



Solano County Board of Education

**Regular Meeting
Wednesday, March 9, 2022
6:00 PM**

*Suisun City Hall
City Council Chamber
701 Civic Center Boulevard
Suisun City, CA 94585
<https://www.suisun.com/>*

The meeting will be held in person and/or virtually in accordance with Assembly Bill 361. Members of the Board and the public may attend in person or watch remotely in Zoom Webinar format or by telephone. The meeting will be recorded.

- Zoom link: <https://solanocoe.zoom.us/j/93690355941>
- Telephone: (669) 900-9128, Webinar ID: 936 9035 5941

For those attending the meeting in person, State of California rules regarding wearing facemasks must be followed, including wearing facemasks in all indoor public settings when students are present, irrespective of vaccine status.

Request to Speak forms are available at the meeting room entrance. Public Comments may also be submitted prior to or during the meeting using the link below or by visiting SCOE's website. Comments are limited to 2500 characters.

<https://www.solanocoe.net/agendasminutes>
www.solanocoe.net

Trustees

*Teresa Lavell, President (Area 4)
Ginger Dunne, Vice President (Area 6)
Elease Cheek (Area 5)
Peggy Cohen-Thompson (Area 7)
Michelle Coleman (Area 1)
Dana Dean (Area 3)
Amy Sharp (Area 2)*

Secretary to the Board

*Lisette Estrella-Henderson,
Solano County Superintendent of Schools*

*« Vision – Preparing students to learn, grow, thrive, and achieve lifelong success. «
« Mission – Promoting equity and excellence by working with our school districts and community partners
to create opportunities that address the needs of every student. «*

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The Solano County Office of Education (SCOE) does not discriminate against persons with disabilities, and the meeting is being held in 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 on SCOE's website (<https://www.solanocoe.net/>) or during normal business hours in the County Superintendent of Schools' office, 2nd floor, 5100 Business Center Drive in Fairfield.

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.

For those attending the meeting in person, State of California rules regarding wearing facemasks must be followed, including wearing facemasks in all indoor public settings when students are present, irrespective of vaccine status.

Public Comments on agenda items, or matters within the Board's jurisdiction that are not on the agenda, may be submitted prior to or during the meeting using the link below or visiting SCOE's website. Comments are limited to 2500 characters.

<https://www.solanocoe.net/agendasminutes>

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Request to Speak forms are also available at the meeting room entrance for submittal to the Secretary of the Board (County Superintendent).

Members of the public wishing to address any item listed on the agenda are asked to submit their comments before the Board considers the specific item.

AGENDA

I. CALL TO ORDER IN OPEN SESSION AND PLEDGE OF ALLEGIANCE TO THE FLAG

II. ROLL CALL

Teresa Lavell, President (Trustee Area 4)
Ginger Dunne, Vice President (Trustee Area 6)
Elease Cheek (Trustee Area 5)
Peggy Cohen-Thompson (Trustee Area 7)

Michelle Coleman (Trustee Area 1)
Dana Dean (Trustee Area 3)
Amy Sharp (Trustee Area 2)
Lisette Estrella-Henderson, Secretary

III. APPROVAL AND ADOPTION OF AGENDA

IV. CLOSED SESSION

IV.a Public Comment on Closed Session Item

IV.b Adjourn to Closed Session

- (1) Conference with Legal Counsel -- Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2)/(e)(1).

One (1) potential case.

V. RECONVENE IN OPEN SESSION (6:40 PM)

V.a Call to Order and Report of Action Taken in Closed Session (if applicable).

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 or staff request specific items to be removed from Consent Items for discussion and individual consideration for action. (ROLL CALL VOTE)

VI.a Resolution – National Women's History Month

The month of March has been designated as National Women's History Month. Proposed Resolution No. B21-22-26 in support of the contribution of women to our Nation's history will be presented for the Board's consideration.

ACTION: Consider adoption of Resolution No. B21-22-26.

[Res B21-22-26 - Women's History Month.pdf](#)

VI.b Resolution – National Vietnam War Veterans Day

Proposed Resolution No. B21-22-27 in support of National Vietnam War Veterans Day on March 29, 2022, will be presented for the Board's consideration.

ACTION: Consider adoption of Resolution No. B21-22-27.

[Res B21-22-27 - National Vietnam War Veterans Day.pdf](#)

VI.c Resolution – Remote Teleconference Meetings

Proposed Resolution No. B21-22-28 authorizes the Board, as a legislative body, to conduct remote teleconference meetings in compliance with the Ralph M. Brown Act (Government Code sections 54950-54963), subject to certain required conditions found in section 54953(e).

ACTION: Consider adoption of Resolution No. B21-22-28.

[Res B21-22-28 - AB 361 Teleconferencing.pdf](#)

VI.d 2021-22 Budget Revisions November through January

Budget revisions from November 2021 to January 2022 that exceed \$25,000 are presented for board approval. The revisions to the various funds adjust revenues and expenditures for restricted programs and County Office of Education Programs.

ACTION: Adopt the budget revisions.

[Nov-Jan 2021-22 Budget Revisions FINAL.pdf](#)

VII. 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. Those wishing to speak are asked to submit a Request to Speak form prior to or during the meeting. Forms are located near the meeting room entrance. The Board President will recognize those who wish to speak in the order in which their Request to Speak form is submitted. Individual speakers will have two minutes each to make their comments. Time cannot be given to another speaker. A total of 15 minutes will be allotted for public comments. Item XIII is a continuance of the public comment period for those who submitted a Request to Speak form but were not heard within the initial 15-minute period.

VIII. CORRESPONDENCE

IX. PUBLIC HEARING

IX.a Caliber Public Schools: High School Charter Petition Appeal Public hearing opens.

On January 14, 2022, Caliber Public Schools filed a petition with the Solano County Office of Education asking that the Board appeal the December 15, 2021, decision of the Vallejo City Unified School District Governing Board to deny Caliber's petition to establish a new high school.

In accordance with Education Code 47605(b) and Board Policy, the Board will conduct a public hearing to consider the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents.

[Petition.pdf](#)

[Tab 1_Appendices.pdf](#)

[Tab 2_Evidence of District Board Actions.pdf](#)

[Tab 3_Description of Necessary Changes to Petition.pdf](#)

[Tab 4_Signed Certification.pdf](#)

(1) Presentation by Petitioner (10 minutes)

[Caliber HS Public Hearing Slides.pdf](#)

(2) Presentation by representatives of Vallejo City Unified School District (10 minutes)

[VCUSD Public Hearing Slides.pptx](#)

(3) Public Comment

Members of the public may address the Board regarding this item by completing a Request to Speak form and submitting it to the Secretary of the Board (Superintendent) before or during the item's consideration. The Board President will call upon speakers in the order in which their Request to Speak form is submitted. The forms are available at the meeting room entrance or may be submitted online from SCOE's website or the link on the agenda. *Individual speakers will have two minutes each to make their comments. Time cannot be given to another speaker.*

Public hearing closes.

X. SUPERINTENDENT'S REPORT

X.a 2021-22 Second Interim Financial Report

SCOE's 2021-22 Second Interim Report is attached for the Board's review. Staff will be available to answer the Board's questions.

[Solano COE 21-22 2nd interim.pdf](#)

- X.b Quarterly Disposal of Obsolete Inventoried Items
The attached certified equipment list contains information regarding the disposal of obsolete items including salvage value.
[Surplus Inventory to Board Log 3-9-2022.pdf](#)
- X.c Charter School Update
Staff will provide a charter school update.
[1_ELITE_Matrix_3-9-2022.pdf](#)
[2_ELITE_Narrative_3-9-22.pdf](#)
[3_ELITE_Snapshot_3-9-22.pdf](#)
- X.d Budget Presentation
As part of the regular budget update, staff will provide a presentation on the development of budget assumptions.
[2022 SCOE Mar Development of Budget Assumptions.pptx](#)
- X.e Human Resources Report
Staff will report on routine personnel matters.
[New Hires to Board 2-18-22.pdf](#)
- X.f Temporary Certificates
Temporary certificates approved by the County Superintendent are attached.
[TCC Report 2022 1 18 to 2022 2 16.pdf](#)

XI. UNFINISHED BUSINESS

- XI.a Curriculum Adoption
The Board will consider adoption of the Juvenile Court and Community Schools English Language Arts curriculum that was presented at the public hearing on February 9, 2022.
ACTION: Request board approval of the McGraw Hill Study Sync curriculum.
[Curriculum_Adoption_March_2022_PPT.pptx](#)

XII. NEW BUSINESS

- XII.a Vote for CSBA Delegate Assembly for Subregion 3-C
Official election ballots for the 2020 California School Boards Association (CSBA) Delegate Assembly Representative to Subregion 3-C (Solano County) must be submitted by March 16, 2020. The Delegate Assembly fulfills a critical governance role within CSBA. Representatives meet twice each year and are tasked with setting CSBA's general policy direction. Delegates act as liaisons between CSBA and local board members in their regions, and they also meet with the other Delegates and the CSBA Director in their regions. Delegates serve two-year terms that begin April 1.
ACTION: Cast one collective vote for the interested candidate or a write-in candidate.
[CSBA Delegate Assembly 3-C.pdf](#)

XII.b Board Policy 9150 – Student Board Members

Assembly Bill (AB) 824 amends Education Code sections 1000 and 35012 and adds section 47604.2 authorizing county boards of education to appoint a student board member. The Board Policy Review and Advisory Ad Hoc Committee will present draft Board Policy 9150 for the Board's review and consideration. This is the first reading. No action needed at this time.

[Board Policy 9150 - Student Board Member - Draft1.pdf](#)

XIII. COMMENTS FROM THE COMMUNITY

This is a continuation of item VII. for members of the community who did not have an opportunity to address the Board during the previous time allotted regarding matters within the Board's jurisdiction that are not on the agenda.

XIV. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

XV. BOARD DISCUSSION

XV.a Board Policy Review and Advisory Ad Hoc Committee Update

The Committee, consisting of less than a quorum of the Board Members, will report on progress.

XV.b Meetings/Special Dates

Attached is a list of upcoming meetings, events, and special dates for the Board Members' participation and information.

[Meetings - Events - Special Dates - Mar-Apr 2022.pdf](#)

XV.c 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. Actual and necessary expenses incurred while discharging these official duties will be paid from the County School Service Fund as permitted by law and SCOE's travel policies. Requests will be placed on a future agenda for action.

XV.d Suggestions on Future Board Agenda Items

Board Members may suggest future topics to be coordinated by the County Superintendent and presented by SCOE staff or external presenters.

XV.e Board Member Activity Reports

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

XVI. ADJOURNMENT OF MEETING