

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: June 27, 2024
MINUTES

1.0 OPENING PROCEDURES

Meeting postponed until 2:30 pm due to lack of quorum.

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on June 27, 2024, at 2:32 p.m. at a Regular Board meeting session in person. Board Members present were Tico Zendejas, Shelton Yip and Melissa Moreno. President Yip presided. Superintendent Garth is present. Elizabeth Esquivel and Armando Salud-Ambriz are absent. (Roll Call held).

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

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

1.4 Approval of Agenda.

Motion to Approve agenda. President Yip asked for changes to agenda to include moving action and consent to beginning along with the recognition of employee. Items moved to beginning of agenda:

1. Recognition of employee.
2. Consent item.
3. Action item.

President Yip commented that this agenda is a continuance of the meeting on Tuesday, June 25, 2024.

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

2.0 RECOGNITION OF GUESTS AND PRESENTATIONS

2.1 Yolo County Office of Education (YCOE) Employee of the Month – June 2024 Cindy Nguyen, Interim Executive Director, Human Resources introduced Carl Fahle, Director, IT who presented the recognition to Kevin Tevis, Senior Computer Systems Specialist, Information & Technology Services. The Board and staff appreciate his hard work and for being a team player.

5.0 CONSENT AGENDA

Motion to Approve Consent Agenda.

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

6.0 ACTION ITEM

ACTION ITEM

6.1 Adoption of the YCOE LCAP and inclusive of the Local Indicators

Motion to approve YCOE LCAP inclusive of the Local Indicators.

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

6.2 2024 YCOE School Plan for Student Achievement

Motion to approve 2024 YCOE School Plan for Student Achievement.

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

6.3 Approval of 2024 Spring Consolidated Application

Motion to approve 2024 Spring Consolidated Application.

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

6.4 Approval of Plan for Providing Ed. Services to All Expelled Pupils AB 922

Stan Mojsich, Assistant Superintendent, Equity and Support Services presented the plan to the Board. He commented that all five (5) school districts passed the plan. President Yip thanked staff for changes made on the document. Davis JUSD is looking at a subcommittee for district and how they interact with expelled students while having a pathway towards support.

Motion to approve Plan for Providing Ed. Services to All Expelled Pupils AB 922.

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

6.5 2024-2025 Budget Adoption for Yolo County Office of Education

Trustee Zendejas asked if there are any new changes. No changes per staff.

Motion to approve 2024-2025 Budget Adoption for the Yolo County Office of Education.

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

6.6 2024-2025 Education Protection Account Spending Plan

Gustavo Aguilera, Director, Internal Fiscal Services, commented on the projected revenue. No changes were made to the document.

Motion to approve the 2024-2025 Education Protection Account Spending Plan.

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

6.7 Proposition 28 Annual Report

Gustavo Aguilera, Director, Internal Fiscal Services, and Stan Mojsich, Assistant Superintendent, Equity and Support Services, presented the item and PowerPoint. Trustee Moreno asked about the \$72,210 and how is it disbursed? Staff stated that districts get their own money. It is also guaranteed and rolled over to next year if not used for three (3) years.

Motion to approve the Proposition 28 Annual Report.

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

6.8 Temporary Interfund Cash Transfers

Gustavo Aguilera, Director, Internal Fiscal Services presented this item. Trustee Moreno asked for clarification on what account this is taken from. Mr. Aguilera stated that the transfer fund 20 special reserve is post-retirement and goes to the school's facility fund. Trustee Moreno also asked how much is annually transferred? Mr. Aguilera stated that the resolution comes to the Board annually and is only used if needed. Staff has not done a transfer in prior years but will do a transfer this year because of the Greengate construction project.

Motion to approve the Temporary Interfund Cash Transfers.

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

6.9 RESOLUTION #23-24/54 In Memory of Delaine Eastin (1947-2024)

Superintendent Garth Lewis presented this resolution in recognition of Delaine Eastin's life and public service to the State of California and as a resident of Yolo County. Trustee Moreno thanked staff for including this resolution to honor Ms. Eastin. She expressed much gratitude for her support in women's leadership and development. President Yip commented on working with her in the legislature and as Superintendent of Schools on a regular basis on education and special education

issues. She was also a great neighbor and will be missed.

Motion to approve RESOLUTION ##23-24/54 In Memory of Delaine Eastin (1947-2024).

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

Trustee Melissa Moreno left at 3:03 p.m.

3.0 Public Comment

None.

4.0 REPORTS

4.1 Board Reports

Trustee Zendejas

None

President Yip

Attended many events including:

- Staff appreciation
- Graduations
- Retirement event
- Shelton thanked staff for being flexible on cancelling meeting on Tuesday.
 - Have a great vacation and time off.

4.2 Superintendent

Items discussed include:

- Thanked staff for an amazing year.
- Thanked Maria Arvizu-Espinoza, Deputy Superintendent and staff for working on the Roadmap Needs Assessment.

Trustee Zendejas left at 3:06 p.m.

4.3 SAT

Educational Services

Maria Arvizu-Espinoza, Deputy Superintendent, Educational Services, thanked staff for end of the year work.

Items discussed:

- Fiscal and Educational services.
- Compliance documents.

- Roadmap Needs Assessment.
 - Board of Supervisors (BOS).
 - Consultants and staff.
 - Other organizations have reached out to our county on information for Roadmap.
 - President Yip suggested that we present and share work on Roadmap with other counties and organizations.
 - She will let the Board know when the item is on BOS agenda. Please put this item on agenda in August to keep Board informed per President Yip.

Administrative Services

Veronica Coronado, Associate Superintendent, Administrative Services

Items discussed included:

- Construction updates on Early Childhood Education (ECE) and Greengate. Completion will be at the end of July.
 - Jesse Ortiz (former superintendent) name will be used for new building (ECE).
- Grants received.
- Internal Fiscal Services (IFS) budget.
 - Trustee Moreno thanked staff on their work.
- Streamlined travel documents for staff.
- Budget.

4.4 Committees
None.

4.5 Associations
None.

7.0 **INFORMATION ITEMS**

7.1 Head Start/Early Head Start Reports

Shannon McClarin, Director, Early Childhood Education presented this item and answered questions from the Board.

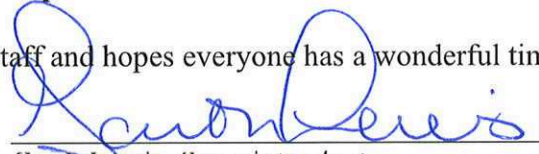
- Family childcare providers training was offered.
 - President Yip appreciates trainings.
- Hired new site coordinator at Alyce Norman.
- Promotions.
- New hires.
 - New Information Specialist.
- Planning for preservice on Monday, July 1 and 2.

- 7.2 Alternative Education Attendance Report for June 2024
Stan Mojsich, Assistant Superintendent, Equity and Support Services presented this item and answered questions from the Board. President Yip wants to see new enrollments and was wondering if the program was going to be at the county fair this year. Anthony Volkar, PIO stated that staff will be there to promote Cesar Chavez Community School, College and Career Readiness, and Head Start.
- 7.3 Section 52066 LEA Support Plan
Stan Mojsich, Assistant Superintendent, Equity and Support Services presented this item and answered questions from the Board. President Yip asked what are external partners? He stated that they are other agencies that support districts outside of Yolo COE.
- 7.4 Disposition of Surplus Equipment
Gustavo Aguilera, Director, Internal Fiscal Services presented this item and asked if there were any questions from the Board. He discussed the nonprofit Youth Employment Service (YES) who has collected E-waste from Yolo COE since 2016. President Yip asked where the equipment came from? Carl Fahle, Director, Information and Technology Services stated that most of that equipment has been around a long time, and it is prior to his arrival and possibly donated. Most of the equipment no longer supports Google and OES. More disposition of surplus equipment is planned for the future.
- 7.5 Monthly Board Financial Report
Gustavo Aguilera, Director, Internal Fiscal Services presented this item and answered questions from the Board.
- 7.6 Statement Certifying Insurance to Cover Assets Purchased with Certificates of Participation
Veronica Coronado, Associate Superintendent, Administrative Services presented this item. Annually they must provide sufficient insurance to the Board.
- 7.7 No Event of Default Certification
Veronica Coronado, Associate Superintendent, Administrative Services presented this item. Annually they must provide information to Board. She is not aware of any default.
- 7.8 Covenant to Budget and Appropriate for the 2024-25 Fiscal Year
Veronica Coronado, Associate Superintendent, Administrative Services presented this item. This is an annual requirement to the Board.
- 8.0 Suggested future agenda items.
- EL RISE – Future meeting.
 - Status of Juvenile Hall – Cost and how many students (requested by Trustee Moreno at Board Retreat)

9.0 ADJOURNMENT. Adjourned at 3:35 PM

MOTION: Yip

President Yip thanked staff and hopes everyone has a wonderful time off.



Garth Lewis, Superintendent