

YOLO COUNTY BOARD OF EDUCATION REGULAR MEETING 08/08/2023 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 : 8/4/2023 3:28 PM PT

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



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### **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 August 2023
- 2. Introduction of New Staff
- 3. Presentation on the Yolo Climate Action & Adaption Plan (CAAP)

### 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
    - iii. Board Calendar
  - 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. June 13, 2023 Special Board Meeting
b. June 27, 2023 Regular Board Meeting
c. June & July 2023 Temporary County Certificates (TCC's)

# 6. ACTION ITEMS

- 1. RESOLUTION #23-24/4 California Native American Day September 22, 2023
- 2. RESOLUTION #23-24/5 In Support of California High School Voter Weeks, September 20-30, 2023
- 3. RESOLUTION 23-24/6 In Support of School Attendance
- 4. RESOLUTION 23-24/7 In Recognition of National Hispanic Heritage Month September 2023
- 5. RESOLUTION 23-24/8 In Recognition of National Multicultural Organ Donor Awareness Month August 2023
- 6. Second Reading of Board Policies (9000 series)
  - BB 9100 Organization
  - BB 9121 President and other Officers
  - BB 9130 Board Committees
  - BB 9140 Board Representatives
  - BB 9200 Limits of Board Members Authority

# 7. INFORMATION ITEMS

- 1. Head Start/Early Head Start Reports
- 2. 2022-2023 Fourth Quarter Quarterly Report on Williams Uniform Complaints for YCOE Schools
- 3. 2022-2023 Annual Average Daily Attendance (ADA) Report
- 4. Monthly Board Financial Report
- Public Disclosure of Costs Associated with the 2022-23 Collective Bargaining Agreement between the Yolo County Office of Education (YCOE) and California School Employees Association (CSEA), Chapter #639

- 6. Public Disclosure of Costs Associated with the 2022-23 Collective Bargaining Agreement between the Yolo County Office of Education (YCOE) and American Federation of State, County and Municipal Employees (AFSCME) Union
- 7. Public Disclosure of Costs Associated with the 2022-23 Collective Bargaining Agreement between the Yolo County Office of Education (YCOE) and Yolo Education Association (YEA), Chapter #71
- 8. 2023-24 Yolo COE Organizational Charts
- 9. First Reading of Board Bylaws (9000 series) BB 9220 - Governing Board Elections BB 9222 - Resignation BB 9223 - Filling Vacancies BB 9224 - Oath or Affirmation BB 9230 - Orientation

## 8. SUGGESTED FUTURE AGENDA ITEM(S)

## 9. 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.