

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, November 10, 2010
6:00 PM
Boardroom
5100 Business Center Drive
Fairfield, California

AGENDA

The Solano County Office of Education does not discriminate against persons with disabilities and is an accessible facility. 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
Doug Ford
John Galvan
Maria Kennedy
Raymond Silva
Dee Alarcón, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. CONSENT ITEMS

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

(a) Approval and Adoption of Minutes

Action: Consider approval of the minutes of the October 13, 2010, regular and special meetings.

- (b) 2010-11 Budget Revision
SCOE Budget Revision 3 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 2010-11 Budget Revision 2.
- (c) National Native American Heritage Month Recognition
The month of November has been designated National Native American Heritage Month to recognize the contributions of American Indians and Alaska Natives to our nation's government, history, and culture. Proposed Resolution No. B10-11-07 is attached for the Board's consideration. Attachment B
Action: Consider adopting Resolution No. B10-11-07.
- (d) American Education Week/National Education Support Professionals' Day Recognition
November 14-20, 2010, has been established as American Education Week and November 17, 2010, as National Education Support Professionals' Day in recognition of the great things happening in public schools and to spotlight the people who help make our public schools great. Proposed Resolution No. B10-11-08 is attached for the Board's consideration. Attachment C
Action: Consider adopting Resolution No. B10-11-08.
- (e) The Day of the Special Educator
December 3, 2010, has been declared as the Day of the Special Educator to commemorate the hard work, commitment, and passion of those who work in special education classrooms. Proposed Resolution No. B10-11-09 is attached for the Board's consideration. Attachment D
Action: Consider adopting Resolution No. B10-11-09.

V. CORRESPONDENCE

VI. SUPERINTENDENT'S REPORT

- (a) Benicia High School ECH₂O Academy
Program Coordinator Polly Farina, along with Co-coordinator Josh Bradley and Administrative Lead JoAnn Severson, will give an overview of the Energy, Carbon, and Water Academy at Benicia High School in the Benicia Unified School District.
- (b) Academic Decathlon Invitation & Call for Volunteers
Ken Scarberry, Director of Youth Development, will provide information about the upcoming Academic Decathlon schedule and extend an invitation to attend.
- (c) Solano Focus on Public Education
Lisette Estrella-Henderson, Assistant Superintendent of Educational Services, will report on the state of academic achievement of Solano County's public school students.
- (d) Annual Williams Lawsuit Settlement Report
Mrs. Estrella-Henderson will report on the compliance status of identified school sites for the 2010-11 academic year.

- (e) Human Resources Report
Jay Speck, Assistant Superintendent of Human Resources, will report on routine personnel matters.
- (f) Financial Report
Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for September 2010-11.
- (g) Temporary Certificates
Temporary certificates approved by the County Superintendent are listed on Attachment E.
- (h) Meetings/Special Dates
- November 11, 2010 (Thursday)
 - Veterans' Day Holiday – SCOE offices closed
 - November 24-26, 2010 (Wednesday – Friday)
 - Thanksgiving Holidays – SCOE Offices Closed (*SCOE offices will be closed to the public on Monday, November 22nd, and Tuesday, November 23rd, although some departments will be open.*)
 - December 2, 2010 (Thursday)
 - 15th Annual Spirit of Solano Awards Luncheon, 11:30 AM, Delta Breeze Club, Travis Air Force Base
 - December 8, 2010 (Wednesday)
 - Regular Board Meeting, 10:30 AM, SCOE (*luncheon at noon*)
 - December 14, 2010 (Tuesday)
 - Retirement Reception for Dee Alarcón, 5:00 PM, SCOE (*RSVP by November 15th to Monica Ross 399-4403, mross@solanocoe.net*)
 - December 24-31, 2010 (Friday – Friday)
 - Winter Holidays – SCOE Offices Closed (*SCOE offices will be closed to the public on Monday, December 20th, through Thursday, December 23rd, although some departments will be open.*)
 - January 3, 2011 (Monday)
 - Swearing In Ceremony for new County Superintendent, Jay Speck, 4:30 PM, SCOE (*RSVP by December 1st to Carla Peak 399-4441, cpeak@solanocoe.net*)

VII. UNFINISHED BUSINESS

- (a) Amendment to the Approved Minutes of September 8, 2010, Regular Board Meeting
At the Board's regular meeting on October 13, 2010, the minutes of the September 8th regular meeting were approved by a unanimous vote of those present. Trustee Ford proposes an amendment to the September minutes to include an attachment of the county superintendent's salary schedule.
Action: Consider amending and adopting the September Board meeting minutes.

VIII. NEW BUSINESS

- (a) California Runaway and Homeless Youth Awareness Month
November is National Runaway and Homeless Youth Awareness Month, and, for the first time, California is recognizing November as California Runaway and Homeless Youth

Awareness Month. Proposed Resolution No. B10-11-10 is attached for the Board's consideration. Attachment F **(ROLL CALL VOTE)**

Action: Consider adopting Resolution No. B10-11-10.

- (b) Designate a New Representative for the Office of Public School Construction (OPSC)

The Board will be asked to designate Alton Gay, Manager of Facilities and Maintenance, and Lettie Allen, Associate Superintendent of Administrative Services and Operations, as the contacts for all matters with the OPSC. Mr. Gay's designation will replace that of the retired former department director.

Action: Consider designating Mrs. Allen and Mr. Gay as the contacts for matters with the OPSC.

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 3
(B) Resolution B10-11-07
(C) Resolution B10-11-08
(D) Resolution B10-11-09
(E) Temporary Certificates
(F) Resolution B10-11-10

GENERAL FUND			Certificated Salaries	Classified Salaries	Employee Benefits	Books and Supplies	Other Operating	Sites, Bldgs, Equipment	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted (local revenue)	0000	27,300				4,400	22,900			
Title I, Part A ARRA funds (adj alloc)	3011	5,745					5,219		526	
Education of Homeless Youth (adj alloc)	5630	(27,386)				(4,500)	(20,378)		(2,508)	
Medi-Cal (c/o)	5640					9,000			450	(9,450)
Spec Ed (local & adj alloc)	6500	63,999	31,268		(25,964)		55,566		3,129	
Spec Ed Infant (c/o)	6510					5,000	700		285	(5,985)
Friday Night Live (FNL) Mentor (new grant)	9050	22,200		12,757	6,648	473	2,322			
Larsen Preschool Integration (local)	9180	790				790				
TC Preschool Integration (local)	9185	200				200				
Larsen Center Misc Donations (local)	9190	250				250				
Total		93,098	31,268	12,757	(19,316)	15,613	66,329		1,882	(15,435)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B10-11-07
NATIONAL NATIVE AMERICAN HERITAGE MONTH

WHEREAS, National Native American Heritage Month honors the many sacrifices and accomplishments of American Indians and Alaska Natives and helps us recognize the strong traditions and ancestry of the first people to call our land home; and

WHEREAS, the Native American experience is central to our nation's history, and their rich culture, unique customs, and contributions to our society are to be cherished, respected, and preserved; and

WHEREAS, since the earliest days of our Republic, Native Americans have played a vital role in our country's freedom and security. From the Revolutionary War scouts to the Code Talkers of World War II, Native Americans have served in all branches of America's Armed Forces, demonstrating courage in the face of adversity and helping to spread liberty around the world, and America is grateful to those who serve to defend our freedom; and

WHEREAS, Solano County was occupied for many centuries by Native Americans who called themselves "Patwins" with some of the Patwin village names having survived phonetically in Solano County in such modern place names as Suisun, Soscol, Ulatis, and Putah; and

WHEREAS, Sem Yeto, Christianized as Francisco Solano, was Chief of the Patwin tribe and became friends with General Mariano Guadalupe Vallejo. The boundaries of Solano County were set in 1850 and General Vallejo, as a respected member of the legislature, named the county after his friend Chief Solano; and

WHEREAS, the contributions of the Native Americans to this nation's government, history, and culture are as numerous and varied as the tribes themselves with every tribe boasting celebrated heroes of its own in sports, the arts, film, literature, engineering, medicine, government, business, education, and environmental science; and

WHEREAS, the American culture has been greatly influenced by the traditions of native peoples including their tribal sovereignty and close relationship to the earth and all its inhabitants; and

WHEREAS, California Education Code §51204.5 specifically calls for instruction in the social sciences to include the study of the role and contributions of Native Americans to the economic, political, and social development of California and the nation with particular emphasis on portraying the role of Native Americans in contemporary society.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education recognizes November as National Native American Heritage Month and encourages educators, students, and members of the community to learn more about the rich heritage of American Indians and Alaska Natives and the role they have played in building and sustaining our nation and to commemorate this occasion with appropriate instructional activities.

PASSED AND ADOPTED this 10th day of November 2010 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

I, Dee Alarcón, 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. B10-11-08
**AMERICAN EDUCATION WEEK/
NATIONAL EDUCATION SUPPORT PROFESSIONALS' DAY**

WHEREAS, November 14-20, 2010, marks the 89th annual American Education Week established by the National Education Association to honor those who are vital in building great public schools for the nation's 50 million K-12 students, draw attention to the wonderful things happening in our public schools, raise awareness about the critical need to provide every child with a quality public education, provide all Americans with an opportunity to celebrate individuals who are making a difference in ensuring that every child receives a quality education; and

WHEREAS, the annual theme, "Great Public Schools: A Basic Right and Our Responsibility" emphasizes that our students will profit tomorrow from what we invest in education today, because they must meet the highest world standards to compete and succeed in the global society; and

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, every student in every classroom must be educated to achieve his or her greatest potential so that our democratic society can endure; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, November 17, 2010, has been established to honor all of the education support professionals who are an integral part of the education process be they substitute educators, custodians, cafeteria workers, clerical assistants, maintenance staff, paraeducators, teachers, bus drivers, librarians, and other staff that daily serve our children and communities with care and professionalism and provide a safe and healthy learning environment for students; and

WHEREAS, schools are essential elements in our communities, bringing together adults and children, educators and volunteers, business leaders and elected officials, in a common enterprise; and

WHEREAS, American Education Week has traditionally been a time for heightening awareness throughout our community of the excellence achieved every day in our schools by students, teachers, and all staff members; and

WHEREAS, all citizens in our community are affected by the quality of education in Solano County's public schools – whether or not they have children in school – because today's students are tomorrow's workforce, business leaders, legislators, and community members, and the quality of their educational system directly affects the quality of life in our community for all citizens in the future; and

WHEREAS, we must constantly strive to improve the effectiveness of our schools, thereby, maximizing our investment in the future. In addition to positive influences from school personnel, parents are urged to talk to their children about school, read to them, provide homework guidance, and be responsible for their school attendance, because it is parents who greatly shape their children's ability to benefit from their schooling.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education does hereby recognize November 14-20, 2010, as American Education Week, and Wednesday, November 17, 2010, as National Education Support Professionals Day and encourages educators, students, and members of the community to make known the good things happening at our area schools, honor local education support professionals for providing invaluable services that enable students to learn in supportive environments, do their part to make our public schools great for every child so that they can grow and achieve in the 21st century, spread the word about the important role of excellent public schools in the lives of students, and make a renewed commitment to public education and the future of Solano County.

PASSED AND ADOPTED this 10th day of November 2010 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

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Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B09-10-10
DAY OF THE SPECIAL EDUCATOR**

WHEREAS, on December 2, 1975, former President Gerald Ford signed the nation's first special education law assuring children with disabilities would be afforded assessment and rehabilitation services, access to education, and opportunities to learn; and

WHEREAS, December 3, 2010, has been designated as the Day of the Special Educator in recognition of the important work, commitment, and passion of those who work in special education classrooms such as special day class teachers, paraeducators, resource specialists, speech and language therapists, behavior intervention specialists, occupational therapists, physical therapists, adaptive physical education teachers, assistive technology specialists, deaf and hard of hearing interpreters, specialists for the visually impaired, mobility specialists, autism specialists, program specialists, psychologists, and nurses who work in schools and serve students in special education; and

WHEREAS, special educators are dedicated, hardworking, and invaluable resources who recognize that all children can learn but not in the same way or at the same pace, leading them to personalize and develop goals for their students, tailoring them to the student's individual needs and abilities, and hold high expectations that their students will be successful in reaching their full potential; and

WHEREAS, special educators are involved in the students' behavioral, social, and academic development, helping them progress emotionally, feel comfortable in social situations, be aware of socially acceptable behavior, and overcome their weaknesses by building upon the child's strengths; and

WHEREAS, special educators design, modify, and deliver appropriate curricula based on best teaching practices; epitomize good teaching techniques every day in every aspect of their work; are open-minded, eager learners who are always looking to improve their techniques and find even better source materials for their students; and

WHEREAS, special educators work closely with parents to inform them of their child's progress and suggest techniques to promote learning at home while staying informed of current laws governing special education to ensure Individualized Education Plans (IEPs) are a complete and beneficial document for parents, teachers, and students; and

WHEREAS, special educators exhibit qualities of compassion and patience, building collaborative relationships based on trust, teamwork, and shared accountability; and

WHEREAS, special educators demonstrate flexibility in carrying out their other tasks including teaching, coordinating related services and meetings, serving as an authority on assessments, and completing IEP paperwork and performing file management duties to help ensure the legal responsibility of providing a Free and Appropriate Education (FAPE) has been met.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education does hereby recognize December 3, 2010, as The Day of the Special Educator, acknowledging the commitment and contributions of our special educators and urging all citizens to show appropriate appreciation for the dedication and hard work of special educators in teaching the unique needs of our students.

PASSED AND ADOPTED this 10th day of November 2010 by the Solano County Board of Education, Solano County, California, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CERTIFICATION

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Secretary's Signature

Date

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Kathleen Sanders	MIT	Single Subject/English
Michelle Bragassa	Solano County	Single Subject/Spanish; Math
Crystal Primeaux	SCOE	Education Specialist/Mild-Moderate
Gerard Lobo	Fairfield-Suisun	English Learner Authorization/Waiver
Shikha Thakur	Fairfield-Suisun	Single Subject/Math; Science: Physics
Edward Bruce	Fairfield-Suisun	English Learner Authorization/Waiver
Jose Aponte	Vallejo	Emergency CLAD
George Long	Vallejo	Designated Subjects/Special Subjects/ Driver's Education & Training/Waiver
Susan Labrecque	SCOE	Administrative Services
James Hightower	Fairfield-Suisun	Administrative Services
Katherine Marie Smith	Fairfield-Suisun	School Nurse Services
Kristi Elston	Fairfield-Suisun	School Nurse Services
Erin Ross	Fairfield-Suisun	School Nurse Services
Cristina Lopez	Fairfield-Suisun	General Ed Limited Assignment Permit/ Single Subject/Biological Science
Roy Baty	Fairfield-Suisun	General Ed Limited Assignment Permit/ Single Subject/P.E.
Danielle Lemke	Fairfield-Suisun	Single Subject/English
Shirley Cavasos	Fairfield-Suisun	Adaptive P.E./Waiver
John Baptista	Vallejo	Administrative Services
Heather Simmons	Fairfield-Suisun	Multiple Subject/Supplementary Authorization: English; Music
Kara Kopf	Fairfield-Suisun	Emergency Substitute Permit
Richard Stevens	Fairfield-Suisun	General Ed Limited Assignment Permit/ Single Subject/Business
Patricia Barnett	Fairfield-Suisun	Administrative Services
Ronald Beverly, Jr.	Vallejo	Emergency Substitute Permit
Christopher Green	SCOE	Emergency Substitute Permit/Deaf and Hard-of-Hearing
Galvin Lam	Travis	CLAD/English Learner Authorization
Noor Rizwana	Vallejo	Emergency CLAD
Katherine Henries	Vallejo	Emergency CLAD
Elaine Ajayi	Vallejo	Emergency CLAD
James Enemark	Vallejo	Emergency CLAD
Robert McKinney	Vallejo	CLAD/English Learner Authorization
Grayson Hunley	SCOE	Specialist Instruction/Restricted Severely Handicapped
Judy Goodwin	SCOE	Emergency CLAD
Karen Guy	Vacaville	Emergency CLAD
Jeff Motta	Vacaville	CBEST Substitute/Waiver
Rosheila Pryor	Vacaville	CBEST Substitute/Waiver
Tessa Threets	Vacaville	CBEST Substitute/Waiver
Kristin Dulaney	Vacaville	CBEST Substitute/Waiver
Amber Hedlund	Vacaville	CBEST Substitute/Waiver

Temporary Certificates (continued)

<u>Name</u>	<u>District</u>	<u>Credential</u>
Maria Lopez-Serna	Fairfield-Suisun	Emergency BCLAD: Spanish
Lesa Esposto-Franklin	Fairfield-Suisun	Administrative Services/Intern
Kara Kopf	Fairfield-Suisun	Single Subject/English
Justin Gore	Fairfield-Suisun	General Ed Limited Assignment Permit/ Single Subject/English
Roselle Peters	Fairfield-Suisun	Education Specialist/Moderate-Severe/ Short-Term Staff Permit
Christina Kling	Fairfield-Suisun	Education Specialist/Mild-Moderate/Intern
Annie Lee	Fairfield-Suisun	School Nurse Services
Christian Stoll	Fairfield-Suisun	Single Subject/English
Michael Jarvis	Vacaville	Designated Subjects/Career Tech Ed/ Arts,Media and Entertainment
Sharon Barum	Vallejo	Designated Subjects/Adult Ed/Health Occupations; Office Occupations
Margaret Jackson	Vallejo	Designated Subjects/Special Subjects/ROTC
Nannette Miller	Travis	CLAD/English Learner Authorization
Celeste Spini	Fairfield-Suisun	Emergency Substitute Permit

Temporary County Certificates Issued October 2010

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		3								5						
SCOE	3	9				1		7	1	3		2	1	1		
Dixon		4								2				5		
Fairfield-Suisun	15	56	2	2			1	4		27	3	5	2	4		2
Travis	2	6								16						
Vacaville	1	14				1			1	1	5	14		4		
Vallejo	4	25				1		1	5	19	1	2	1	7		2
MIT Academy	1	1														
Private/NPS																
Solano College																1
Solano County	1	1														
Totals	27	119	2	2		3	1	12	7	73	9	23	4	21		5

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B10-11-10
CALIFORNIA RUNAWAY AND HOMELESS YOUTH AWARENESS MONTH

WHEREAS, an estimated 1,300,000 to 2,800,000 youths in the United States are homeless for at least one night each year, with many staying on the streets or in emergency shelters; and

WHEREAS, homeless youth are often too poor to secure basic needs, unable to access adequate medical or mental health care, and unaware of supportive services that are available; and

WHEREAS, an average of 13 homeless youth die each day due to physical assault, illness, or suicide; and

WHEREAS, some youth become homeless due to: being expelled from their homes or running away after physical, sexual, or emotional abuse by their parents or guardians; separation from their parents through death or divorce; a lack of financial and housing resources as they exit juvenile corrections or foster care, including 25 percent of youth who experience homelessness within two to four years after exiting foster care; and

WHEREAS, awareness of the tragedy of youth homelessness and its causes should be heightened to better coordinate current programs with the many families, businesses, law enforcement agencies, schools, and community and faith-based organizations working to help youth remain off the streets; and

WHEREAS, November is National Runaway and Homeless Youth Awareness Month and is an appropriate time for California to recognize these issues that can affect our young people and communities, and look for ways to support preventative efforts and offer helpful services.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education does hereby acknowledge the month of November as California Runaway and Homeless Youth Awareness Month; support the Solano County Office of Education Homeless Youth Services Program in helping vulnerable youth through current programs authorized under Title IV of the Social Security Act; promote programs that assist young people, especially foster youth, in staying off the streets and in school, obtaining their high school diplomas and furthering education and training opportunities; and applaud the initiative of public and private organizations and individuals dedicated to helping programs prevent homelessness among youth, providing aid when prevention fails

PASSED AND ADOPTED this 10th day of November 2010 by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

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Secretary's Signature

Date