



Solano County Board of Education

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

*Boardroom (2nd Floor)
Solano County Office of Education
5100 Business Center Drive
Fairfield, California
www.solanocoe.net*

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/94281644693>
- Telephone: (669) 900-9128, Webinar ID: 942 8164 4693

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, irrespective of vaccine status.

Request to Speak forms are available on the table 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 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 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, 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.

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Request to Speak forms are also available on the table 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)*

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

III. APPROVAL AND ADOPTION OF AGENDA (**ROLL CALL VOTE**)

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

IV.a Resolution – African American History Month

February is designated as African American History Month in recognition of the struggles faced and contributions made that helped unite and strengthen our great Nation. Proposed Resolution No. B21-22-23 will be presented for consideration by the Board.

ACTION: Adopt Resolution No. B21-22-23

[Res B21-22-23 - African American History Month.pdf](#)

IV.b Resolution – Remote Teleconference Meetings

Proposed Resolution No. B21-22-24 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. B21-22-24

[Res B21-22-24 - AB 361 Teleconferencing.pdf](#)

IV.c Approval and Adoption of Minutes

ACTION: Consider adopting the minutes of the regular meeting held January 12 and special meeting/study session held January 25, 2022.

[01-12-22 Regular Board Meeting Minutes - draft.pdf](#)

[01-25-22 Special Board Meeting-Study Session Minutes - draft.pdf](#)

IV.d Acceptance of Donations and Gifts

Donations and gifts received are listed on the attachment.

ACTION: Accept the donations and gifts received, and request that the Superintendent write letters of appreciation to the donors.

[Feb Donations 2022.pdf](#)

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 Board President will recognize those who wish to speak in the order in which their comment form is submitted.

VI. CORRESPONDENCE

VII. SUPERINTENDENT'S REPORT

VII.a Student of the Month Recognition

Staff will introduce the SCOE's Students of the Month for Board and County Superintendent recognition.

VII.b Juvenile Court and Community School (JCCS) Program Data Presentation

Staff will present data related to the Solano County Juvenile Court and Community School Program.

[JCCS_Data_Feb_2022_PPT.pptx](#)

- VII.c ELITE Fiscal Solvency and Program Update
Per the memorandum of understanding (MOU), outlined in Section D, ELITE will provide a fiscal solvency report and program update.
[ELITE_Fiscal_Solvency_Feb_2022_PPT.pdf](#)
- VII.d Quarterly Report on Williams Uniform Complaints
As part of the Williams Uniform Complaint Procedures, school districts and SCOE are each required to report quarterly summary data regarding the nature and resolution of all complaints. Staff will provide a report on the number of complaints by general subject area as well as the number of resolved and unresolved complaints for SCOE's Juvenile Court and Community School (JCCS) and Juvenile Detention Facility (JDF) programs. No complaints were filed with SCOE's JCCS or JDF programs during this quarter.
[Williams_SCOE_Quarterly_Report_Feb-9-22.pdf](#)
[Williams_Districts_Quarterly_report_Feb-9-22.pdf](#)
- VII.e Local Control and Accountability Plan (LCAP) Supplement to the Annual Update
Staff will provide a progress update on SCOE's 2021- 2024 Local Control and Accountability Plan (LCAP) including the Supplement to Annual Update 2021-22 and LCAP Budget Overview for Parents Update.
[LCAP_Feb_2022_PPT.pptx](#)
[LCAP_Supplement_Annual_Update_2021-22_Feb_2022.pdf](#)
[LCAP_Budget_Overview_Parent_Update_Feb_2022.pdf](#)
- VII.f Charter School Update
Staff will provide a charter school update.
[1_ELITE_Matrix_Feb_2022.pdf](#)
[2_ELITE_Narrative_Feb_2022.pdf](#)
[3_ELITE_Snapshot_Feb_2022.pdf](#)
- VII.g Charter Appeal Timeline
Legal Counsel will provide information on the process and timeline of the Caliber High School charter appeal petition.
- VII.h Budget Presentation
As part of the regular budget update, staff will provide a presentation on the Governor's budget.
[2022 SCOE Feb Budget Board Presentation.pptx](#)
- VII.i Human Resources Report
Staff will report on routine personnel matters.
[New Hires to Board 1-18-22.pdf](#)
- VII.j Complaint Process
Staff will present SCOE's complaint procedure.
[Complaints rev2 - PDF.pdf](#)
- VII.k State and Federal Legislative Update
Lisette Estrella-Henderson, Solano County Superintendent of Schools, will provide an update on state and federal legislative activity.

VII.I Temporary Certificates

Temporary certificates approved by the County Superintendent are attached.

[TCC Report 2021 11 12 to 2022 1 17.pdf](#)

VIII. PUBLIC HEARING

VIII.a Curriculum Adoption

Public hearing on the Juvenile Court and Community Schools English Language Arts curriculum adoption.

[Curriculum_Adoption_Feb_2022_PPT.pptx](#)

IX. NEW BUSINESS

IX.a Resolution – COVID-19 Vaccination Mandate

The Board will consider proposed Resolution No. B21- 22-25 requesting Governor Newsom to rescind the Covid-19 vaccine mandate for public and private school students and veto any legislation that would require such a mandate.

ACTION: Consider adoption of proposed Resolution No. B21-22-25.

[Res B21-22-25 - Covid Vaccine Mandate.pdf](#)

X. AGENDA ITEMS REMOVED FROM CONSENT ITEMS

XI. BOARD DISCUSSION

XI.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.

XI.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 - Feb-Apr 2022.pdf](#)

XI.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.

XI.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.

XI.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.

XII. ADJOURNMENT OF MEETING