

# YOLO COUNTY BOARD OF EDUCATION REGULAR MEETING 09/10/2024 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

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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**

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 and at each teleconference location.

- 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 Trustee Melissa Moreno 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 September 2024
- 2. Introduction of New Staff

#### 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. August 13, 2024, Regular Board Meeting Minutes
- b. Yolo County Investment Performance Review 2024 Q2
- c. Yolo County Executive Summary 2024 Q2
- d. August 2024 Temporary County Certificates (TCC's)
- 6. A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the stipulation of the State Instructional

Materials Program, and the Sufficiency of Instructional Materials in the Yolo County Alternative Education Programs, Grades 9-12, Fiscal Year 2024-25

#### 7. ACTION ITEMS

- 1. RESOLUTION #24-25/10 Sufficiency of Instructional Materials
- 2. RESOLUTION #24-25/11 Indigenous People's Day, October 14, 2024 & RESOLUTION #24-25/12 National American Indian Heritage Month November 2024
- 3. RESOLUTION #24-25/13 Filipino American History Month, October 2024
- 4. RESOLUTION #24-25/16 Naming of the new Early Childhood Education (ECE) Center to the "Dr. Jesse Ortiz, Jr. Early Childhood Education Center"
- 5. RESOLUTION #24-25/14 National Bullying Prevention Month October 2024
- 6. RESOLUTION #24-25/15 In Support of Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities, Modernization, Repair, and Safety Bond Act of 2024
- 7. Call for Nomination California School Boards Association (CSBA) Region 6 Director
- 8. ACSA's Educational Institution Service for School Board Members

#### 8. INFORMATION ITEMS

- 1. Early Childhood Education (ECE) Reports
  The following reports are being presented to the Board as information:
  - a. Program Report this is a standing report to the Board
  - b. Attendance Report this is a standing report to the Board
  - c. Financial Reports this is a standing report to the Board
  - d. Policy Council Meeting Agenda this is a standing report to the Board
  - e. Policy Council Meeting Minutes this is a standing report to the Board
- 2. Attendance for Dan Jacobs, Cesar Chavez Community School, Yolo County Career Program, and the Cesar Chavez Extension Program.
- 3. Foster Youth Services Coordinating Program
- 4. First Reading for BP 6174 Education for English Learners
- 5. Monthly Board Financial Report

#### 9. SUGGESTED FUTURE AGENDA ITEM(S)

#### 10. 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.