

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting
Wednesday, October 12, 2011
6:00 PM, Boardroom
Solano County Office of Education
5100 Business Center Drive
Fairfield, California**

AGENDA

The Solano County Office of Education does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the Administrative Services Manager at (707) 399-4402 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

Non-confidential materials related to an item on this agenda that were submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours in the County Superintendent of Schools' office, 2nd floor, 5100 Business Center Drive in Fairfield.

Members of the public wishing to address any item listed on the agenda must submit a Request to Speak form to the Secretary of the Board (Superintendent) before the Board considers the specific item. Request to Speak forms are available on the table at the meeting room entrance. Please see the Comments from the Community section below for addressing items not listed on the agenda.

Posting or distribution of banners, leaflets, handouts, or other media or communications, which serve to promote or discourage specific points of view, are prohibited inside the meeting room.

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

II. ROLL CALL

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

III. APPROVAL AND ADOPTION OF AGENDA

IV. CONSENT ITEMS

*All matters listed under the Consent Items are considered to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. **(Roll Call Vote)***

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the three special meetings held on August 16, 2011.

(b) 2011-12 Budget Revision

SCOE Budget Revision 2 is presented for Board approval. This revision to the County School Service Fund adjusts revenues and expenditures for categorical programs and County Office of Education Programs. Attachment A

Action: Consider adopting the 2011-12 Budget Revision 2.

(c) National Filipino American History Month

October has been established as Filipino American History Month to commemorate the permanent settlement of Filipinos in the continental United States and focus on the economic, cultural, and social contributions made by Filipino Americans toward the development of our nation's history. Proposed Resolution No. B11-12-07 is attached for the Board's consideration. Attachment B

Action: Consider adopting Resolution No. B11-12-07.

(d) California School Bus Safety Awareness Month

October has been declared California School Bus Safety Awareness Month in recognition of the importance of school bus safety. Proposed Resolution No. B11-12-08 is attached for the Board's consideration. Attachment C

Action: Consider adopting Resolution No. B11-12-08.

(e) Red Ribbon Week

The California Department of Education has proclaimed October 23-31 of each year as Red Ribbon Week. The campaign creates positive peer pressure by encouraging alcohol-, tobacco-, and drug-free choices. Proposed Resolution No. B11-12-09 is attached for the Board's consideration. Attachment D

Action: Consider adopting Resolution No. B11-12-09.

(f) Acceptance of Donations

Donations as listed on Attachment E have been received.

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

V. CORRESPONDENCE

VI. APPEAL HEARING REGARDING AN INTERDISTRICT ATTENDANCE REQUEST

The Solano County Board of Education will act as an appeals board to review an interdistrict attendance request that was denied by the student's district of residence to attend school in another district. Pursuant to Education Code §35146, the Board may adjourn to closed session to deliberate the appeal.

Action: The Board may (1) grant the appeal, (2) deny the appeal, or (3) remand the matter back to the district.

VII. SUPERINTENDENT'S REPORT

(a) Human Resources Report

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

(b) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present SCOE's financial report for September 2011-12 and give an update on the school districts' budget status.

(c) Temporary Certificates

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

(d) Meetings/Special Dates

November 6, 2011 (Sunday)

- Daylight Saving Time ends – Set clocks back one hour!

November 8, 2011 (Tuesday)

- Election Day – Remember to VOTE!

November 11, 2011 (Friday)

- Veterans' Day Observed – SCOE Offices Closed

November 23-25, 2011 (Wednesday – Friday)

- Thanksgiving Holidays – SCOE Offices Closed

VIII. NEW BUSINESS

(a) Single Plan for Student Achievement

Rick Vaccaro, Director of Alternative Education, will present the Single Plan for Student Achievement drafts for the Juvenile Detention Facility (JDF) and the Golden Hills Education Center. Discussion will include the alignment of the plans with the Local Education Agency (LEA) Plan adopted by the Board in August, the development of the School Site Council at each site, school goals, and intervention strategies.

Action: Consider adopting the Single Plan for Student Achievement for the JDF site.

Action: Consider adopting the Single Plan for Student Achievement for the Golden Hills site.

(b) Lease/Leaseback Entity for Golden Hills Classroom Project

Mrs. Allen will present the progress to date of the six-classroom construction project at Golden Hills. The request for qualifications (RFQ) process for Lease-Leaseback Entities (L-LB Entities) resulted in SCOE receiving ten statements of qualifications from general contractors, five of whom were interviewed, and three were selected for our pool of L-LB Entities. Upon a review of sealed quotes from the L-LB Entities, staff recommends Roebbelen Contracting, Inc., as the L-LB Entity for the Golden Hills Classroom Project. Attachment G

Action: Consider approval of Roebbelen Contracting, Inc., as the Lease/Leaseback Entity for the Golden Hills Classroom Project. .

IX. COMMENTS FROM THE COMMUNITY

The County Board of Education is aware of the importance of providing an opportunity for community members to address the Board regarding matters within the Board's jurisdiction that are not on the agenda. The president of the Board will recognize those who wish to speak and have submitted a Request to Speak form to the Secretary of the Board (Superintendent) before the first speaker is called. Request to Speak forms are available on the table at the meeting room entrance. Speakers are requested to identify themselves by name.

X. BOARD DISCUSSION

(a) Board Member Reports

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

(b) Suggestions on future Board agenda items

XI. ADJOURNMENT

- Attachments:
- (A) Budget Revision 1
 - (B) Resolution No. B11-12-07
 - (C) Resolution No. B11-12-08
 - (D) Resolution No. B11-12-09
 - (E) Donations
 - (F) Temporary Certificates
 - (G) Lease-Leaseback Summary

<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; designated reserves c/o)	0000	21,000				418,636	137,854		2,050	(537,540)
Deferred Maintenance (c/o)	0014						167,724	32,276		(200,000)
Career Technical Education (local)	0635	5,027				4,153	400		474	
Title I, Part A (c/o; adj alloc)	3010	319,901				209,297	80,442	30,162		
Title I, Part D (c/o)	3025	298,852				100,000	170,675		28,177	
Education Jobs Funds (c/o)	3205	8,490	6,368		2,122					
ARRA IDEA, Basic Local (c/o)	3313	387,184							387,184	
ARRA IDEA, Preschool Grants (c/o)	3319	59,605							59,605	
ARRA IDEA, Preschool Local (c/o)	3324	76,702							76,702	
IDEA Mental Health (adj alloc)	3327	239,112					239,112			
Title II, Teacher Quality (c/o)	4035	6,362				1,000	4,762		600	
Limited English Proficiency (c/o)	4203	5,139					5,038		101	
Restricted Lottery (c/o)	6300					74,818				(74,818)
ROP Training & Certification (c/o)	6355						16,044		1,670	(17,714)
Special Education (adj alloc & local)	6500	227,216					223,658		3,558	
SELPA Program Specialists (c/o)	6505					20,000	7,445		1,372	(28,817)
SELPA Mental Health (adj alloc)	6509	1,123,669					1,366,600		(242,931)	
Special Education Infant (c/o)	6510					2,000			100	(2,100)
SELPA SE Mental Health Services	6512	1,947,179					1,947,179			
Tobacco Use Prevention Education (c/o)	6680	1,347			129	1,053	38		127	
Economic Impact Aid (c/o)	7090					1,351			41	(1,392)
Small School & COE Bus Replacement (c/o)	7235	82,134						82,134		
Redevelopment (c/o)	9021						244,706	116,480		(361,186)
Youth Prevention (c/o)	9070	47,989			1,312		42,152	4,525		
Bullying Documentary (c/o)	9080	5,101				4,620		481		
Youth Prevention Donations (c/o)	9090	1,126				1,126				

(CONTINUED on Page 2)

GENERAL FUND

Program	Resource	Revenue	Certificated Salaries 1000	Classified Salaries 2000	Employee Benefits 3000	Books & Supplies 4000	Services & Operating 5000	Capital Outlay 6000	Other Outgo 7000	Fund Balance Difference
Safety Credits (c/o)	9120	14,080				13,357		723		
SCOE Local (c/o & c/y)	9140	704				704				
Transition Local (c/o)	9170	577				577				
Larsen Preschool Integration (c/o & c/y)	9180	9,887				8,661	1,226			
T.C. Preschool Integration (c/o & c/y)	9185	2,612				2,612				
Larsen Center Misc Donations (c/o & c/y)	9190	6,856				4,856	2,000			
School Assistance and Intervention Team Local (SAIT) (c/o)	9220	27,442				24,855			2,587	
SELPA Personnel Develop Consort (c/o & c/y)	9260	80,563				16,500	35,726		2,612	25,725
MAA Medi-Cal Admin (c/o)	9280	770,201								770,201
T.C. Garden Project (c/o)	9310	2,577				2,577				
T.C. McDaniel Misc Donations (c/o & c/y)	9380	5,481				4,619	862			
Build a Bridge (c/o)	9390	248					248			
Workforce Innovations Program (c/o)	9390	3,425				1,251	2,174			
Community Collaborative (c/o)	9390	26,017				1,011	25,006			
Community Collaborative & Workforce Innovations Program (new MOU)	9390	65,000				25,547	39,453			
Perkins - Benicia USD (new MOU)	9400	15,951		2,019	481	5,281	7,411		759	
Perkins - Vacaville USD (new MOU)	9400	59,533		4,842	1,158	35,499	15,200		2,834	
Spec Ed Misc Donations (c/o)	9450	1,919				1,919				
Misc Teacher Grants (c/o)	9500	1,569				1,569				
Spec Education Tier III (c/o)	9660	162,520				154,781			7,739	
Youth Services Local (c/o)	9680	1,307				1,307				
Total		6,121,604	6,368	6,861	5,202	1,140,917	4,787,755	266,300	335,842	(427,641)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B11-12-07
FILIPINO AMERICAN HISTORY MONTH

WHEREAS, October 18, 2011, marks the 424th anniversary of the earliest documented proof of Filipino presence in the Continental United States according to author Lorraine Jacobs Crouchett in her book, *Filipinos in California* (1982), annotating John Walton Caughey in his book, *California* (1953), and that definitive dates of written landings on the shores of California have been recorded with the earliest in 1587 according to Crouchett, annotating H.R. Wagner's *Unamuno's Voyage to California in 1587*; and

WHEREAS, this year marks the 248th anniversary of the permanent settlement of Filipinos in the Continental United States setting into motion a national observance in order to focus on the story of our nation's past from a new perspective by concentrating on the critical economic, cultural, social, and other notable contributions made in countless ways by Filipino Americans toward the development of United States history; and

WHEREAS, according to the 2010 U.S. Census, the number of Filipino Americans in our community, state, and nation has grown in the past year, and they remain the largest Asian group in Solano County (approximately 43,366 or 10.5% of the total county population), second largest in California (approx. 1,195,580 or 3.2% of the total), and third largest in the Nation (approx. 2,512,686 or 0.8% of the total); and

WHEREAS, Filipino Americans have played vital roles in forming our nation such as Antonio Miranda Rodriguez Poblador who helped establish the city of Los Angeles (1781); Pedro Flores, father of the American yo-yo (1928); Agapito Flores who invented the fluorescent light (early 1940s); Victoria Manalo Draves, the first woman in Olympic history to win 2 gold medals in diving on the U.S. team (1948); Eduardo San Juan who designed the Lunar Rover or "moon buggy" used by the Apollo astronauts to explore the moon; Christopher Cabaldon, Mayor of West Sacramento; Benjamin Cayetano, former Governor of Hawaii; Rear Admiral (Ret.) Eleanor Connie Mariano, M.D., former White House Medical Unit Director and senior physician to George H.W. Bush, Bill Clinton, and George W. Bush; Cristeta Comerford, the first woman and first minority to hold the post of Executive Chef for the White House; Precious Lara Quigaman who won the pageant title of Miss International (2005); Angela Perez Baraguio, former Miss Hawaii (2000) who became Miss America (2001) and whose parents are both public school teachers as is she; and Olympic swimmer Natalie Coughlin, daughter of a Vallejo police officer and a product of Vallejo City's schools, who won 5 Olympic medals in Greece (2004) and 6 Olympic medals in the Beijing, China games (2008) making history as the first U.S. female swimmer to win six medals at a single Olympics and the first woman ever to win a 100-meter backstroke gold in two consecutive Olympics; and

WHEREAS, this year also celebrates the 105th anniversary of the Sekada signifying the first wave of Filipino farm workers to arrive in America, some of whom settled in the Suisun Valley, sent their children to Gomer School, and were an integral part of Solano County's agricultural history; and

WHEREAS, the communities of Solano County have recognized the contributions of Filipino Americans and placed them into leadership positions, some of which include: Larry Asera – first Filipino American in California history to be elected to the City Council of Vallejo (1973) and to the Solano County Board of Supervisors (1976); Pete Sanchez – former Mayor of Suisun City; Pete Rey, Hermie Sunga, and Cris Villanueva – City Council of Vallejo; Dr. Rozzana Verder-Aliga

and the late Oggee Villanueva were elected and served on the governing board of the Vallejo City USD, Abe Bautista – Fairfield-Suisun USD, Rev. Dr. A.C. “Tony” Ubalde, Jr. – Solano Community College, and Larry Asera and Dr. Rozzana Verder-Aliga – Solano County Board of Education; Belle Orpilla was the former Field Representative for California Senator Wes Chesbro; and in 2009, the Filipina Women’s Network, a nonprofit association for women of Philippine ancestry aimed at advancing Filipina women in the U.S. workplace through programs and activities that enhance public perceptions of Filipina women’s capacities to lead, change biases, build the Filipina community’s pipeline of qualified leaders, and increase the odds that some will rise to the top position in all sectors, selected and honored Dr. Rozzana Verder-Aliga as one of the 100 Most Influential Filipina Woman in the U.S. due to her accomplishments in the Policymakers & Visionaries award category; and

WHEREAS, Filipino Americans have comprised a large workforce sector at Mare Island Naval Shipyard and Travis Air Force Base and contributed to the military, defense economy, and history of Solano County as well as laboring as some of the early farm workers in the Suisun Valley, thus, contributing to the agricultural economy of our county; and

WHEREAS, efforts must continue to promote the study of Filipino American history and culture, so mandated in the mission statement of the Filipino American National Historical Society, because the role of Filipino Americans and those of other minorities have been largely underrated in the writing, teaching, and learning of United States history; and

WHEREAS, it is imperative for Filipino American youths to have positive role models and to instill in them the importance of education, complemented with the richness of their ethnicity and the values of their legacy.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education supports the Trustees of the Filipino American National Historical Society in proclaiming October as Filipino American History Month and its annual and national observance throughout the United States and its territories as a significant time to study the advancement of Filipino Americans in the history of the United States; as a favorable time of celebration, remembrance, reflection, and motivation; and as a relevant time to renew more efforts towards research, examination, and promulgation of Filipino American history and culture in order to provide an opportunity for all Americans to learn and appreciate more about Filipino Americans and their historic contributions to our nation, these United States of America.

PASSED AND ADOPTED this 12th day of October 2011, by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

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

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B11-12-08
SCHOOL BUS SAFETY AWARENESS MONTH**

WHEREAS, each day there are over 400,000 public school buses on the roads transporting over half of the nation's 50 million K-12 students, with approximately one million of these children being transported to and from school and school-related activities by school buses in California; and

WHEREAS, each year school bus drivers log over 4 billion miles behind the wheel and provide over 10 billion rides for our nation's children making these vehicles the largest form of public transit in the United States, yet they boast the best safety record of any other form of transportation: 172 times safer than the family automobile, 8 times safer than railroad passenger trains, 4 times safer than transit or intercity buses, and 8 times safer than scheduled airlines; and

WHEREAS, the U.S. Department of Transportation requires six additional safety features be built into every school bus which are not found on any other public or private vehicle; and

WHEREAS, school buses travel every day on urban and rural roadways and are subjected to countless obstacles posing potential danger to passengers; and

WHEREAS, SCOE's transportation professionals are dedicated to protecting our students and take measures to ensure the safety of children, drivers, and others on the road including annual mandated training, adherence to strict federal drug testing policies, performing regularly scheduled inspections of all buses, and promptly reporting when maintenance is needed; and

WHEREAS, California recognizes October as School Bus Safety Awareness Month, and our country identifies October 17-21, 2011, as National School Bus Safety Week whose theme this year is "Be Aware – Know the Danger Zone" referring to the area close to the front, back, and sides of a school bus where children cannot be seen by the bus driver.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education realizes the importance of school bus safety and acknowledges October as California School Bus Safety Awareness Month, and October 17-21, 2011, as National School Bus Safety Week, and encourages all citizens to drive safely near school zones, avoid distractions such as cell phones, be mindful of school bus signals, and remind our children to use caution when waiting for, getting on, or getting off the bus in an effort to avoid school bus accidents and protect the precious riders on board.

PASSED AND ADOPTED this 12th day of October 2011 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B11-12-09
RED RIBBON WEEK**

WHEREAS, alcohol, tobacco, and other drug use has reached staggering proportions in California and throughout the United States, and the abuse of these substances creates immense societal costs and prevents millions of people from reaching their full potential at school, on the job, and in their communities making prevention and treatment a national priority in order to improve the well-being of America and protect our nation's citizens; and

WHEREAS, the rate of abuse of drugs, alcohol, and tobacco by our nation's youth is cause for alarm, as research indicates that youth who avoid the early use of alcohol, tobacco, and marijuana are less likely to engage in other harmful behaviors that are dangerous and harmful to both their health and future such as crime, delinquency, and the use of other illegal drugs; and

WHEREAS, the most effective way to reduce the cycle of youth addiction and the crime it causes is to reduce demand beginning with the active participation of families, schools, and community organizations in visible prevention education efforts and outreach programs that clearly communicate to children the dangers inherent in tobacco use, and drug and alcohol abuse; and

WHEREAS, Red Ribbon Week highlights the importance of teaching good habits early to children, spreading awareness about dangerous behaviors, not being afraid to stand up for one's self and others despite peer pressure, setting a good example, and being a positive influence in the lives of young people by promoting healthy lifestyle choices; and

WHEREAS, the Solano County Office of Education is committed to abolishing the destructive impact that substance abuse has had in our homes, schools, workplaces, and economy and is dedicated to an alcohol-, tobacco-, and drug-free lifestyle through activities of the Youth Development and Prevention Education Services Department; and

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education does hereby support Red Ribbon Week, October 22–30, and this year's theme "*It's UP to ME to BE DRUG FREE*" aiming to inspire young people while reminding adults that we must work every day to support the development of protective skills and competencies that every young person needs in his/her life in order to make healthy choices and prevent alcohol, tobacco, other drug use, and violence and encourages all citizens to participate in this prevention campaign, making a visible statement that we are firmly committed to an alcohol-, tobacco-, and drug-free county.

PASSED AND ADOPTED this 12th day of October 2011, by the Solano County Board of Education and Solano County Superintendent of Schools, Solano County, California.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

CERTIFICATION

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

Secretary's Signature

Date

**Donations to Solano County Office of Education
October 12, 2011**

Donor	Description/Purpose	Recipient Program	Estimated Value (declared by donor)
Juanita Cox, Vacaville	Monetary donation for supplies	Homeless & Foster Youth Services	\$ 200.00
Steven & Barbara Elfers, Vacaville	Monetary donation for school supplies	Homeless & Foster Youth Services	\$ 25.00
Emma Green, Vacaville	Monetary donation for bus passes	Homeless & Foster Youth Services	\$ 100.00
Tamara Hansen, Vacaville	Monetary donation	Homeless & Foster Youth Services	\$ 50.00
Sher Kamerzell, Vacaville	1 filled backpack	Homeless & Foster Youth Services	\$ 45.00
Steve & Sue Kappel, Vacaville	Monetary donation for supplies	Homeless & Foster Youth Services	\$ 50.00
Kevin Kohler, Vacaville	Monetary donation	Homeless & Foster Youth Services	\$ 100.00
Melvin Laguren, Vallejo	Monetary donation	Homeless & Foster Youth Services	\$ 500.00
Sue-San Lambright, Vacaville	Monetary donation for bus passes	Homeless & Foster Youth Services	\$ 50.00
Ralph & Roberta Moody, Dixon	Monetary donation	Homeless & Foster Youth Services	\$ 50.00
Carlie Moreno, Vacaville	4 filled backpacks	Homeless & Foster Youth Services	\$ 180.00
Ramon & Anquanitte Ortega, Suisun City	Monetary donation	Homeless & Foster Youth Services	\$ 1,000.00
Steve & Kathleen Ramos, Vacaville	Monetary donation for supplies and bus passes	Homeless & Foster Youth Services	\$ 275.00
Karen Redd, Vacaville	Monetary donation	Homeless & Foster Youth Services	\$ 20.00
Viola Sullenger, Fairfield	Monetary donation for school supplies	Homeless & Foster Youth Services	\$ 25.00
Richard Toebe, Vacaville	Monetary donation for backpacks	Homeless & Foster Youth Services	\$ 25.00
Joan Tomasini, Food Bank of Contra Costa & Solano County, Concord	Use of 17 food bank barrels for collection of school supplies for the "Stuff the Bus" campaign	Homeless & Foster Youth Services	\$ 500.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 2,470.00	\$ 725.00
Year-to-Date	\$ 2,870.00	\$ 880.00

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Megan King	Dixon	Emergency Substitute Permit
Paul Cheng	Vacaville	Single Subject/Mandarin/Intern
Jennifer Lassen	Fairfield-Suisun	Multiple Subject/Intern
Mana Vochatzer	Fairfield-Suisun	Education Specialist/Mild-Moderate
Jill Russell	Fairfield-Suisun	Designated Subjects/Adult Ed/Part-Time/ Career Development
Joseph Norris	Vallejo	Education Specialist/Mild-Moderate/Intern
Michael Mercado	Vallejo	Education Specialist/Moderate-Severe/Intern
Jessie Marcus	Vallejo	Multiple Subject/Short-Term Staff Permit
Danielle Harris	Vallejo	Single Subject/Math/Intern
Judith Cecil	Dixon	Education Specialist/Mild-Moderate
Graciela Lopez	Fairfield-Suisun	Emergency BCLAD: Spanish
Clinton Bruns	Vallejo	Emergency Substitute Permit
Max Green	Vallejo	Emergency Substitute Permit
Timothy O'Neal	Vallejo	Emergency Substitute Permit
Betsy Kopp	Vallejo	Emergency Substitute Permit
Lindsey Unger	SCOE	Education Specialist/Moderate-Severe/Intern
Joanne Baker	Vacaville	Administrative Services
Juanito Guzman	Travis	Single Subject/P.E.
Robert Baclig	Vacaville	Designated Subject/Special Subjects/ Driver Education & Training/Waiver
Franklin Fernandez	Vacaville	Designated Subject/Special Subjects/ Driver Education & Training/Waiver
Cecilia Vohs	Vallejo	Speech Language Pathology Services/Waiver
Susan Girimonte	Dixon	Administrative Services
Diane Fore	Vallejo	Emergency CLAD
Brad Grant	Vallejo	Emergency CLAD
Angie Braaten	Fairfield-Suisun	Single Subject/English
Cornelius Andre Fowler	SCOE	Emergency Substitute Permit
Teresa Carreon	Vallejo	Designated Subjects/
Harold Lape	Vallejo	Emergency Substitute Permit

Temporary County Certificates Issued September 2011

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																
SCOE		5	1	4		2		4				1	1	1		
Dixon	2	2								1			1	1		
Fairfield- Suisun	3	14	1	2				1	1	2		4		1		1
Travis	1	2		1				1								
Vacaville	1	8	1	1						1	2	5				
Vallejo	1	18	3	3			1	1	2	5	1	2	5	6		
MIT Academy																
Private/ NPS																
Solano College																
Solano County		2														
Totals	8	51	6	11		2	1	7	3	9	3	12	7	9		1

Solano County Office of Education

Lease-Leaseback (L-LB) Construction Services Request for Qualification (RFQ) Process

With the assistance of Alton Gay, Manager of Facilities/Maintenance/Operations, and Lettie Allen, Associate Superintendent of Administrative Services and Operations, the Capital Program Management, Inc., (CPM) created the Request for Qualifications (RFQ) for Lease-Leaseback (L-LB) Entities for preconstruction and construction services for the Golden Hills Classroom Project. The RFQ was locally advertised the weeks of August 9 and 16, 2011, in the *Daily Republic* newspaper and the Coalition for Adequate School Housing (CASH) website. In addition, CPM issued the RFQ to a select group of local and preferred contractors on August 9th. On August 22, 2011, a pre-submittal meeting was held and 13 general contractors attended the meeting. Alton Gay (SCOE), Lettie Allen (SCOE), Kim Soto (CPM), and Robert Towle (California Design West), facilitated the meeting. The contractors were given an opportunity to ask questions regarding the project and tour the project site.

CPM issued two Addenda to the RFQ, one of which changed the selection from only one contractor to a “pool” of contractors. This allows SCOE to select from a prequalified list for future projects, which will save time and money in having to repeat the selection process.

Statements of Qualifications were submitted to Alton Gay on September 7th with 10 general contractors responding to the RFQ. Mark Rosson (CPM) and Alton evaluated all the submittals and ranked them based on the criteria selection process identified in the RFQ (i.e., qualifications, contract requirements, and overall format). The contractors were ranked on a scale from 1-10, and 5 were short-listed for the interview process: Blach Construction, RGM & Associates, Roebbelen Contracting Inc., Seward Schreder, and Turner Construction Company.

On September 19th, the following representatives participated on the interview panel: Alton Gay (SCOE), Lettie Allen (SCOE), Tommy Welch (SCOE), Rodney Nelson (Fairfield-Suisun Unified School District), Roy Owens (Benicia Unified School District), Mark Rosson (CPM), and Kim Soto (CPM). During the interviews, each general contractor was asked 8 questions and ranked based on the responses. They were also asked to bring a copy of their fees for this project in a sealed envelope. Immediately following the interviews, the panel ranked each of the general contractors. From this ranking, the “pool” of three L-LB Entities was chosen: Blach Construction, Roebbelen Contracting Inc., and Turner Construction. On September 20th, CPM opened the sealed envelopes and ranked the pool of three based on their quoted fees. CPM requested General Condition and Pre-Construction Services costs from the three contractors for the Golden Hills project.

Below is a summary of these along with our recommendation for this project:

	<u>Blach</u>	Recommendation <u>Roebbelen</u>	<u>Turner</u>
Preconstruction	Included	\$17,749	Included
General Conditions	\$360,620	\$330,385	\$535,995
Construction Estimate	\$3,500,000	\$3,500,000	\$3,500,000
	Subtotal \$3,860,620	\$3,848,134	\$4,035,995
Bonds (Estimate-1.75%)	\$67,651	\$67,342	\$70,360
Insurance (Estimate-1.00%)	\$38,606	\$38,481	\$40,360
	Subtotal \$3,966,877	\$3,953,957	\$4,146,715
Fee Estimate	\$148,758	\$134,435	\$145,135
	TOTAL \$4,115,635	\$4,088,392	\$4,291,850
Fee (percentage)	3.75%	3.40%	3.50%