

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: April 25, 2017
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on April 25, 2017 at 3:34pm 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: Souza Cole. **SECOND:** Owens. **AYES:** Souza Cole, Owens, Yip, Taylor. **NOES:** None. **ABSENT:** Rodriguez.

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

2.0 REPORTS

2.1 Board Member(s)/Superintendent/SAT/Committee(s).

a. Board Members Reports:

- Trustee Owens is participating in a California County Boards of Education (CCBE) taskforce for superintendents' compensation. The taskforce is gathering information on policies and processes for setting the superintendent's compensation and will present a report and recommendation in December. Trustee Souza Cole suggested including a list of the superintendents' compensation packages from throughout the state.
- Trustee Yip shared a reminder of the Yolo County School Boards Association (YCSBA) Excellence in Education Awards this coming Monday, May 1st at the Yolo County Office of Education Conference Center. He also shared that he sits on the nominating committee for CCBE and that they will be taking nominations for Vice President and President Elect shortly, if any of the trustees are interested in serving in those capacities. He also attended the California School Boards Association (CSBA) Legislative Action Day and one of the main issues is concerns with STRS and PERS. He also testified on behalf of the Yolo County SELPA opposing AB 1264 and lent Yolo County Board of Education's support of AB 445. He also attended the AALRR on Key Immigration Issues, the Dare to Dream event and the LGBTQ Forum and then reminded the Board of the Effects of Stress on Child Development, the last event in this year's Equity Summit and the Breaking Barriers event spearheaded by Carolynne Bottum.
- Board President Taylor shared that he plans to attend the YCSBA

Excellence in Education Awards on Monday. He also shared that the facilities committee will be meeting with Superintendent Ortiz and staff on May 9th. He will also be attending the Charter School training at YCOE on May 3rd.

- b. Superintendent Ortiz provided the following report:
 - He thanked staff for attending and shared that today is Ronda DaRosa's birthday. He shared that he will soon be meeting with Senator Dodd and Assembly Member Aguiar-Curry and county office of education superintendents from Napa, Sonoma and Solano to discuss COE-related issues.
 - 1) YCOE Employee of the Month:
Superintendent Ortiz shared that there are two employees to be honored this month; however, they were both unable to attend to receive their recognition. Felicia Loya is a para-educator for the Horizon program at Whitehead Elementary School and has been with YCOE for four years. She is a dedicated employee, student-focused, always goes above and beyond and has a positive attitude. Edgar Cervantes, also para-educator at Whitehead Elementary School, has been with YCOE for approximately five years. He is a great role model and is well-respected. He obtained his emergency substitute credential when he saw a need and has a reputation of being the calm in face of a storm.
- c. Superintendent's Advisory Team:
 - Ronda DaRosa distributed and reviewed copies of the *YCOE Board Update*, a flyer for the Early Education STEAM Expo, and attendance reports for Alternative Education and Special Education (copies can be found on file with the official records of this meeting).
 - Tami Ethier distributed and reviewed copies of *Budget Update, April 2017* (a copy can be found on file with the official records of this meeting) and responded to questions of the Board.
- d. Committees: No reports.

2.2 Associations. No reports.

3.0 INFORMATION/DISCUSSION/ACTION

- 3.1 Consent Agenda.
 - a. Approval of Minutes: March 28, 2017 Regular Meeting.
 - b. Temporary County Certificates

Trustee Owens pulled the March 28, 2017 Minutes for further discussion.

The Board took action to approve the Temporary County Certificates as submitted.

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

Trustee Owens requested that Trustee Souza Cole's name be stricken from the absent list of the vote on item 4.7.

The Board took action to approve the March 28, 2017 Regular Meetings with the change noted above.

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

- 3.2 Program Highlight: First Steps Infant Program. Superintendent Ortiz introduced Debra Johnsen, Greengate School Principal and Sharon Holstege, Special Education Director. The program has grown from serving 31 students last year to over 60 this year and have continued to provide excellent services. Debra Johnsen introduced Jill Viramontes, Deb Toft, Alexa Whiten, Leanna James, Susan Martindale, Rosalva Wisterman and Raquel Figueroa. Jill Viramontes provided an overview of how First Steps works with newborns to age 3 who display developmental delays as well as with the families who care for the children. The Trustees and Superintendent Ortiz thanked the staff for their presentation and for the great work they do in the community.
- 3.3 Resolution #16-17/26: Declaring Support of the National Child Abuse Prevention Month. Superintendent Ortiz presented this item. Trustee Yip requested that this resolution be brought to the Board in March in the future.

The Board took action to approve Resolution #16-17/26.

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

- 3.4 Resolution #16-17/27: Classified School Employee Week, May 21-27, 2017. Superintendent Ortiz presented this item.

The Board took action to approve Resolution #16-17/27.

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

- 3.5 Resolution #16-17/28: California Day of the Teacher, May 10, 2017. Superintendent Ortiz presented this item.

The Board took action to approve Resolution #16-17/28.

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

- 3.6 2016-2019 Local Control Accountability Plan (LCAP Update. Garth Lewis presented this item for information. He distributed copies of LCAP Update #3 and reviewed via PowerPoint: *Anticipated Changes, Opportunities for Input, LCAP Goals* (copies can be found on file with the official records of this meeting). He answered questions of the Board and encouraged them to attend upcoming stakeholder meetings. The Board provided feedback on the information presented.
- 3.7 Review Cesar Chavez Community School Calendars. Garth Lewis presented this item for information and responded to questions of the Board. He shared that the Woodland campus follows Woodland Joint Unified School District's calendar while the West Sacramento site follows Washington Unified School District's calendar.
- 3.8 Program Evaluation and Juvenile Hall Certification that School Program is Compliant with Title 15, Section 1370(b) and Education Codes. Garth Lewis presented this item for information and responded to questions of the Board. He shared that they are now utilizing the Title 15 checklist in their evaluation of the program with the help of Lori Perez and Ismael Hernandez. There is always room for improvement but the program is definitely moving in the right direction and continually improving. Trustee Yip requested a presentation on the ORR students in Juvenile Hall next month.
- 3.9 Yolo County Office of Education Proposed Lease of Space at 1280 Santa Anita Court, Suite 190, Woodland to Educational Partner, Marquez Designs. Tami Ethier presented information regarding the proposed leased space to educational partners, Marquez Designs. She and Lori Perez responded to questions and concerns of the Board. Lease details are still being finalized. Marquez Designs is excited to relocate their business from West Sacramento to Woodland, which will increase their opportunity to work with students in Yolo County to teach manufacturing design. Lori Perez also provided an overview of how local businesses will partner with Marquez Designs to accomplish the training of students.
- 3.10 Quarterly Report on Williams Uniform Complaints for YCOE Operated Schools Covering the Months of January, February, March 2017. The Board reviewed the material contained in the Board packet.
- 3.11 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. Sharon Holstege reviewed the Special Education attendance report.

- 3.12 Head Start/Early Head Start Reports.
a. Enrollment Update
b. Program
c. Financial Status
Gail Nadal shared a little bit about how Head Start is utilizing their STEM (Science, Technology, Engineering and Mathematics) lab with their students and to help teach other educators.
- 3.13 Public Hearing: At 5:57pm, Board President Taylor opened the public hearing to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the Initial Proposal to the Yolo County Superintendent of Schools from the American Federation of State, County, and Municipal Employees (AFSCME), Council 57, Certificated Unit. No comments were received and the Public Hearing was closed at 5:58pm.
- 3.14 Public Hearing: At 5:58pm, Board President Taylor opened the public hearing to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the Initial Proposal to the Yolo County Superintendent of Schools from the American Federation of State, County, and Municipal Employees (AFSCME), Council 57, Classified Unit. No comments were received and the Public Hearing was closed at 5:59pm.
- 3.15 Yolo County Superintendent of Schools' Response to the 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.
- 3.16 Yolo County Superintendent of Schools' Response to the 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.
- 3.17 Nominations for the Yolo County School Boards Association 2017 Excellence in Education Awards. Superintendent Ortiz announced the YCOE recipients of the 2017 Excellence in Education Awards:
Individual Excellence Award: Debra Johnsen
Program Excellence Award: First Steps Infant Program (Program Leader: Debra Johnsen)
Salute to Educators: Sharon Hernandez (Preschool), Dennis Meeks (Elementary), Morgan Lynch (Alternative Ed), Danielle Bier (Student Services)
- 3.18 Suggested Future Agenda Items. No additions at this time.

4.0 ADJOURNMENT. The meeting adjourned at 6:04pm.

MOTION: Souza Cole. **SECOND:** Yip. **AYES:** Souza Cole, Yip, 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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