



**YOLO COUNTY BOARD OF EDUCATION
REGULAR MEETING
04/09/2024 06:00 PM**

Yolo County Office of Education | 1280 Santa Anita
Court, Suite 120, Woodland, CA 95776
Davis Conference Room
Open Session - 6:00 PM

Printed : 4/4/2024 1:43 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

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

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. Consider Approval of Virtual Participation of the Yolo County Board of Education Regular Meeting by Vice President Armando Salud-Ambriz and Trustee Elizabeth Esquivel due to Just Cause (AB 2449)
3. Indigenous Land Acknowledgement Statement
4. Pledge of Allegiance
5. Approval of Agenda

2. RECOGNITION OF GUESTS AND PRESENTATIONS

1. YCOE Employee of the Month - April 2024

3. PUBLIC COMMENT

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. March 12, 2024 Regular Board Meeting Minutes
- b. March 2024 Temporary County Certificates (TCC's)

6. ACTION ITEM

1. Second Reading of BP 3470 - Debt Issuance and Management

7. PUBLIC HEARING PURSUANT TO GOVERNMENT CODE SECTIONS 4217.12 and 4217.13 CONCERNING AN ENERGY SERVICES CONTRACT AND RELATED EQUIPMENT LEASE/PURCHASE FINANCING

8. ACTION ITEMS

1. Adoption of Resolution 23-24/39 - Equipment Lease-Purchase Agreement for Energy Conservation Project
2. Energy Services Agreement with Syserco Energy Solutions, Inc.
3. RESOLUTION #23-24/40 In Recognition of California Retired Teachers Association's (CalRTA) 95th Anniversary
4. RESOLUTION #23-24/41 Asian American and Pacific Islander Heritage Month - May 2024
5. RESOLUTION #23-24/42 Mental Health Awareness Month - May 2024
6. RESOLUTION #23-24/43 National Foster Care Month - May 2024
7. RESOLUTION #23-24/44 Teen Pregnancy Prevention Month - May 2024
8. Second Reading of BP 6185.1 - Chavez Extension Program (CEP)

9. INFORMATION ITEMS

1. Head Start/ Early Head Start Reports
2. Cesar Chavez Attendance Reports for April 2024
3. 2023-2024 –Third Quarterly Report on Williams Uniform Complaints for YCOE Schools
4. Monthly Board Financial Report

10. SUGGESTED FUTURE AGENDA ITEM(S)

11. ADJOURNMENT

- **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.