The Yolo County Office of Education will be a countywide and regional leader to support and advocate for equity and access to high-quality educational programs.

AGENDA YOLO COUNTY BOARD OF EDUCATION Regular Meeting, Tuesday, May 23, 2017, 3:30pm

BOARD MEMBERS

Matt Taylor, President Cirenio A. Rodriguez, Vice President Bill Owens Carol Souza Cole Shelton Yip

LOCATION

Yolo County Office of Education Conference Center 1280 Santa Anita Court, Suite 120 Woodland, CA 95776-6127

Posted: May 19, 2017

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 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. You may request recognition by completing the form provided at the door.

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.

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.

2.0 **REPORTS**

- 2.1 Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)
 - a. Board Members
 - b. Superintendent
 - 1) YCOE Employee of the Month
 - c. Superintendent Advisory Team
 - d. Committees
- **2.2** Associations (*This item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public.*)

Action

THE BOARD HAS THE OPTION TO TAKE ACTION ON ANY ITEM(S) LISTED ON THE AGENDA FOR INFORMATION.

3.0 INFORMATION/DISCUSSION/ACTION

Action	3.1	 Consent Agenda a. Approval of Minutes: April 25, 2017 Regular Meeting b. Temporary County Certificates c. Resolution #16-17/29 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)
Information/ Action	3.2	Resolution #16-17/30: In Support of National Foster Care Month
Information	3.3	Program Highlight: Yolo-Solano Center for Teacher Credentialing's Intern Program
Information	3.4	Presentation: Office of Refugee Resettlement (ORR) Program
Information	3.5	2016-2017 Yolo County Office of Education Local Control Accountability Plan Annual Update and 2017-2020 Local Control Accountability Plan
Information	3.6	Attendance Reports a. Alternative Education b. Special Education
Information	3.7	Declaration of Need for Fully Qualified Educators
Information	3.8	2016-17 P-2 ADA Report
Information	3.9	Education Protection Account Spending Plan 2017-18
Information	3.10	Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of January, February, and March, 2017
Information	3.11	Head Start/Early Head Start Reportsa. Enrollment Updateb. Programc. Financial Status
Information	3.12	Public Disclosure of Costs Associated with the 2016-17 Collective Bargaining Agreement Between the Yolo County Office of Education (YCOE) and Yolo Education Association (YEA), Chapter #71
Information	3.13	Public Disclosure of Costs Associated with the 2016-17 Collective Bargaining Agreement Between the Yolo County Office of Education (YCOE) and California School Employees Association, Chapter #639

Information	3.14	Public Disclosure of Costs Associated with the 2016-17 Agreement Between the Yolo County Office of Education (YCOE) and the Management/Confidential Group
Public Hearing 4:00PM [time approx.]	3.15	A public hearing will be conducted to receive comment from parents, teachers, members of the community and bargaining unit leaders regarding the Yolo County Superintendent of Schools' Response to the Initial Proposal from the American Federation State County Municipal Employees (AFSCME), Council 57, Certificated Unit.
Public Hearing 4:00PM [time approx.]	3.16	A public hearing will be conducted to receive comment from parents, teachers, members of the community and bargaining unit leaders regarding the Yolo County Superintendent of Schools' Response to the Initial Proposal from the American Federation State County Municipal Employees (AFSCME), Council 57, Classified Unit.
Information	3.17	First Reading: New Board Bylaws, Series 9000-9240
Information	3.18	Suggested Future Agenda Item(s)
Action 4.0	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. 5:00 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 § 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.
- The Board agenda is posted on the County Office website: <u>www.ycoe.org</u>

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Yolo County Office of Education at 530-668-3703. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2)