

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: May 15, 2008
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on May 15, 2008, at 3:06 PM in regular session in the Davis Room located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present: Davis Campbell, Stuart (Stu) Greenfeld, Nancy F. Lea, and Dr. Joseph W. Thomson. Trustee Rodriguez was absent. Board Vice President Campbell presided. Dr. Jorge O. Ayala, Superintendent of Schools, was present.
- 1.2 Pledge of Allegiance. The Pledge of Allegiance was conducted.
- 1.3 Recognition of Visitors. None.

2.0 CONSENT AGENDA

- 2.1 The agenda was pulled for discussion and separate action.
- 2.2 In the absence of Trustee Rodriguez, "Excused Absences" was pulled from the agenda for possible discussion at a later time.
- 2.3 The minutes for the 04-17-08 Regular Meeting were approved as submitted.
- 2.4 The Yolo County Office of Education Second Interim 2007-08 Budget Revision was approved as submitted at the 04-17-08 meeting.
- 2.5 The 2008-09 YROP Course Offerings: (1) Agricultural Practices and (2) Sports Medicine were approved as submitted at the 04-17-08 meeting.

MOTION: S. Greenfeld. **SECOND:** J. Thomson. **AYES:** Campbell, Greenfeld, Lea, and Thomson. **ABSTAIN:** None. **ABSENT:** Rodriguez.

- 2.1 Approval of Agenda. Board Vice President Campbell recommended that agenda item 4.4 Report on Einstein Education Center (EEC) be moved up to item 4.1 since all of the presenters are present. The Board took action to approve the agenda as amended.

MOTION: S. Greenfeld. **SECOND:** J. Thomson. **AYES:** Campbell, Greenfeld, Lea, and Thomson. **ABSTAIN:** None. **ABSENT:** Rodriguez.

3.0 ASSOCIATION REPORTS. An association report was not given.

4.0 INFORMATION/ACTION/DISCUSSION

- 4.4 Report on Einstein Education Center (EEC). Dr. Ayala introduced the Interim Principal, Roxanne Regules. Ms. Regules reviewed the agenda contained in the Board packet. She then gave a PowerPoint presentation on graduation requirements and student data. Panna Putnam reported on Title II and Susan Cassady reported on Western Association of Schools and Colleges (WASC) and the referral and intake process. Ms. Cassady distributed a letter dated 05-01-08 that was sent to her from the Accrediting Commission for Schools (a copy can be found on file with the official records of this meeting). Parent and student

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testimonies were given. Dr. Adams introduced Akili Moses who is the state Diploma Plus support person. Ms. Moses works for New Ways to Work and is the California Network Manager for Diploma Plus. She described the technical ongoing support that is provided for Einstein.

3.0 RECOGNITION

Yolo County Academic Decathlon. Gayle McLevich presented student and coach awards. The students were recognized and congratulated for their participation in the Yolo County Academic Decathlon.

Trustee Lea left at 4:12 PM

**At 4:15 PM a reception was held for the Academic Decathlon participants.
The meeting reconvened at 4:30 PM.**

4.0 INFORMATION/ACTION/DISCUSSION *[continued]*

4.1 Determine Content, and Date and Time for a Board Work Session. Action was taken to defer this item to the 06-19-08 meeting.

MOTION: J. Thomson. **SECOND:** S. Greenfeld. **AYES:** Campbell, Greenfeld, and Thomson. **ABSTAIN:** None. **ABSENT:** Lea and Rodriguez.

4.2 Discuss Dates of June 5th Budget Study Session and June 19th Regular Meeting. Following a discussion, the June 19th Regular Meeting will stand. The Board took action to change the date of the June 5th Budget Study Session to June 16th. The Superintendent's office will notify Trustees Rodriguez and Lea of this change.

MOTION: J. Thomson. **SECOND:** S. Greenfeld. **AYES:** Campbell, Greenfeld, and Thomson. **ABSTAIN:** None. **ABSENT:** Lea and Rodriguez.

4.3 YCOE Supplemental Retirement Plan. Linda Legnitto presented this agenda item for information. This supplemental retirement plan (as requested by the Internal Revenue Service) is one of the elements required in order to terminate the California Administrative Services Authority (CASA).

4.5 Yolo County Office of Education 2008-09 Management Goals. This item was deferred to the June 16th Budget Study Session.

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- 4.6 Head Start / Early Head Start Financial Status Report. Debbie Howard presented this item for information. She referred to a new report required by the federal government (see page 9) which reflects a breakdown of credit card charges made by managers. The non-federal share is well over the required amount and the administrative percentage is at 14.
 - 4.7 Head Start / Early Head Start Enrollment Update / Director's Report. Dr. Wanda Roundtree presented the enrollment update. She then gave a brief PowerPoint presentation overview of the Head Start / Early Head Start program.
 - 4.8 2007-08 P-2 ADA Report. Debbie distributed and reviewed a revised P-2 report (a copy can be found on file with the official records of this meeting).
 - 4.9 Quarterly Report of Investments for Period Ending March 31, 2008. Debbie Howard presented this item for information. She is working with the County of Yolo to provide this report on a monthly basis effective July 1st. She said that the July report will cover the month of May and that there will always be a two-month gap.
 - 4.10 Proposed 2008-09 Dan Jacobs School Calendar. Susan Cassady was present to answer questions. This calendar will be placed on the Consent Agenda in June.
 - 4.11 Review of 2007-08 Current Regional Occupational Program (ROP) Budget Expenditures and Projected District Reimbursements for Next Year. Gayle McLevich presented this item for information. She provided clarification and answered questions of the Board. This annual report is required per Education Code § 35145.

Trustee Campbell mentioned that at a future time he is going to request a discussion regarding the possibility of creating an ROP class for elder care assistance. This is the result of a discussion with the Yolo County Adult Aging and Adult Services Commission of which he is a member.
 - 4.12 Declaration of Need for Fully Qualified Educators. Dr. Ayala presented this agenda item for information to meet legal requirements.
 - 4.13 Presentation of the 2008-09 Initial Proposal for Head Start / Early Head Start Negotiations Received from the American Federation State County Municipal Employees (AFSCME). Dr. Ayala presented this item for information. A Public Hearing will be held at the 06-19-08 Board meeting and the Superintendent's response will also be on that agenda.
 - 4.14 Correspondence. There were no items of correspondence to share at this time.

5.0 REPORTS

(1) Board Member(s) / Superintendent / Cabinet

a. Board Members.

- (1) Trustee Greenfeld reported the following:
 - (a) He attended the Community Advisory Committee (CAC) awards ceremony on May 5th. Trustee Lea attended also.
 - (b) He attended the Striving for Excellence event on May 6th. Trustee Campbell attended also.
 - (b) The Yolo County School Boards Association (YCSBA) drafted a press release regarding opposition to the Governor's proposed education cuts.
 - (c) He distributed a flier regarding the June 16th forum being hosted by YCSBA (a copy can be found on file with the official records of this meeting). John Mockler will be the guest speaker.
 - (d) He plans to attend the First 5 Yolo County Head Start program Open House on May 19th in West Sacramento beginning at noon.
- (2) Trustee Campbell reported that he will be attending a meeting with Paul Navarro who serves on the Governor's legislative team.

b. Superintendent. Dr. Ayala reported the following:

- (1) Last night was Operation Recognition. This is an activity where high school diplomas are given to veterans of World War II and the Korean War. There were three graduates; two showed. The Davis Reserve Officer Training Corps (ROTC) participated in the ceremony.
- (2) On September 22nd YCSBA will be hosting another forum that will address collaboratives. Juan Lara, who was the Assistant Vice Chancellor of the University of Irvine, will present along with Harold Levine, Dean, School of Education at the University of California, Davis.
- (4) The Executive Director of the Universal Preschool (UPS), West Sacramento, has left and they are in the process of hiring someone. UPS used to be under First 5 and has now moved to the City of West Sacramento.
- (5) The Latino Community Council is holding a Unity dinner tomorrow at 5:30 PM at Heidrick Ag honoring citizens in the county who have contributed to diversity. Former Woodland JUSD Superintendent Bob Watt and Trustee Rodriguez are among those being honored.

c. Board Liaison to the Head Start / Early Head Start Policy Council. Trustee Rodriguez was absent so a report was not given.

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d. Cabinet. There were no Cabinet reports at this time.

(2) Committee Reports. There were no Committee Reports at this time.

6.0 MOTION FOR ADJOURNMENT. The meeting adjourned at 5:35 PM.

MOTION: S. Greenfeld. **SECOND:** J. Thomson. **AYES:** Campbell, Greenfeld, and Thomson. **ABSTAIN:** None. **ABSENT:** Lea and Rodriguez.

Jorge O. Ayala, Ed.D.
Yolo County Superintendent of Schools and
Secretary to the Yolo County Board of Education

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