



**YOLO COUNTY BOARD OF EDUCATION
REGULAR MEETING
10/10/2023 03:30 PM**

Yolo County Office of Education | 1280 Santa Anita
Court, Suite 120, Woodland, CA 95776
Davis Conference Room
Open Session - 3:30 PM

Printed : 10/5/2023 4:44 PM PT

The Yolo County Office of Education's vision is to be a model of excellence in educational service, innovation, and impact.



Scan the above QR code with your phone to view this meeting agenda on your phone.

BOARD MEMBERS

Tico Zendejas, President
Shelton Yip, Vice President
Elizabeth Esquivel
Melissa Moreno
Armando Salud-Ambriz

All meetings of the Yolo County Board of Education will be held in person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 120, Woodland, CA. The meeting will be available for live stream viewing via Zoom:

<https://ycoe.zoom.us/j/97637728971>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or

+1 312 626 6799 or +1 929 205 6099

Webinar ID: 976 3772 8971

For those individuals who wish to make a public comment, please do so in the following manner:

- Before the meeting by google form:

http://bit.ly/Board_Comments

Please submit your Google form by the Board meeting date. A moderator for the meeting will read your comments for the record.

- In person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 120, Woodland, CA 95776.
 - To address the Board concerning an item on the agenda, please complete the form provided at the door.
 - The Board President will invite each speaker to the podium to make verbal comments that may not exceed three (3) minutes.

1. OPENING PROCEDURES

1. Call to Order and Roll Call
2. Indigenous Land Acknowledgement Statement
3. Pledge of Allegiance
4. Approval of Agenda

2. RECOGNITION OF GUESTS AND PRESENTATIONS

1. YCOE Employee of the Month - October 2023
2. 2022 Innovation Grant Presentation - Teachers Pay Teachers School Access Subscription
3. Yolo Solano Center for Teacher Credentialing Presentation

3. Public Comment

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.

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 or following the public comment instructions below:

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.

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4. REPORTS

1. Board Member(s)/Superintendent/Superintendent's Advisory Team (SAT)/Committee(s)
 - a. Board Reports
 - b. Superintendent
 - c. Superintendent's Advisory Team (SAT)
 - i. Administrative Services Report
 - ii. Educational Services Report
 - d. Committees
2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and Public)

5. 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:

- a. September 12, 2023 Regular Board Meeting Minutes
- b. September 2023 Temporary County Certificates (TCC's)

6. ACTION ITEMS

1. RESOLUTION #23-24/17 Declaring November 5-11, 2023 as California Retired Teachers Week
2. RESOLUTION #23-24/18 Sikh American Awareness and Appreciation Month (November 2023)
3. Supervisors of Attendance Certification
4. Committed Fund Balance
5. Committed Fund Balance Pension Contribution
6. Adoption of the 2022-2023 and 2023-2024 Gann Limit
7. Yolo County Superintendent of Schools' Compensation
8. Second Reading of Board Policies (9000 series)
 - BB 9240 - Board Development
 - BB 9260 - Legal Protection
 - BB 9310 - Formulation and Adoption of Bylaws and Policies
 - BB 9320 - Meetings and Notices

7. INFORMATION ITEMS

1. Empowering Possibilities International Charter (EPIC) Annual Report
2. Head Start/ Early Head Start Reports
3. Cesar Chavez Attendance Report
4. 2022-2023 Unaudited Actuals
5. 2023-2024 Budget Development Calendar
6. Disposition of Surplus Equipment
7. Monthly Board Financial Report

8. First Reading of Board Bylaws (9000 series)
 - BB 9321 - Closed Session Conduct and Reports
 - BB 9322 - Agenda/Meeting Materials
 - BB 9323 - Meeting Conduct
 - BB 9327 - County Board Minutes and Recordings
 - BB 9500 - Superintendent's Compensation

8. SUGGESTED FUTURE AGENDA ITEM(S)

9. ADJOURNMENT

This Board meeting will be adjourned in memory of Evelia Genera, Retired Woodland Joint Unified School District Educator.

- **AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:**
 - Four 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 p.m., Monday through Friday - excluding County Office of Education holidays).
 - Agenda documents distributed to the Board less than 72 hours before the meeting will be made available 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). [Government Code section 54957.5]
 - Board Agendas are posted outside the YCOE Administrative Office building at 1280 Santa Anita Court, Suite #100 and #120, in weather-protected glass cases.
 - Four (4) calendar days prior to the meeting, a full Board packet is available for review on the Yolo County Office of Education website: www.ycoe.org
 - The Yolo 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 Executive Assistant to the Superintendent at (530) 668-3702 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 (3) business days prior to the meeting.