

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: March 28, 2017
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on March 28, 2017 at 4:03pm in Regular session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present were: Matt Taylor, Bill Owens, Carol Souza Cole and Shelton Yip. Cirenio Rodriguez was absent. Board President Matt Taylor presided. Dr. Jesse Ortiz, Superintendent of Schools, was also present. (Roll Call held)
- 1.2 Pledge of Allegiance. The pledge of allegiance was conducted.
- 1.3 Approval of Agenda. The agenda was approved as submitted.

MOTION: Owens. **SECOND:** Yip. **AYES:** Owens, Yip, Taylor, Souza Cole. **NOES:** None. **ABSENT:** Rodriguez.

- 1.4 Public Comment. There were no comments at this time.

2.0 PRESENTATION

- 2.1 Cesar Chavez Community School (CCCS) Graduation Ceremony for Lucciano Aviles, Victor Nunez and Zach Lynch. A brief graduation ceremony was held in honor of the graduates. Zach Lynch was unable to attend due to a work commitment. CCCS Principal Gayelynn Gerhart conferred the diplomas and spoke on behalf of the students. YCOE Alternative Education teacher, Tommy Hobbs, also offered congratulatory remarks.

**A recess was taken for a cake reception at 4:10pm;
the meeting resumed at 4:27pm.**

- 2.2 Program Highlight: Cesar Chavez Community School Students Presentation Honoring Cesar Chavez. Garth Lewis introduced Maira Magdalena Perez who made a brief presentation about what she has learned about Cesar Chavez.

3.0 REPORTS

- 3.1 Board Member(s)/Superintendent/SAT/Committee(s).
- a. Board Members Reports:
- Trustee Souza Cole attended the Western Association of Schools and Colleges (WASC) welcoming meeting at CCCS on Sunday. She commended Principal Gerhart and staff for their efforts. She attended the YoloArts fundraiser for arts education and toured the location for the

regional science center which will be a wonderful resource for our youth around the county. She also attended the Yolo Women's History Month luncheon and appreciated seeing YCOE staff.

- Trustee Owens shared that he is serving on a committee for CCBE that will look at sharing information on processes regarding the superintendent's compensation. He also shared that Greg Geeting, from the Sacramento County Board of Education who currently serves as the regional delegate for CSBA, has requested comments by noon on Friday, March 31st, regarding the policy platform that will be discussed at the May meeting for the CSBA Delegate Assembly.
- Board President Taylor attended the Sacramento City College 100th Anniversary Gala in Sacramento and shared some of the history of the college. He also attended an event in Tampa for information on race relations where Howard Fuller, a professor at Marquette University, spoke and challenged the audience to create schools for leaders. Last week, Board President Taylor presented with Greg Geeting and Dave Patterson at the charter school conference on charter school authorizing and the legal landscape.
- Trustee Yip congratulated Superintendent Ortiz on receiving the Social Justice Award from UC Davis. He participated in a webinar regarding undocumented immigrants along with the presentation at YCOE involving all of the law enforcement agencies in Yolo County. He also attended the YCSBA FCMAT presentation, the Celebration of Ethnic Studies event, a webinar from the Center for American Progress that dealt with the state of IDEA (Individuals with Disabilities Education Act), the State of Young Children in Yolo County presentation, the CSBA legislative sharing day where there were discussions regarding the issues with STRS and PERS, the Family Transition night hosted by SELPA, the YED talk with keynote speaker Darryl Steinberg with a message of "continue moving forward" and the WASC welcoming on Sunday and gave kudos to CCCS team.

b. Superintendent Ortiz provided the following report:

- o A meeting will take place on Thursday, April 27th at Solano County Office of Education for one hour with Assembly Member Cecilia M. Aguiar-Curry and Senator Bill Dodd and the superintendents from Yolo, Solano, Napa and Sonoma, to discuss various education issues and share information from the county office perspective to make sure they understand the role of county offices.
- o He thanked Program Specialist, Laura Hershberger, Olga Nevarez and Principal Gerhart for all their work with the WASC visit. Principal Gerhart thanked Ms. Hershberger and Ms. Nevarez for all of their efforts. She shared some highlights from the WASC process and thanked Garth Lewis and YCOE staff for their support. She also shared that Dan Jacobs will start their initial accreditation on April 13th.
- o Superintendent Ortiz then presented Sylvia Garcia as Employee of the Month and shared how committed Ms. Garcia is to producing

high quality work, how she continually goes above and beyond her duties, and that she inspires and assists her coworkers.

- c. Superintendent's Advisory Team:
 - Ronda DaRosa distributed copies of the YCOE Board Update, YCOE Alternative Education Important Dates, LGBTQ+ Forum and California School Dashboard Reference Guide. She shared George Hinkle's brother came to Greengate School to present the Autism program with a check for \$136,845.94 from Mr. Hinkle's estate.
 - Matt Juchniewicz, Director of Support Operations Services, provided a list of facility projects. He shared that staff are currently developing a facilities master plan to help guide future projects. He, Superintendent Ortiz and Lori Perez answered questions from the Board regarding a few current and future projects.
- d. Committees: No reports.

3.2 Associations. No reports.

4.0 INFORMATION/DISCUSSION/ACTION

4.1 Consent Agenda.

- a. Approval of Minutes: February 28, 2017 Regular Meeting.
- b. Temporary County Certificates
- c. Resolution #16-17/22 Resolution finding that Trustee's absence from Board meeting is due to an acceptable hardship and authorizing payment of stipend pursuant to Education Code § 1090 (d).

The Board took action to approve the Consent Agenda as submitted.

MOTION: Owens. **SECOND:** Souza Cole. **AYES:** Owens, Souza Cole, Yip, Taylor. **NOES:** None. **ABSENT:** Rodriguez.

4.2 Proposed 2017-18 Dan Jacobs Calendar.

Garth Lewis presented this item and responded to questions of the Board.

The Board took action to approve the proposed 2017-18 Dan Jacobs Calendar.

MOTION: Souza Cole. **SECOND:** Yip. **AYES:** Souza Cole, Yip, Owens, Taylor. **NOES:** None. **ABSENT:** Rodriguez.

4.3 Yolo County Office of Education Single Plan for Student Achievement, 2016-17.

Garth Lewis presented this item. He shared that in the future the document will come to the board in the fall for approval. Gayelynn Gerhart shared that the document will be brought into alignment with other school documents outlining goals and outcomes therefore a goal will be added to the document for technology. Mr. Lewis and Ms. Gerhart responded to questions of the Board. Trustee Souza

Cole also noted a few formatting errors in the document that needed to be corrected.

The Board took action to approve the YCOE Single Plan for Student Achievement for 2016-17 with noted corrections and additions that will be forthcoming.

MOTION: Souza Cole. **SECOND:** Yip. **AYES:** Souza Cole, Yip, Taylor, Owens. **NOES:** None. **ABSENT:** Rodriguez.

- 4.4 2016-17 Consolidated Application for Funding Categorical Aid Programs, Part II.
Garth Lewis reviewed the application and responded to questions of the Board. He noted that it is most likely we will see a reduction in funding depending upon what occurs at the federal level.

The Board took action to approve the 2016-17 Consolidated Application for Funding Categorical Aid Programs, Part II.

MOTION: Souza Cole. **SECOND:** Owens. **AYES:** Souza Cole, Owens, Yip, Taylor. **NOES:** None. **ABSENT:** Rodriguez.

- 4.5 Yolo County Office of Education Local Control Accountability Plan Update.
Garth Lewis reviewed a PowerPoint, LCAP Update #2, to show where we are headed within the next few months on the LCAP engagement process.
- 4.6 Yolo County Office of Education 2016-17 Second Period Interim Financial Report.
Mechele Coombs reviewed changes since First Interim.
- 4.7 Yolo County Office of Education 2016-17 Second Interim Budget Revision.
Mechele Coombs reviewed the item. Although the item was listed on the agenda as an information item, the transmittal noted that it was also an action item.

The Board took action to move Item #4.7 YCOE 2016-17 Second Interim Budget Revision to an action item on the agenda.

MOTION: Yip. **SECOND:** Souza Cole. **AYES:** Yip, Souza Cole, Owens, Taylor. **NOES:** None. **ABSENT:** Rodriguez.

The Board took action to approve the YCOE 2016-17 Second Interim Budget Revision.

MOTION: Owens. **SECOND:** Souza Cole. **AYES:** Owens, Souza Cole, Yip, Taylor. **NOES:** None. **ABSENT:** Rodriguez.

- 4.8 Attendance Reports.
a. Alternative Education
b. Special Education

Garth Lewis, Associate Superintendent of Curriculum and Instruction, reviewed the attendance report from Alternative Education and responded to questions of the Board. Ronda DaRosa reviewed the Special Education report.

4.9 Head Start/Early Head Start Reports.

- a. Enrollment Update
- b. Program
- c. Financial Status

Gail Nadal reviewed the enrollment update and director's report and responded to questions of the Board.

4.10 Quarterly Report of Investments for Period Ending December 2016.

Mechele Coombs presented the Executive Summary for fourth quarter 2016 as information.

4.11 Initial Proposal to the Yolo County Superintendent of Schools from the American Federation of State, County, and Municipal Employees (AFSCME), Council 57, Certificated Unit.

Superintendent Ortiz presented this item for information. A Public Hearing will be held at the April 25, 2017 Regular Meeting regarding this proposal.

4.12 Initial Proposal to the Yolo County Superintendent of Schools from the American Federation of State, County, and Municipal Employees (AFSCME), Council 57, Classified Unit.

Superintendent Ortiz presented this item for information. A Public Hearing will be held at the April 25, 2017 Regular Meeting regarding this proposal.

4.13 Suggested Future Agenda Items. No additions at this time.

5.0 ADJOURNMENT. The meeting adjourned at 6:18pm.

MOTION: Yip. **SECOND:** Souza Cole. **AYES:** Yip, Souza Cole, Owens, Taylor. **NOES:** None. **ABSENT:** Rodriguez.

Jesse Ortiz, Ed.D.
Yolo County Superintendent of Schools and
Secretary to the Yolo County Board of Education

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