

The mission of the Yolo County Office of Education is to meet current and future needs of Yolo County by serving as a regional resource to students, parents, school districts, agencies, and businesses through collaborative leadership, support and services.

AGENDA
YOLO COUNTY BOARD OF EDUCATION
Regular Meeting, June 19, 2008, 3:00 p.m.

BOARD MEMBERS

Dr. Cirenio A. Rodriguez, President
Davis Campbell, Vice-President
Stuart Greenfeld
Nancy F. Lea
Dr. Joseph W. Thomson

LOCATION

Yolo County Office of Education
Conference Center
1280 Santa Anita Court, Suite #120
Woodland, CA 95776-6127

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Recognition of Visitors

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item(s) of business that does not appear on the formal agenda. You may request recognition by completing the form provided at the door.

Visitors may also request recognition from the chairperson, to address the Board concerning an item on the agenda by completing the form provided at the door.

The Board reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.

2.0 CONSENT AGENDA

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion unless a Trustee or citizen requests that an item(s) be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items.

Items 2.1 through 2.4 are considered routine and may be enacted by a single motion.

- 2.1 Approval of Agenda
- 2.2 Excused Absences
- 2.3 Approval of Minutes: May 15, 2008 Regular Meeting
- 2.4 Approve 2008-09 Dan Jacobs School Calendar

3.0 ASSOCIATION REPORTS. This provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public.

Posted: June 13, 2008

3:05 PM

PUBLIC HEARING

A public hearing will be conducted to receive comments from parents, teachers, members of the community, and bargaining unit leaders regarding the presentation of the 2008-09 initial proposal for Head Start / Early Head Start classified and certificated employees' negotiations received from the American Federation State County Municipal Employees (AFSCME) Council 57, Local 146, AFL-CIO.

3:06 PM

PUBLIC HEARING

A public hearing will be conducted to receive comments from parents, teachers, members of the community, and bargaining unit leaders regarding the 2008-09 Final Yolo County Office of Education's School Service Fund Budget.

3:07 PM

RECOGNITION: Ten Plus Years of Service for YCOE Employees. Per Board Policy 1150, the Board will recognize an exiting employee who has a minimum of ten years of service with YCOE. Nancy Schuetts with 19 years of service will be recognized.

THE BOARD HAS THE OPTION TO TAKE ACTION ON ANY ITEM(S)
LISTED ON THE AGENDA FOR INFORMATION.

4.0 INFORMATION/ACTION/DISCUSSION

Discussion/
Possible Action

4.1 Determine Content, and Date and Time for a Board Work Session

Discussion/
Possible Action

4.2 Review July/August/September Board Meeting Dates

Action

4.3 Adoption of the 2008-09 Final Yolo County Office of Education School Service Fund Budget, Annual End of the Year Intra-Budget Transfer Authorization, and Five-Year Deferred Maintenance Plan

Information

4.4 Monthly Report Investments for Period Ending April 30, 2008

Information

4.5 Public Use of Conference Center and School Facilities [SP 1330.00 and E 1330.00]

Information

4.6 Head Start / Early Head Start Financial Status Report

Information

4.7 Head Start / Early Head Start Enrollment Update / Director's Report

- Information 4.8 **Einstein Education Center Safety Plan 2008**
- Information 4.9 **YROP 2007-08 Capital Outlay Account Expenditures**
- Information 4.10 **YROP 2007-08 Carl Perkins Consortium Application**
- Information 4.11 **Superintendent's Response to Initial Proposal from American Federation of State, County and Municipal Employees (AFSCME) Head Start Classified and Certificated Units for 2008-09 and Initial Proposal of the Yolo County Superintendent of Schools for Negotiations for the Head Start Classified and Certificated Units**
- Information 4.12 **Authorization for Sale of Surplus Equipment**

Agenda items 4.13 through 4.15 are for information only, not for discussion. If the Board wishes to discuss a specified topic, then that topic(s) should be placed on a future agenda.

4.13 Correspondence

Incoming:

- 05-02-08 letter of thanks from Katie Villegas, Executive Director, Yolo County Children's Alliance, to Dr. Ronda Adams, Associate Superintendent, Yolo County Office of Education.
- 05-07-08 letter of acknowledgement from Peggy O'Guin, Administrator, Financial Accountability and Information Services, California Department of Education, to Dr. Jorge O. Ayala, Superintendent, Yolo County Office of Education.

Discussion 4.14 Suggested Future Agenda Item(s)

Information 4.15 Recognition of Visitors. This item is placed on the agenda for the purpose of providing visitors who could not be recognized at the beginning of the meeting the opportunity to address the Board on any item(s) of business that does not appear on the formal agenda. You may request recognition by completing the form provided at the door.

5.0 REPORTS

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

- (a) Board Members
- (b) Board Liaison to the HS/EHS Policy Council
- (c) Superintendent
- (d) Cabinet

(2) Committee Reports

Action 6.0 MOTION FOR ADJOURNMENT

AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

- *Six calendar days prior to the meeting, a full Board packet is available for review at the office of the Yolo County Office of Education Reception Desk, 1280 Santa Anita Court, Suite #100, Woodland (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding County Office of Education holidays).*
- *Four calendar days prior to the meeting, a full Board packet is available for review at the office of Greengate School, 285 West Beamer Street, Woodland (8:00 a.m. – 4:30 p.m., Monday through Friday – excluding County Office of Education holidays).*
- *Board agendas are posted outside the County Administrative Office building and Conference Center meeting room at 1280 Santa Anita Court, Suite #100, in a weather-protected glass case, and at all program sites.*
- *The Board agenda is posted on the County Office website: www.ycoe.org*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Yolo County Office of Education at 530-668-6700 and ask for Karen or Kathy. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting.