

SOLANO COUNTY BOARD OF EDUCATION

**Regular Meeting**  
**Wednesday, December 9, 2009**  
**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, 2<sup>nd</sup> 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

John Galvan, President  
Larry Asera, Vice President  
Mayrene Bates  
Doug Ford  
Maria Kennedy  
Raymond Silva  
Rozzana Verder-Aliga  
Dee Alarcón, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. OATH OF OFFICE

The oath of office will be administered to returning Trustees Mayrene Bates (Area 4) and John Galvan (Area 3) who ran unopposed and Doug Ford (Area 6) who was re-elected.

V. 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.

## VI. 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 regular meeting held on November 18, 2009.

(b) 2009-10 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 2009-10 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. B09-10-11 is attached for the Board's consideration. Attachment B

**Action:** Consider adopting Resolution No. B09-10-11.

(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.

## II. CORRESPONDENCE

## III. SUPERINTENDENT'S REPORT

(a) Financial Report

Lettie Allen, Associate Superintendent of Administrative Services and Operations, will present the financial report for November 2009-10 and review the First Interim Report.

(b) Human Resources Report

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

(c) Temporary Certificates

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

(d) Meetings/Special Dates

December 23-25, 2009 (Wednesday – Friday)

- Winter Holidays – SCOE Offices Closed (*Some departments will be open on Monday, December 21<sup>st</sup>, and Tuesday, December 22<sup>nd</sup>, although SCOE offices will be closed to the public.*)

December 30, 2009 – January 1, 2010 (Wednesday – Friday)

- Winter Holidays – SCOE Offices Closed (*Some departments will be open on Monday, December 28<sup>th</sup>, and Tuesday, December 29<sup>th</sup>, although SCOE offices will be closed to the public.*)

January 18, 2010 (Monday)

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

January 28, 2010 (Thursday)

- TENTATIVE Solano EDC Annual Luncheon Meeting (*More details later*)

January 30 and February 6, 2010 (Saturdays)

- North Bay Region Academic Decathlon (*To volunteer for one or both days, call Ken Scarberry at 707-646-7600*)

#### IV. NEW BUSINESS

##### (a) Establish Date, Time, and Location of 2010 Regular Meetings

The Board will be asked to consider a schedule of dates and times for regular meetings for the 2010 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 2010 calendar year.

#### V. 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.*

#### VI. BOARD DISCUSSION

##### (a) CSBA Conference Report

Mr. Ford will give a brief overview of the California School Boards Association 2009 Annual Education Conference.

##### (b) Board Program Visits

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

##### (c) Suggestions on future Board agenda items

#### VII. ADJOURNMENT

- Attachments:
- (A) Budget Revision 4
  - (B) Resolution No. B09-10-11
  - (C) Donations
  - (D) Temporary Certificates
  - (E) Proposed Schedule of 2010 Regular Board Meetings

**GENERAL FUND**

<b>Program</b>	<b>Resource</b>	<b>Revenue</b>	<b>Certificated Salaries 1000</b>	<b>Classified Salaries 2000</b>	<b>Employee Benefits 3000</b>	<b>Books and Supplies 4000</b>	<b>Other Operating 5000</b>	<b>Sites, Bldgs, Equipment 6000</b>	<b>Other Outgo 7000</b>	<b>Fund Balance Difference</b>
Unrestricted (Tier III alloc adj, local, Tier III c/o)	0000	(44,494)				4,000	5,691		309	(54,494)
ROP (Tier III alloc adj)	0635	(17)								(17)
Lottery	1100	124,862					124,862			
Juvenile Hall (Tier III alloc adj; Tier III c/o; revenue limit adjustment)	2410	(63,971)	999	474	(950)		389		16	(64,899)
Court Community School (Tier III alloc adj; Tier III c/o; revenue limit adjustment)	2420	37,306	2,712	2,523	901				524	30,646
ARRA Stabilization (c/o)	3200						255,833			(255,833)
SELPA IDEA ARRA (local)	3313	174,300					174,300			
Title II Teacher Quality (adj alloc)	4045	85					77		8	
Homeless Education - ARRA	5635	32,900		14,597	6,445	2,000	6,726		3,132	
Medi-Cal (c/o)	5640						30,000			(30,000)
Lottery - Instructional Materials	6300	14,905				14,905				
Special Education (local)	6500	3,460	2,930	142	388					
SELPA Program Specialists (c/o)	6505					1,100	3,000			(4,100)
Spec Ed Infant (c/o)	6510					20,000			1,000	(21,000)
CECC Consortium (California Education Computer Consortium)	9025					14,780				(14,780)
SELPA Personnel Develop Consort (local)	9260	500				350	126		24	
Career & College Club contract	9420	30,730		16,005	7,845	300	4,304		2,276	
<b>Total</b>		<b>310,566</b>	<b>6,641</b>	<b>33,741</b>	<b>14,629</b>	<b>57,435</b>	<b>605,308</b>	<b>-</b>	<b>7,289</b>	<b>(414,477)</b>

SOLANO COUNTY BOARD OF EDUCATION  
Solano County, California

**RESOLUTION NO. B09-10-11**  
**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 2010 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 9<sup>th</sup> day of December 2009, 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  
November 18, 2009**

Monetary donation of \$281.67 by California State Prison–Solano, Vacaville, to the preschool program at Irene Larsen Center for the purchase of classroom materials.

**TEMPORARY CERTIFICATES**

<u>Name</u>	<u>District</u>	<u>Credential</u>
Shelly Folden	Fairfield-Suisun	Multiple Subject
Kenyetta Pitcher	Fairfield-Suisun	Single Subject/Science: Biological/Limited Assignment
Cynthia Coble	Fairfield-Suisun	Education Specialist/Mild-Moderate/Intern
Diannah Cox	Fairfield-Suisun	Single Subject/English/Short-Term Staff Permit
Manuel Garcia	Vacaville	Administrative Services
Ron Wheat	Benicia	Administrative Services
Patricia Kutza	Vallejo	CBEST Substitute/Waiver
Lynn Bremner	Vallejo	Emergency CLAD
Kenneth Kauffman	Vallejo	Emergency CLAD
Robin Jones	Vallejo	CBEST Substitute/Waiver
Zachary Maruda	Vacaville	CBEST Substitute/Waiver
Nannette Williams	Fairfield-Suisun	Single Subject/Art/Short-Term Staff Permit
Charles Davenport	Vallejo	Emergency CLAD
Dave Plump	Vallejo	Emergency CLAD
Robert Ingham	Vallejo	Administrative Services
Fred Odell	MIT	Single Subject/English
Jaimisyn Kopilec	Vallejo	CBEST Substitute/Waiver
Oliver Taban	MIT	Education Specialist/Mild-Moderate/Short-Term Staff Permit
Maire McDermid	Dixon	Emergency Substitute Permit
Kathryne Buchanan	Dixon	Administrative Services
Jennifer Annuzzi	SCOE	CBEST Substitute/Waiver
Shannon Sanders	Vacaville	CBEST Substitute/Waiver
Jose Mendoza	Travis	CBEST Substitute/Waiver
James Wallace	SCOE	CBEST Substitute/Waiver
Matthew Floyd	Dixon	Emergency Substitute Permit
Amalia Wiley	Dixon	Emergency Substitute Permit
Max Riley	Vacaville	CBEST Substitute/Waiver
Emilia McFarland	Vacaville	CBEST Substitute/Waiver
David Elliott	Vacaville	Designated Subjects/Career Tech Ed/Arts, Media, and Entertainment
Kara Pickens	Fairfield-Suisun	Special Education Limited Assignment/Moderate-Severe
Beverly Taylor	Fairfield-Suisun	Administrative Services
Erin Hassig	Fairfield-Suisun	Emergency CLAD

### Temporary County Certificates Issued November 2009

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>
Benicia	1							
SCOE						2		
Dixon	1				1		2	
Fairfield- Suisun	4	1		2	1			
Travis						1		
Vacaville	2					4		
Vallejo	1				4	3		
MIT Academy	1			1				
Private/ NPS								
Solano College								
Solano County								
<b>Totals</b>	<b>10</b>	<b>1</b>		<b>3</b>	<b>6</b>	<b>10</b>	<b>2</b>	



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(l) 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 2010 SCHEDULE			
DATE	TIME	LOCATION	COMMENT
Wednesday, January 13, 2010	6:00 PM	SCOE Boardroom	
Wednesday, February 10, 2010	6:00 PM	SCOE Boardroom	
Wednesday, March 10, 2010	6:00 PM	SCOE Boardroom	
Wednesday, April 14, 2010	6:00 PM	SCOE Boardroom	
Wednesday, May 12, 2010	6:00 PM	SCOE Boardroom	
Wednesday, June 9, 2010	6:00 PM	SCOE Boardroom	
Wednesday, June 23, 2010	6:00 PM	SCOE Boardroom	Rescheduled from July 14 <sup>th</sup> in order to meet the June 30 <sup>th</sup> budget adoption deadline
<i>July meeting rescheduled</i>	- - -	- - -	See comment above
Wednesday, August 11, 2010	6:00 PM	SCOE Boardroom	
Wednesday, September 8, 2010	6:00 PM	SCOE Boardroom	
Wednesday, October 13, 2010	6:00 PM	SCOE Boardroom	
Wednesday, November 10, 2010	6:00 PM	SCOE Boardroom	
Wednesday, December 8, 2010	10:30 AM	SCOE Boardroom	Annual Organizational Meeting