

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, November 13, 2013
6:00 PM
Boardroom
5100 Business Center Drive
Fairfield, California

AGENDA

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

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

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

III. APPROVAL AND ADOPTION OF AGENDA

IV. READING OF CLOSED SESSION AGENDA ITEMS

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

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

Agency Negotiators: Solano County Superintendent of Schools Jay Speck, Associate Superintendent of Administrative Services and Operations Tommy Welch, Scott Sheldon of Terra Realty Advisors, Inc., and Lisa Allred of Atkinson, Andelson, Loya, Ruud & Romo

Under Negotiations: Price and terms

V. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

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

VI. RECESS AND RECONVENE IN CLOSED SESSION

VII. RECONVENE IN OPEN SESSION (6:35 PM)

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

VIII. CONSENT ITEMS

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

- (a) Approval and Adoption of Minutes

Action: Approve the minutes of the regular meetings held September 11 and October 9, 2013.

- (b) 2013-14 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: Adopt the 2013-14 Budget Revision #2.

- (c) National Native American Heritage Month

The month of November has been designated as 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. B13-14-11 is attached for the Board's consideration. Attachment B

Action: Adopt Resolution No. B13-14-11.

- (d) California Runaway and Homeless Youth Awareness Month

To coincide with National Homeless Youth Awareness Month, November has been declared California Runaway and Homeless Youth Awareness Month to call attention to the plight and needs of this vulnerable population in our state and across the country. Proposed Resolution No. B13-14-12 is attached for the Board's consideration. Attachment C

Action: Adopt Resolution No. B13-14-12.

- (e) American Education Week/National Education Support Professionals' Day

November 18-22, 2013, has been established as American Education Week and November 20, 2013, as National Education Support Professionals' Day in recognition of the wonderful things happening in public schools and to spotlight the people who help make our public schools great. Proposed Resolution No. B13-14-13 is attached for the Board's consideration. Attachment D

Action: Adopt Resolution No. B13-14-13.

(f) Day of the Special Educator

December 3, 2013, 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. B13-14-14 is attached for the Board's consideration. Attachment E

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

(g) Acceptance of Donations

Donations as listed on Attachment F have been received.

Action: Accept the donations received as listed on Attachment F, and direct the Superintendent to write letters of appreciation.

IX. CORRESPONDENCE

X. SUPERINTENDENT'S REPORT – Part 1

(a) Wall To Wall Academies Report

Staff from the Vallejo City Unified School District (VCUSD) will present information about its Wall to Wall Academies aimed at helping students achieve clear, attainable pathways to career and/or college success by equipping them with the necessary academic and life skills to be productive citizens who can positively contribute to society.

XI. APPEAL HEARING REGARDING INTERDISTRICT ATTENDANCE REQUEST (7:00 PM)

The Solano County Board of Education will act as an appeals board to review an interdistrict attendance request that was approved by the students' district of residence to attend school in another district but was denied by the incoming 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.

XII. SUPERINTENDENT'S REPORT – Part 2

(a) Facilities Projects Update

Alton Gay, Director of Facilities, Maintenance, Operations, and Transportation, will present an update on the status of various SCOE facilities projects.

(b) Homeless Youth Program Update

Becky Cruz, Program Manager and Educational Liaison, will provide an update on SCOE's Homeless Youth Educational Services Program.

(c) Annual *Williams* Lawsuit Settlement Report

Lisette Estrella-Henderson, Associate Superintendent of Student Programs and Educational Services, will provide a summary of this year's site visits to identified schools and report on the compliance status of these sites relative to the sufficiency of textbooks, adequacy of facilities, and teacher credentialing and misassignments.

(d) Human Resources Report

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

(e) Financial Report

Tommy Welch, Associate Superintendent of Administrative Services and Operations, will present the financial report ending October 15, 2013, and talk about SCOE funding under the Local Control Funding Formula (LCFF). Attachment G

(f) State and Federal Legislative Update

Mr. Speck will provide an update on state and federal legislative activity.

(g) Temporary Certificates

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

(h) Meetings/Special Dates

November 15, 2013 (Friday)

- 15th Anniversary Celebration of First 5 Solano Children and Families Commission, 10:00 AM-12:00 PM, Solano County Government Center, Board of Supervisors Chambers (1st floor) *(RSVP to Denise Winters at 707-784-1332 or dswinters@solanocounty.com.)*

November 18, 2013 (Monday)

- Solano County School Boards Association Dinner Meeting, 5:30 PM, SCOE

November 27-29, 2013 (Wednesday – Friday)

- Thanksgiving Holidays – SCOE Offices Closed *(Offices will be closed to the public on Monday & Tuesday, November 25-26, 2013, although these are staff workdays.)*

December 5, 2013 (Thursday)

- Spirit of Solano Luncheon, 11:00 AM – 1:30 PM, Hilton Garden Inn, Fairfield *(RSVP deadline has passed.)*

December 12, 2013 (Thursday)

- Countywide Career Technical Education (CTE) Advisory Committee Meeting, 5:00-7:00 PM, Will C. Wood High School Theatre, Vacaville

December 14, 2013 (Saturday)

- VEX Robotics Competition, 8:00 AM-4:00 PM, Vanden High School Gym, Fairfield

December 24-27, 2013 (Tuesday – Friday)

- Winter Holidays – SCOE Offices Closed *(Offices will be closed to the public on Monday, December 23, 2013, although some staff will be working.)*

December 31, 2013 – January 1, 2014 (Tuesday – Wednesday)

- New Year Holidays – SCOE Offices Closed *(Offices will be closed to the public on Monday, December 30, 2013, although some staff will be working.)*

XIII. NEW BUSINESS

(a) Disposal of Obsolete Inventoried Items

Mr. Gay will report on a grant SCOE received to replace two older buses with high mileage that no longer meet current school bus standards. Staff recommends that the Board declare the following buses as obsolete. The old buses will be dismantled and recycled.

- Bus #192 – 1993 International Diesel, VIN #1HVBAZRM2RH552804, 361,035 miles
- Bus #204 – 1992 International Diesel, VIN #1HVBAZRMXNH416849, 334,116 miles

Action: Approve the removal of these buses from SCOE's inventory, and support their appropriate disposal.

(b) Strategic Thinking Roadmap

Mrs. Estrella-Henderson will present the revised Strategic Thinking Roadmap. The document identifies SCOE's purpose, and affirms our organizational direction and areas of focus. The Roadmap was initially discussed during the Special Meeting/Study Session on August 28, 2013, and has been revised pursuant to the Board's input on the draft.

Action: Support SCOE's Strategic Thinking Roadmap.

(c) Set Time of Regular Meeting in December

In accordance with Education Code §1009 and §1010, the Board holds its annual organizational meeting each December and determines the dates, times, and locations of its Regular Meetings for the coming year. At its organizational meeting in December 2012, the Board set the time for its December 11, 2013, meeting to 6:00 PM. The Board will consider whether to keep next month's Regular Meeting at 6:00 PM or change it to begin at 10:30 AM instead. Resolution No. B13-14-15 is presented for the Board's consideration. Attachment J

Action: Adopt Resolution No. B13-14-15 to change the time of the Regular Board Meeting on December 11, 2013, to 10:30 AM or take no action for the meeting time to remain at 6:00 PM. **(Roll Call Vote)**

XIV. 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.

XV. BOARD DISCUSSION

(a) Board Member Activity Reports

Board members may give a brief report on their recent activities including visits to any of SCOE's program sites or attendance at educational conferences and workshops.

(b) Board Member Requests

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

(c) Suggestions on future Board agenda items

- (1) Board members may suggest future topics to be coordinated by the County Superintendent and presented by SCOE staff or external presenters.
- (2) The Board may identify current topics of particular interest and, by consensus, choose one of its members to lead a brief discussion at a future meeting.

XVI. ADJOURNMENT

Attachments: (A) Budget Revision #2 (F) Donations
(B) Resolution No. B13-14-11 (G) Financial Report
(C) Resolution No. B13-14-12 (H) Temporary Certificates
(D) Resolution No. B13-14-13 (J) Resolution No. B13-14-15
(E) Resolution No. B13-14-14

Solano County Office of Education
 Budget Revision Data
 #2 (September 16, 2012 - October 15, 2012)
 Fiscal Year 2013/2014

General Fund (Revisions Impacting Fund Balance)			Certificated Salaries	Classified Salaries	Employee Benefits	Books and Supplies	Services & Operating	Capital Outlay	Other Outgo	Fund Balance
Program	Resource	Revenue	1000	2000	3000	4000	5000	6000	7000	Difference
Unrestricted	0000	66,500	-		-	3,079	63,421	-	(2,300)	2,300
Medi-Cal	5640	14,412	(179,453)		(36,107)	10,000	13,691	-	1,221	205,060
Special Education	6500	(2,544,805)	-		(57,487)	(2,358)	54,770	-	1,153	(2,540,883)
Special Ed: Infant	6510	-	-		(1,435)	(594)	594	-	(74)	1,509
Redevelopment	9021	-	-		-	7,500	35,600	-	-	(43,100)
Total		(2,463,893)	(179,453)	-	(95,029)	17,627	168,076	-	-	(2,375,114)

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B13-14-11
NATIONAL NATIVE AMERICAN HERITAGE MONTH**

WHEREAS, during National Native American Heritage Month we honor the vibrant cultures, unique customs, and strong traditions of American Indians and Alaska Natives who were the first to carve out cities, domesticate crops, and call this land home; and

WHEREAS, we recognize the vast contributions of Native Americans to the arts, business, engineering, literature, medicine, education, sports, film, science, military service, and every facet of our society, and we acknowledge and respect the significant influence of Native Americans on our Nation’s development, government, and history, while recalling the many courageous sacrifices, forced assimilation, great adversities, and violent, painful past that they have endured and overcome; 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 American culture can truly benefit from the preserved practices 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 our 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 roles they have played in building and sustaining our Nation, and commemorate this occasion with appropriate instructional activities.

PASSED AND ADOPTED this 13th day of November 2013, by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

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

Secretary's Signature

Date

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

**RESOLUTION NO. B13-14-12
CALIFORNIA RUNAWAY AND HOMELESS YOUTH AWARENESS MONTH**

WHEREAS, each year, 1.7 million youth run away, and an estimated 1.6 million youths in the United States are homeless for at least one night, with many staying on the streets or in emergency shelters; and

WHEREAS, 46% of homeless youth report being physically abused, 38% report emotional abuse, and 17% report sexual abuse by a family or household member, triggering a daily average of 13 deaths of homeless youth 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; and/or a lack of financial and housing resources as they exit juvenile corrections or foster care, including 25% of youth who experience homelessness within two to four years after exiting foster care; and

WHEREAS, California schools enrolled more than 260,000 homeless students during the 2012-13 academic year, up 39,262 from the prior year, which is over 16% of the nation's homeless children, with Solano County, including Rio Vista, enrolling 2,236 of those students; 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, awareness of the tragedy of youth homelessness and its causes must be heightened to better coordinate current programs among the many families, businesses, law enforcement agencies, schools, and community and faith-based organizations who work 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's 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 to obtain their high school diplomas as well as additional education and training opportunities; and applaud the initiative of public and private organizations and individuals dedicated to helping these programs prevent homelessness among youth, providing aid when prevention fails.

PASSED AND ADOPTED this 13th day of November 2013 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. B13-14-13
**AMERICAN EDUCATION WEEK/
NATIONAL EDUCATION SUPPORT PROFESSIONALS’ DAY**

WHEREAS, November 18-22, 2013, marks the 92nd annual observance of American Education Week, traditionally a time to heighten community awareness of the excellence achieved every day in our schools by students and staff, celebrate those who are making a vital difference in building great public schools for our Nation’s approximately 50 million K-12 students, draw attention to the wonderful things happening in our public schools, and raise awareness about the critical need to provide every child with a quality public education; and

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

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools needed to maintain our nation's precious values of freedom, civility, and equality, and bringing together adults and children, educators and volunteers, business leaders and elected officials, in a common enterprise; 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, 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, Wednesday, November 20, 2013, has been established to honor all of the education support professionals who are an integral part of the education process be they custodians, cafeteria workers, clerical assistants, maintenance staff, health service workers, paraeducators, bus drivers, librarians, teachers, technology services employees, substitute educators, and other staff that serve our children and communities daily with care and professionalism and provide a safe and healthy learning environment for students; 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.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education recognizes that, to maximize our investment in the future, we must constantly strive to improve the effectiveness of our schools. In addition to the positive influence of school personnel, parents are urged to talk with their children about school, read with them, provide homework guidance, and ensure regular school attendance, because parents greatly shape their children’s ability to benefit from their schooling.

PASSED AND ADOPTED this 13th day of November 2013 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. B13-14-14
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, to mark the 38th anniversary of the legislation, the Day of the Special Educator is observed to acknowledge 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, interpreters for the deaf and hard of hearing, specialists for the visually impaired, mobility specialists, autism specialists, program specialists, psychologists, nurses, and others who work in schools and serve students in special education; and

WHEREAS, special educators demonstrate flexibility by carrying out additional tasks such as coordinating related services and meetings; serving as an authority on assessments; completing Individualized Education Plans (IEP) paperwork; performing file management duties to help ensure the legal responsibility of providing a Free and Appropriate Education (FAPE) has been met; and being involved in the students' behavioral, social, and academic development, helping them progress emotionally, feel comfortable in social situations, be aware of acceptable behavior, and overcome difficulties by building upon strengths; and

WHEREAS, dedicated and hardworking special educators are invaluable resources who recognize that all children can learn but not in the same way or at the same pace, leading them to design, modify, and deliver appropriate curricula based on best teaching practices; epitomize good teaching techniques daily in every aspect of their work; remain open-minded, eager learners who constantly look to improve their techniques and find even better source materials for their students; 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 exhibit qualities of compassion and patience – building collaborative relationships based on trust, teamwork, and shared accountability – who work closely with parents to inform them of their child's progress and suggest techniques to promote learning at home while staying aware of current laws governing special education to ensure IEPs are a comprehensive and beneficial document for parents, teachers, and students.

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education does hereby recognize December 2, 2013, as the Day of the Special Educator to acknowledge the commitment and contributions of special educators, and encourage 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 13th day of November 2013 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

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

Donor	Description/Purpose	Recipient Program	Estimated Value (declared by donor)
Kiwanis Division 8 American Canyon, CA	Jackets, gloves, umbrellas, scarves	Foster and Homeless Youth Services	\$ 283.49
F.a.S.T. Lions Fairfield, CA	Toiletry kits	Foster and Homeless Youth Services	\$ 200.00

TOTALS:	Cash	Non-Cash
Monthly	\$ 0.00	\$ 483.49
Year-to-Date	\$ 395.00	\$ 939.49
<i>Prior Year</i>	<i>\$ 17,135.00</i>	<i>\$ 3,576.51</i>

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

County School Service Fund
Consolidated Budget and Financial Report 2013-14
 10/15/2013
 Presented November 13, 2013

Revenues:	2013/14 Budget	Received	Balance
<i>Revenue Limit Sources</i>	\$ 9,258,153	\$ 1,615,725	\$ 7,642,428
<i>Federal Revenue</i>	3,830,712	597,590	3,233,122
<i>Other State Revenue</i>	25,780,436	5,134,752	20,645,684
<i>Local Revenue</i>	7,689,433	(1,626,099)	9,315,532
Total Revenue	\$ 46,558,734	\$ 5,721,968	\$ 40,836,766

Expenditures:	2013/14 Budget	Expended	Balance
<i>1000 Certificated Salaries</i>	\$ 10,522,610	\$ 1,622,275	\$ 8,900,335
<i>2000 Classified Salaries</i>	13,019,499	2,544,973	10,474,526
<i>3000 Employee Benefits</i>	7,083,145	1,398,958	5,684,187
<i>4000 Books and Supplies</i>	1,624,953	265,048	1,359,905
<i>5000 Other Operating Expenses</i>	16,713,005	1,321,849	15,391,156
<i>6000 Sites, Buildings, Equipment</i>	330,000		330,000
<i>7000 Other Outgo</i>	42,341	39,291	3,050
Total Expenditures	\$ 49,335,553	\$ 7,192,394	\$ 42,143,159

Fund Balance:	Unrestricted	Restricted	Total
<i>Beginning Fund Balance:</i>	\$ 13,331,660	\$ 10,378,161	\$ 23,709,821
<i>+ Revenue</i>	\$ 8,311,220	\$ 38,247,514	\$ 46,558,734
<i>-Expenses</i>	8,855,956	40,479,597	49,335,553
<i>= Projected Ending Balance</i>	\$ 12,786,924	\$ 8,146,078	\$ 20,933,002



TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Lisa Bogel	Benicia	CLAD Authorization
Cheryl Berg	Dixon	Emergency Sub Permit
Christie Bennett	Dixon	Emergency Sub Permit
Samantha Chizauskie	Travis	Administrative Services
Marian Collins	Travis	Administrative Services
Hollis Huvar	Travis	CLAD Authorization
Toni Lammon	Vacaville	CBEST Waiver
Stinn McDaniel	Fairfield-Suisun	Education Specialist: Mild/Moderate
Barbara Dempsey	Vallejo	School Nurse
Justin Anderson	Fairfield-Suisun	Emergency CLAD
Benjamin Dickens	Fairfield-Suisun	Emergency CLAD
Heather Dyson	Fairfield-Suisun	Administrative Services
Josef Klapper	Fairfield-Suisun	Emergency CLAD
Melissa Lusher	Fairfield-Suisun	Short-Term Staff Permit: Special Education, Early Childhood
Jessie Lakin	SCOE	Short-Term Staff Permit: Special Education, Moderate/Severe
Jonathon Feld	Vacaville	CBEST Waiver
Kevin James	Vallejo	CLAD Authorization
David Gutfeld	Vallejo	CLAD Authorization
Alisha Butler	Vallejo	CLAD Authorization
Kathleen Quinn	Benicia	CLAD Authorization
Julia Bandy	Vacaville	CBEST Waiver
Steve Bartoni	Benicia	Emergency Designated Subjects Sub Permit
Geovanni Linares	Vacaville	Administrative Services
Marianne Malveaux	Vallejo	Emergency Sub Permit
Tanya Marshall	Vacaville	CBEST Waiver
Linda Valerio	Travis	Short-Term Staffing Permit: Multiple Subject
Judy Sorensen	Fairfield-Suisun	Education Specialist: Moderate/Severe
Linda Dunson	Vallejo	Emergency CLAD
Nicholas Couture	Vacaville	CBEST Waiver
Aaron Frazier	Vacaville	Emergency Sub Permit
Tracy Newton	Vallejo	Multiple Subject
Tracy Newton	Vallejo	Emergency CLAD
Lindsay Mohrman	Benicia	Multiple Subject
Loranda Vasquez	Vacaville	Multiple Subject
Marian Johnson	Vacaville	Career Sub Permit
Justin Fredericks	Vacaville	CBEST Waiver
Spencer Patterson	Vallejo	Emergency Sub Permit
Todd Kimpton	SCOE	Emergency Sub Permit
Anamarie Alvarez	SCOE	Short-Term Staffing Permit: Education Specialist Mod/Severe
Kathleen Nann	SCOE	Designated Subjects: CTE/Information Technology
Nicole Nunes	Benicia	Emergency CLAD

**Temporary County Certificates Issued
October 2013**

District	Full Credential / Authorization		Intern Credential		Provisional Intern Permit		Short-Term Staff Permit		Emergency or Limited Assignment Permit		Waiver		Emergency Sub Permit		Activity Supervisor Clearance Certificate		Child Development Permit		Totals Per District	
	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD
Benicia	2	3						1	2	2			1	2					5	8
SCOE	1	5		1			2	2					1	3					4	11
Dixon		2											2	2					2	5
Fairfield-Suisun	3	10					1	2	3	5		1	1	3					8	21
Travis	3	8					1	2											4	10
Vacaville	2	7				1		1		3	6	10	2	3					10	25
Vallejo	2	8		1					5	9			1	2					8	20
MIT Academy		1		1				1											0	3
Private/ NPS																			0	0
Solano College																			0	0
Totals	13	44	0	3	0	1	4	9	10	20	6	11	8	15	0	0	0	0	41	103

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B13-14-15
CHANGE REGULAR MEETING TIME IN DECEMBER 2013

WHEREAS, county boards of education are entrusted by their diverse communities to uphold the Constitution, protect the public interest in schools, and ensure that a high quality education is provided to each student; and

WHEREAS, county boards must govern responsibly and effectively on behalf of the students and communities they serve; and

WHEREAS, it is the desire of the Solano County Board of Education to enhance the public's understanding about the structure, function, and critical responsibilities of county boards by creating an opportunity for constituents with varying schedules to participate in regular meetings toward the goal of improving the effectiveness of its members;

NOW, THEREFORE, BE IT RESOLVED that the Solano County Board of Education, in accordance with California Education Code and Government Code as well as its own Board Policies, hereby intends to hold its December 11, 2013, organizational meeting at an alternative time. The notice will be duly posted as required by law. Details follow:

*Solano County Board of Education
Regular Meeting
Wednesday, December 11, 2013
10:30 AM
Boardroom
5100 Business Center Drive
Fairfield, CA*

PASSED AND ADOPTED this 13th day of November 2013 by the Solano County Board of Education, Solano County, California, by the following vote:

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

CERTIFICATION

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

Secretary's Signature

Date