



YOLO COUNTY BOARD OF EDUCATION SPECIAL BOARD MEETING

04/03/2023 09:00 AM

YOLO COUNTY OFFICE OF EDUCATION - 1280 Santa Anita Court, Suite 120,
Woodland, CA 95776
Davis Conference Room
Open Session - 9:00 AM

AGENDA

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

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

Effective January 10, 2023, 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.

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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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AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

- One (1) 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 24 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.
- One (1) 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 one (1) business days prior to the meeting.



1. OPENING PROCEDURES



1. 1. Call to Order and Roll Call

1. 2. Indigenous Land Acknowledgement Statement



1. 3. Pledge of Allegiance



1. 4. Approval of Agenda

Recommendation

Motion to approve Agenda.

1. 5. Public Comment

Quick Summary / Abstract

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2. BOARD RETREAT

Description

Board Retreat Agenda is attached.

Supporting Documents



4-3-23 Board Retreat Agenda

Contact Person

President Tico Zendejas will facilitate the Board Retreat.

YOLO COUNTY BOARD OF EDUCATION

Board Retreat

April 3, 2023

9:00 a.m. – 12:00 p.m.

YCOE Conference Center (Davis Conference Room)

- I. Board President Welcome
 - Team Building Exercise (15 min)

- II. Budget (30 min)
 - Budget Cycle
 - Audits
 - Trainings, Travel and Supply Budget
 - Allocations and parameters conversation
 - Criteria to become members of other organizations
 - How to submit requests

- III. Review Mission and Vision Statement of YCOE (20 min)

- IV. Effective Governance Conversation and Agreements (1 hour)
 - Roles of the Board
 - Review President/Vice President terms
 - Review California County Board of Education (CCBE) Handbook
 - *Please bring your CCBE handbook to meeting*
 - Board Meeting Mechanics
 - Communication/roles between Trustees and Superintendent
 - Absences to Board meetings
 - Presenting Resolutions
 - Governance mindset
 - Update on Board policies – 9000s
 - Process for supporting/sponsoring bills
 - Potential special projects supported/sponsored by Board
 - Establish ad hoc committee/advisory committees (explore student board member)

- V. Conducting a Board Self-Evaluation (20 min)
 - Review last self-evaluation completed by Trustees and sample materials
 - Discuss timeline for future self-evaluation

- VI. Future Agenda Items (10 min)
 - Questions
 - Other Items to Address

- VII. Adjournment

3. ADJOURNMENT
