

SOLANO COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, December 8, 2010
10:30 AM
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. ELECTION OF OFFICERS

- (a) A president of the County Board of Education will be elected.
The gavel will be passed to the newly elected president of the County Board of Education, and the out-going president will be recognized.
- (b) A vice president of the County Board of Education will be elected.
- (c) A representative to the Solano County School Boards' Association (SCSBA) will be elected.

V. 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 November 10, 2010, regular meeting.

(b) 2010-11 Budget Revision

SCOE Budget Revision 4 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 4.

(c) School Board Recognition Month

In recognition of the important functions of elected and appointed school board members whose responsibility it is to serve the children of our communities and lead our districts through complex and demanding challenges to the best of their abilities, January has been declared School Board Recognition Month, and proposed Resolution No. B10-11-11 is attached for the Board's consideration. Attachment B

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

(d) Acceptance of Donations

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

VI. CORRESPONDENCE

VII. SUPERINTENDENT'S REPORT

(a) Consolidated Application 2010-11 Entitlements

Lisette Estrella-Henderson, Assistant Superintendent of Educational Services, will present a summary of the federal and state allocations for the 2010-11 fiscal year for categorical programs.

(b) Human Resources Report

Jay Speck, Assistant Superintendent of Human Resources, will report on routine personnel matters.

(c) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for November 2010-11 and review the First Interim Report.

(d) Temporary Certificates

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

(e) Meetings/Special Dates

December 8, 2010 (Wednesday)

- Solano EDC Breakfast, 7:30 AM, Hilton Garden Inn, Fairfield

December 14, 2010 (Tuesday)

- Retirement Reception for Dee Alarcón, 5:00 PM, SCOE

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)

- Oath of Office for Jay Speck as the new County Superintendent, 4:00 PM, SCOE (*RSVP by December 15th to Carla Peak 399-4441, cpeak@solanocoe.net*)

January 17, 2011 (Monday)

- Martin Luther King, Jr. Day Observed – SCOE Offices Closed

January 29 and February 5, 2011 (Saturdays)

- North Bay Region Academic Decathlon, Rodriguez High School in Fairfield; Awards Celebration on February 5th, 5:00 PM in the gymnasium (*To volunteer for one or both days or to RSVP for the Awards Celebration, call Ken Scarberry at 707-646-7600*)

VIII. NEW BUSINESS

(a) Establish Date, Time, and Location of 2011 Regular Meetings

The Board will be asked to consider a schedule of dates and times for regular meetings for the 2011 calendar year in accordance with Education Code Sections 1009 – 1011 and Government Code Title 5, Division 2, Chapter 9, Section 54954ff, and determine the location of the regular meetings pursuant to Board Policy 9320(I). Attachment E

Action: Consider adopting the attached schedule of meetings for the 2011 calendar year.

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 4
 - (B) Resolution B10-11-11
 - (C) Donations
 - (D) Temporary Certificates
 - (E) Proposed Schedule of 2011 Regular Board Meetings

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 ; revenue limit adjustment)	0000	257,606					40,740			216,866
Juvenile Court School (revenue limit)	2410	58,831								56,831
County Community Schools (revenue limit)	2420	34,713								34,713
Federal Jobs Funding	3205	212,734								212,734
Medi-Cal (adj alloc)	5640	11,218					10,684		534	
English Language Acquisition (no longer funded)	6286	(1,355)				(1,231)			(124)	
Redevelopment	9021	1,011								1,011
Friday Night Live (adj alloc)	9040	5,000		1,050	225	850	2,421		454	
Larsen Preschool Integration (local)	9180	895				895				
TC Preschool Integration (local)	9185	375				375				
Larsen Center Misc Donations (local)	9190	16				16				
TC McDaniel Misc Donations (local)	9380	3,529				3,529				
Total		582,573		1,050	225	4,434	53,845		864	522,155

SOLANO COUNTY BOARD OF EDUCATION
Solano County, California

RESOLUTION NO. B10-11-11
SCHOOL BOARD RECOGNITION MONTH

WHEREAS, an excellent public education system is vital to the quality of life as well as to the economic health and future of all Californians; and

WHEREAS, school boards create a vision and set clear standards for their students, districts, schools, and programs; are accountable to the community for operating schools that support student achievement; align resources with planned strategies to benefit students; create a climate that supports the philosophy that all children can learn at high levels; and build collaborative relationships based on trust, teamwork, and shared accountability, all while considering the diverse educational needs of all children and empowering them to become competent, productive contributors to our democratic society and ever-changing world; and

WHEREAS, local school board members face complex and demanding challenges and are responsible for providing a solid foundation for our school system; and

WHEREAS, local school board members engage their communities, communicate with the public, strive to improve their knowledge and leadership roles to manage complex education issues, and serve as strong advocates for children; and

WHEREAS, these board members demonstrate their commitment to children by contributing their dedicated energies and devoting countless hours to providing a quality public education to each child while receiving very little compensation for their tireless efforts; and

WHEREAS, local school board members are powerful campaigners for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district.

NOW, THEREFORE, BE IT RESOLVED, that the Solano County Board of Education declares its appreciation for the members of the governing board of each district in our county and proclaims the month of January 2011 as School Board Recognition Month urging all citizens to join in recognizing the year-round dedication and hard work of local school board members and work with them to support an education system that meets the needs of both today's and tomorrow's children.

PASSED AND ADOPTED this 8th day of December 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

**Donations to Solano County Office of Education
December 8, 2010**

ViewSonic G10 Monitor 21" CRT specialized for graphics use (Adobe CS work) valued at \$297 and donated by Kathryn Brothers, Woodland, to the Career Technical Education (CTE)/Workforce Development program at Dixon High School.

TEMPORARY CERTIFICATES

<u>Name</u>	<u>District</u>	<u>Credential</u>
Noel Roy Agustin	Vallejo	Single Subject/Foreign Language: Filipino
Guy Hamilton	SCOE	Career Emergency Substitute Permit
Tammy Johnston	Vacaville	Emergency Substitute Permit
Michael Stuart	Vallejo	Designated Subjects/Career Tech Ed/Part-Time/Building Trades and Construction
Asia Grey	Vallejo	Emergency Substitute Permit
Jaimisyn Kopilec	Vallejo	Emergency Substitute Permit
Elaine Roddy	Fairfield-Suisun	Resource Specialist Certificate
Anthony Young	Fairfield-Suisun	Emergency CLAD Permit
Orlando Taylor	Fairfield-Suisun	Single Subject/Foundation-Level Math/Waiver
Renee Gonzales	Fairfield-Suisun	Multiple Subject/Supplementary Authorization: Social Science
Jeremy Jeffreys	Fairfield-Suisun	Single Subject/Industrial & Technology Education; Social Science
David Reese	Fairfield-Suisun	Education Specialist/Mild-Moderate/Intern
Stephanie Roberts	Fairfield-Suisun	Single Subject/Social Science; P.E.
Cynthia Coble	Fairfield-Suisun	Emergency Substitute Permit
John Molumby	Fairfield-Suisun	Emergency Substitute Permit
Veronica Liwang	SCOE	CBEST Substitute/Waiver
Craig Shiba, Jr.	Vallejo	Single Subject/P.E.
Stuart Bushnell	Vallejo	Designated Subjects/Career Tech Ed/Full-Time/Arts, Media, & Entertainment
Rhonda Coyle	Vallejo	Administrative Services
Denise Hunter	Fairfield-Suisun	Single Subject/Music
Connie Harder	Vacaville	Career Emergency Substitute Permit

Temporary County Certificates Issued November 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		9				1		7		3	1	3	1	2		
Dixon		4								2				5		
Fairfield-Suisun	5	61	1	3				4	1	28	1	6	2	6		2
Travis		6								16						
Vacaville		14				1				1		14	2	6		
Vallejo	5	30				1		1		19		2	2	9		2
MIT Academy		1														
Private/NPS																
Solano College																1
Solano County		1														
Totals	10	129	1	3		3		12	1	74	2	25	7	28		5

ESTABLISHMENT OF DATE, TIME, AND PLACE OF REGULAR BOARD MEETINGS

The establishment of the time, place, and date of regular meetings of the County Board of Education is required at the annual organizational meeting. Current Solano County Board of Education Policy 9320(I) sets the time and place of regular meetings, unless otherwise specified, at 6:00 PM on the second Wednesday of each month in the boardroom of the Solano County Office of Education, 5100 Business Center Drive, Fairfield.

PROPOSED 2011 SCHEDULE			
DATE	TIME	LOCATION	NOTE
Wednesday, January 12, 2011	6:00 PM	SCOE Boardroom	
Wednesday, February 9, 2011	6:00 PM	SCOE Boardroom	
Wednesday, March 9, 2011	6:00 PM	SCOE Boardroom	
Wednesday, April 13, 2011	6:00 PM	SCOE Boardroom	
Wednesday, May 11, 2011	6:00 PM	SCOE Boardroom	
Wednesday, June 8, 2011	6:00 PM	SCOE Boardroom	
Wednesday, June 22, 2011	6:00 PM	SCOE Boardroom	Rescheduled from July 13 th in order to meet the June 30 th budget adoption deadline
<i>July meeting rescheduled</i>	- - -	- - -	See comment above
Wednesday, August 10, 2011	6:00 PM	SCOE Boardroom	
Wednesday, September 14, 2011	6:00 PM	SCOE Boardroom	
Wednesday, October 12, 2011	6:00 PM	SCOE Boardroom	
Wednesday, November 9, 2011	6:00 PM	SCOE Boardroom	
Wednesday, December 14, 2011	10:30 AM	SCOE Boardroom	Annual Organizational Meeting