

**YOLO COUNTY BOARD OF EDUCATION**  
**Special Meeting: June 13, 2023**  
**MINUTES**

**1.0 OPENING PROCEDURES**

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on June 13, 2023, at 3:32 p.m. at a Special Board meeting session in person. Board Members present were Elizabeth Esquivel, Melissa Moreno, Armando Salud-Ambriz, Shelton Yip. Tico Zendejas is absent. Vice President Yip presided. Superintendent Garth Lewis was present. (Roll Call held).

1.3 Indigenous Land Acknowledgement Statement. The land acknowledgement statement was conducted.

1.4 Pledge of Allegiance. The pledge of allegiance was conducted.

1.5 Approval of Agenda.  
Motion to Approve agenda.

**MOTION:**Salud-Ambriz **SECOND:** Esquivel **AYES:** Salud-Ambriz, Esquivel, Moreno, Yip **NOES:** None **ABSENT:** Zendejas

**2.0 RECOGNITION OF GUESTS AND PRESENTATIONS**

2.1 Introduction of new staff  
Crissy Huey, Associate Superintendent, Administrative Services introduced Frances Palu, new hire for the Director of Internal Fiscal Services who is replacing Debra Hinely. Staff welcomed Ms. Palu who introduced herself. She thanked everyone and is excited to be at Yolo County Office of Education (YCOE). Stan Mojsich, Assistant Superintendent, Equity and Support Services introduced Jared Coughlan, new Principal of Alternative Education. Mr. Coughlan introduced himself and discussed his experience, which includes the Teacher of the Year. He is excited to be working in alternative education.

**President Zendejas arrived at 3:37 pm**

**3.0 Public Comment**

None

**4.0 A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding spending regulations for supplemental and concentration grants; to notify the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability Plan.**

Public Hearing opened at 3:39 PM and closed at 3:40 PM.

- 5.0 **A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the 2023-24 Proposed Yolo County Office of Education’s Budget.**

Public Hearing opened at 3:40 PM and closed at 3:41 PM.

6.0 **ACTION ITEMS**

- 6.1 Consolidated Application Winter Release

Motion to approve Consolidated Application Winter Release.

**MOTION:** Yip **SECOND:** Salud **AYES:** Yip, Salud-Ambriz, Moreno, Esquivel, Zendejas **NOES:** None **ABSENT:** None

7.0 **INFORMATION ITEMS**

- 7.1 2023 Local Control and Accountability Plan (LCAP)

Stan Mojsich, Assistant Superintendent, Equity and Support Services and Gayelynn Gerhart, Director, Special Projects presented this item. Thanked Internal Fiscal and External Business departments for their work on the LCAP along with Sonia Pizano, who was responsible for data for the LCAP.

Items reviewed:

- LCAP Plan Summary
- Budget Overview for parents
- LCAP reflections
- Educational Partner feedback
- Educational Partner student feedback
- Educational Partner staff feedback
- Educational Partner Community feedback
- Comprehensive support and Improvement plan – areas to be addressed with the implementation of evidence based.
- YCOE LCAP goals
- LCAP Revised Actions – each goal reviewed.
- Next steps
  - Request board approval at June 27, 2023, meeting.

Questions

Trustee Moreno stated that there is obviously much care and engagement at school. She had questions on hiring another youth advocate part time or full time. Is the position less hours than current youth advocate? Trustee Moreno asked if it makes sense to hire another youth advocate. Staff stated that hiring another full-time employee makes a difference and it is based on experience. Mr. Mojsich stated that

we are giving additional time to advocate to help during peak hours. Trustee Moreno asked about LCAP goals – Goals need to be more specific and not general. Staff stated that goals are achievable in four (4) years. Items are meant to be broad, and actions should be more specific.

Trustee Esquivel commented on Goal 1 additions (are there any changes). She did not see it reflected. Staff commented it was an oversight and will add the Goal 1 additions.

Vice President Yip commented on strengthening trauma informed care for students. Aces scores done during intake by therapist. Staff stated that it is not in LCAP but is part of the process under Social Emotional Learning (SEL).

Trustee Salud-Ambriz commented that he is new to the education world. Acronyms are not always known. He asked if staff could explain acronyms in future.

Trustee Zendejas commented that it is challenging to update and gain access to facilities like the gym where students can walk to or get memberships based on feedback. Mr. Mojsich stated that it is possible, and the staff is trying to engage students outside of campus. Staff will investigate gym memberships and Ms. Gerhart stated that there are new groups that students can and will participate in, for example the Boys and Girls club.

Vice President Yip commented on graduation at detention center and if the facility could be open to community for clubs, events, etc.

Trustee Esquivel thanked the staff for the document.

Vice President Yip commented on the listening tour from students and appreciated needs and wants that were expressed.

Trustee Moreno commented on how the students are asking for ethnic studies and who is developing curriculum. Youth can also be connected to the freedom center. Working with curriculum is part of Equity and Support team per Mr. Mojsich. Culturally relevant action items are part of the LCAP and there is collaboration with the Freedom Center and UC Davis for Chicano studies. This item is part of Interim Principal Schlaman's to do list.

7.2 2023 School Plan for Student Achievement

Stan Mojsich, Assistant Superintendent, Equity and Support Services presented this item. There were no questions. There are no substantive changes from last year. Item will be brought back to Board as action item on June 27, 2023.

7.3 Proposed 2023-24 Budget for the Yolo County Office of Education

Debra Hinely, Director, Internal Fiscal Services presented this item. Item will be brought back to Board as action item on June 27, 2023.



- Overview of Budget Adoption and Reporting Process
- Budget Development Assumptions
  - YCOE ADA History 2020/21 and 2023/24
  - Revenues 2023-24 County School Service – Fund 01
  - Expenditures
  - 2023-24 Components of Ending Fund Balance
  - Estimated Actuals & Proposed Budget Variance
  - Multi Year Projections
  - Budget Assumptions are for outyears.
  - CalPERS
  - CalSTRS
  - 2023-24 Proposed Budget & Multi Year Projection (MYP)
  - Summary of all funds

Questions from Board included:

Carryover funds for COVID. ELAC dollars are also part of the carryover per staff. What are carryover funds. Ms. Hinely commented on spending and stated that next year it will be mainly used for staff. ELOP dollars are for TK – 6<sup>th</sup> extended day.

Trustee Salud-Ambriz asked about the lottery line. Staff stated funds are received based on students that YCOE serves. Once funds are received, they are allocated to programs. The second question includes a meeting with him regarding understanding Page 275 & 276 and the funds being spent and proposed for College and Career. Ms. Hinely stated that in the budget we round everything up. You will sometimes see 0 since we are rounding down and up. This is how we track funds.

Vice President Yip asked about funds collected with school based medical dollars and reimbursements. Mr. Mojsich stated that this is being worked on with the Prevention and Wellness team. Trustee Moreno asked if emergency reserve funds could be used for Yolo COE. Staff stated that reserve is 3% and it is for economic uncertainty. YCOE is at minimum amount. The Board can always raise the amount if they so choose.

President Zendejas commented on understanding county budget. Do department heads quantify what is wanted but are sometimes not able to fund? Are the needs and services not allowed within budget. Does that happen here? Ms. Hinely stated that programs are involved in budget processes, for example Head Start starts process in November and the needs and wants or discussed during budget development.

7.4 Declaration of Need for Fully Qualified Educators of 2023-24

Superintendent Garth Lewis presented this item. This is an Information item. We simply missed bringing forward this item last month. Allows YCOE to seek emergency permits due to staff shortages. President Zendejas asked if this is a requirement or are there restrictions with exemptions or waivers. Site principals do

need a graduate degree. That is firm. Trustee Moreno had a question on page 373 where it lists colleges and universities participating. She asked about Yolo Solano Teaching Credentialing program. Superintendent Lewis stated that it is a qualifying program.

8.0 ADJOURNMENT. The meeting was adjourned at 4:45 PM.

**MOTION:** Moreno **SECOND:** Salud **AYES:** Moreno, Salud-  
Ambriz, Esquivel, Yip, Zendejas **NOES:** None **ABSENT:** None



Garth Lewis, Superintendent