVED (Lines C25 through C34)	3,953,726.00	0.00	3,953,726.00	3,995,530.00	0.00	3,995,530.00
LESS TRANSFERS FROM DISTRICTS						
36. Trans. of Spec. Ed. Special Day Class (Form RL, Line 23a)	1,725,397.00		1,725,397.00	1,613,638.00		1,613,638.00
37. Trans. of County Comm. Sch. Funds (Form RL, Line 24)	6,272.00		6,272.00			0.00
38. TOTAL TRANSFERS FROM DISTRICTS (Lines C36 plus C37)	1,731,669.00	0.00	1,731,669.00	1,613,638.00	0.00	1,613,638.00
39. TOTAL STATE AID (Lines C35 minus C38)	2,222,057.00	0.00	2,222,057.00	2,381,892.00	0.00	2,381,892.00
DATA FOR INTEREST CALCULATION						
40. Total Revenues (Funds 01, 09 & 62, objects 8000-8799)	67,665,106.63		67,665,106.63	46,716,297.00		46,716,297.00
41. Total Interest and Return on Investments (Funds 01, 09, and 62, objects 8660 and 8662)	112,618.12		112,618.12	77,000.00		77,000.00
APPROPRIATIONS LIMIT CALCULATIONS						
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A10)			9,422,827.16			10,523,358.15
2. Inflation Adjustment			0.9746			1.0251
3. Program Population Adjustment (Lines B5 divided by [A4 plus A12]) (Round to four decimal places)			1.1459			0.9879
4. PRELIMINARY PROGRAM LIMIT (Lines D1 times D2 times D3)			10,523,358.15			10,656,965.76
5. Revised Prior Year Other Services Limit (Lines A2 plus A11)			0.00			0.00
6. Inflation Adjustment			0.9746			1.0251
7. Other Services Population Adj. (Lines B5 divided by [A5 plus A13]) (Round to four decimal places)			0.9884			0.9827
8. PRELIMINARY OTHER SERVICES LIMIT (Lines D5 times D6 times D7)			0.00			0.00
9. PRELIMINARY TOTAL APPROPRIATIONS LIMIT (Lines D4 plus D8)			10,523,358.15			10,656,965.76
APPROPRIATIONS SUBJECT TO THE LIMIT						
10. Local Revenues Excluding Interest (Line C19)			5,877,621.41			5,699,939.00
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)			2,222,057.00			2,381,892.00
12. Local Revenues In Proceeds of Taxes						
a. Interest Counting in Local Limit (Lines C41 divided by [C40 minus C41] times [D10 plus D11a])			13,503.14			13,342.85
b. Total Local Proceeds of Taxes (Lines D10 plus D12a)			5,891,124.55			5,713,281.85

Bolano County Office of Education
Bolano County

Unaudited Actuals
Fiscal Year 2010-11
County Office Appropriations Limit Calculations

48 10488 0000000
Form GANN

	2010-11 Calculations			2011-12 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)			2,222,057.00			2,381,892.00
14. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D12b)			5,891,124.55			
b. State Subventions (Line D13)			2,222,057.00			
c. Less: Excluded Appropriations (Line C24)			1,006,047.00			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D14a plus D14b minus D14c)			7,107,134.55			
16. 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)			10,523,358.15			
d. Final Other Services Portion of Limit (Lines D6 plus D16b)			0.00			
SUMMARY			2010-11 Actual			2011-12 Budget
17. Adjusted Appropriations Limit (Lines D16c plus D16d)			10,523,358.15			10,656,965.76
18. Appropriations Subject to the Limit (Line D14d)			7,107,134.55			

* 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.

Gandy Austin (707) 399-4414
Gann Contact Person Contact Phone Number

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*

posted 08/22/2011

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-04
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, *Many Backgrounds, Many Stories...One American Spirit*, 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 14th day of September 2011 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES:	<u>Mrs. Bates, Mrs. Coleman, Mr. Ford, Mr. Silva, Dr. Verder-Aliga, Mr. Asera</u>
NOES:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	<u>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 14, 2011
Date

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Alison Wintersteen	Fairfield-Suisun	Speech Language Pathology Services/Waiver
Leslie Hanagan	Fairfield-Suisun	Speech Language Pathology Services/Waiver
Lane Gehres	Fairfield-Suisun	Speech Language Pathology Services/Waiver
Amanda Schnierle	Fairfield-Suisun	Speech Language Pathology Services/Waiver
Ranondo Johnson	Fairfield-Suisun	Education Specialist/Mild-Moderate/Intern
James Hightower	Fairfield-Suisun	Administrative Services
Kimberly Machado	Dixon	Emergency CLAD Permit
Stephen Thacker	Vallejo	Pupil Personnel Services/School Counseling
Katherine Henriess	Vallejo	Multiple Subject
Kenyetta Pitcher	Vallejo	Administrative Services
Charles Chauvin	Vallejo	Administrative Services
Ernani Santos	Vallejo	Administrative Services
Regina Williams	Fairfield-Suisun	Library Media Teacher Services
Maria Bertsch-Brown	Fairfield-Suisun	Administrative Services
Rowena Kendall	Travis	English Learner Authorization/CLAD
Kristian Macariola	Vallejo	Emergency CLAD Permit
Noor Rizwani	Vallejo	Emergency CLAD Permit
Diana Matlock	Vallejo	Administrative Services
Hollie Campos	Vallejo	Designated Subject/Career Tech Ed/ Finance & Business
Lilibeth Mora	Vallejo	Designated Subject/Career Tech Ed/ Finance & Business; Hospitality, Tourism & Recreation
Spring Cooper	SCOE	Education Specialist/Moderate-Severe
Megan Hardy	SCOE	Education Specialist/Moderate-Severe/Intern
Heather Williams	SCOE	Education Specialist/Moderate-Severe/Intern
Michele Fraser	Travis	Education Specialist/Mild-Moderate/Intern
Shannon Balthazor	Fairfield-Suisun	Single Subject/Foundation-Level Mathematics
Susan Lucas	Fairfield-Suisun	English Learner Authorization/CLAD
Gaetana Marvin	Fairfield-Suisun	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
David May	Fairfield-Suisun	English Learner Authorization/CLAD
Audrey Montgomery	Fairfield-Suisun	Child Development Program Director Permit
Carmel Onick	Fairfield-Suisun	Multiple Subject
Holly Whitworth	Fairfield-Suisun	Administrative Services
Jouli Jara	Vacaville	Single Subject/LOTE: Spanish
Colleen Elwy	SCOE	Education Specialist/Deaf & Hard-of-Hearing/ Provisional Intern Permit
Sondra Tessmer	SCOE	Education Specialist/Deaf & Hard-of-Hearing/ Provisional Intern Permit
Jane Yam	SCOE	Pupil Personnel Services/School Psychologist/Intern

Temporary County Certificates Issued August 2011

District	Full Credential/ Auth.		Intern Cred.		Prov. Intern Permit		Short-Term Staff Permit		Emergency Permit		Waiver		Emergency Sub		Child Dev. Permit	
	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD	Mo	YTD
Benicia																
SCOE	1	5	3	3	2	2		4				1				
Dixon									1	1						
Fairfield-Suisun	8	11	1	1			1	1		1	4	4		1	1	1
Travis	1	1	1	1				1								
Vacaville	1	7								1		3				
Vallejo	8	17							2	3		1		1		
MIT Academy																
Private/NPS																
Solano College																
Solano County		2														
Totals	19	43	5	5	2	2	1	6	3	6	4	9		2	1	1

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-05
SUPPORTING THE RESTORATION OF BUDGETARY FLEXIBILITY
NEEDED AS A RESULT OF AB 114

WHEREAS, Assembly Bill (AB) 114 contains several provisions which would make it nearly impossible for the Solano County Office of Education, the school districts in our county, and all local educational agencies in the state to manage midyear budget cuts; and

WHEREAS, AB 114 requires local educational agencies to ignore the possibility of midyear budget cuts in planning their own budgets, despite the budget “trigger,” and restricts that ability of local educational agencies to deal with midyear budget cuts if the budget “trigger” is pulled; and

WHEREAS, it is becoming increasingly likely that the budget “trigger” will be pulled; and

WHEREAS, the legislation is an unprecedented intrusion into the ability of local educational agencies to manage their own resources; and

WHEREAS, AB 114 could result in some local educational agencies becoming financially insolvent and subject to state receivership through no fault of their own; and

WHEREAS, this legislation could force the elimination of sorely needed educational programs; and

WHEREAS, AB 114 recklessly ties the hands of local educational agencies and was irresponsibly passed in the late hours with no public review or input;

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education respectfully requests that the Legislature and Governor immediately restore the decision making and budgetary flexibility that local educational agencies need to deal with midyear budget cuts, should they occur.

PASSED AND ADOPTED this 14th day of September 2011, by the Solano County Board of Education and Solano County Superintendent of Schools, Solano County, California.

AYES: Mrs. Bates, Mrs. Coleman, Mr. Ford, Mr. Silva, Dr. Verder-Aliga, Mr. Asera
NOES: None
ABSTAIN: None
ABSENT: 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 14, 2011
Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-06
SUPPORTING UNITY DAY 2011

WHEREAS, Unity Day was established to promote and celebrate ethnic and cultural diversity through music, food, and fun activities for all ages and to shed light on the victory that comes through unity, which allows us to achieve anything together and create a community of opportunity for many years to come; and

WHEREAS, this year's Unity Day celebration was organized by the volunteer committee *Vallejo Together* whose members chose the theme of "Together We Can" in honor of our interconnectedness and interdependence on one another, recognition that our shared commonalities are greater than our differences, and appreciation of not only our own unique cultures but the many cultures that make our community so special; and

WHEREAS, the power of Unity Day is designed to bring our community together to salute the achievements and contributions of all citizens, regardless of their individual cultures, ages, or talents, on which our community was built and continues to thrive; and

WHEREAS, Unity Day is an opportunity for many faces, tastes, traditions, songs, and delights to illuminate the ethnic richness of our region, and to commemorate not only the youth who are our future but the elders who have paved the way; and

WHEREAS, Unity Day helps us recognize that diversity is not just about inclusion of various races, cultures, backgrounds, and socioeconomic factors, but it is about experiencing new dimensions of our community to the benefit of all enabling us to live perfectly together, for, by living peacefully, we can set great examples for our youth, the future of our community, who will one day stand in our place to continue the legacy that we have left behind; and

WHEREAS, the *Vallejo Together* committee invites all citizens to the Unity Day event on Sunday, September 18, 2011, from 11:00 AM to 5:00 PM at Unity Plaza in the Martin Luther King, Jr., Park in Vallejo to enjoy musical, spoken word, dance, martial arts, and many other performances by people of Native American, Hawaiian, Guamanian, Mexican, African, Tahitian, Irish, North Indian, Jewish, and Filipino descent, among others.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education supports the efforts and hard work of the *Vallejo Together* committee in declaring September 18th as Unity Day and encourages educators, students, parents, and all members of our community to respect and celebrate ethnic and cultural diversity with appropriate instruction and activities.

PASSED AND ADOPTED this 14th day of September 2011, by the Solano County Board of Education and Solano County Superintendent of Schools, Solano County, California.

AYES: Mrs. Bates, Mrs. Coleman, Mr. Ford, Mr. Silva, Dr. Verder-Aliga, Mr. Asera
NOES: None
ABSTAIN: None
ABSENT: 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 14, 2011
Date