

**YOLO COUNTY BOARD OF EDUCATION**  
**Regular Meeting: May 23, 2017**  
**MINUTES**

**1.0 OPENING PROCEDURES**

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on May 23, 2017 at 3:33pm in Regular session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present were: Matt Taylor, Cirenio Rodriguez, Bill Owens, Carol Souza Cole and Shelton Yip. 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, Rodriguez, Souza Cole, Taylor. **NOES:** None. **ABSENT:** None.

- 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 Yip reported that he attended the preschool STEAM expo, the YCSBA Excellence in Education Awards, the Cesar Chavez Community School open house, the CCBE charter school workshop, the trauma informed schools workshop, the YCOE Staff Appreciation Day and the Community Advisory Committee Awards and thanked Superintendent Ortiz and staff for all their hard work in organizing these successful events. He also requested that the Board take a brief recess during the June 6<sup>th</sup> Budget Study Session meeting to attend the Adult Living Skills graduation.
- Trustee Souza Cole also attended the preschool STEAM expo, Cesar Chavez Community School open house, and the YCSBA Excellence in Education Awards. She congratulated staff for organizing these great events. She also requested an item be added to the future agenda items list regarding having a representative from the county Public Health Department give a report on the Norovirus outbreak.
- Trustee Owens attended the YCSBA Excellence in Education Awards. He is also serving on the CCBE Superintendent's Compensation Taskforce and will report out on this at a later date.
- Trustee Rodriguez shared that he attended jury duty during the last board meeting.
- Board President Taylor attended the CCBE charter school workshop as well and he also participated in the Facilities Committee meeting and reviewed a list of projects that are the start of the Facilities Master Plan.

- b. Superintendent Ortiz provided the following report:
  - He briefly updated the Board on the Norovirus outbreak in Yolo County.
  - He shared that Lori Perez was honored by ACSA Region 3 for “Aspiring Administrator” and congratulated her for a job well done.
  - He also shared that a new principal at Greengate School has been hired.
  
- c. Superintendent’s Advisory Team:
  - Ronda DaRosa distributed and reviewed copies of the *YCOE Board Update*, (copies can be found on file with the official records of this meeting). She briefly shared information about the charter school YCOE will be proposing to help high-risk students succeed. Trustee Owens requested information on charter schools created by county offices of education, specifically the Board’s role in governance.
  - Tami Ethier distributed and reviewed copies of *Budget Update, May 2017* (a copy can be found on file with the official records of this meeting) and responded to questions of the Board. She also shared that Support Operations Services (SOS) had their fire inspection, which went well and they will be moving into their new space on Thursday, May 25<sup>th</sup>.
  
- d. Committees:
  - The policy committee met and have included information item #3.17 First Reading: New Board Bylaws, Series 9000-9240 as a result.

2.2 Associations. No reports.

### 3.0 INFORMATION/DISCUSSION/ACTION

- 3.1 Consent Agenda.
  - a. Approval of Minutes: April 25, 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:** Rodriguez. **SECOND:** Souza Cole. **AYES:** Rodriguez, Souza Cole, Owens, Taylor, Yip. **NOES:** None. **ABSENT:** None.

- 3.2 Resolution #16-17/30: In Support of National Foster Care Month. Board President Taylor introduced the item. Cherie Schroeder, Program Director of Foster & Kinship Care Education at Woodland Community College provided information to the Board about foster care.

The Board took action to approve Resolution #16-17/30 as submitted.

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

3.3 Program Highlight: Yolo-Solano Center for Teacher Credentialing's Intern Program. Dr. DaRosa introduced Connie Best and Julianna Sykes. They gave an overview of the intern program collaboration between Yolo and Solano counties via the Prezi presentation that was contained in the Board packet. The Board thanked Ms. Best and Ms. Sykes for their presentation.

3.4 Presentation: Office of Refugee Resettlement (ORR) Program. Garth Lewis reviewed the information contained in the Board packet and responded to questions of the Board. He emphasized that no juveniles are incarcerated simply because of immigration issues and that funding only comes from ADA, not from ORR. Lisa Van Horn was also present and briefly shared about her work in language acquisition with these students. The Board and Superintendent Ortiz thanked Mr. Lewis and Ms. Van Horn for the very informative presentation.

3.5 2016-17 Yolo County Office of Education Local Control Accountability Plan Annual Update and 2017-2020 Local Control Accountability Plan. Garth Lewis reviewed the information contained in the Board packet. Gayelynn Gerhart and Morgan Lynch shared some highlights from the alternative education program from the past year as well as future goals, especially for Dan Jacobs. Mr. Lewis responded to questions of the Board and the Board provided feedback that will be incorporated in the LCAP.

3.6 Attendance Reports  
a. Alternative Education  
b. Special Education

The attendance reports were distributed and the Board reviewed them (copies can be found on file with the official records of this meeting).

3.7 Declaring of Need for Fully Qualified Educators. Margie Valenzuela presented this item for information and responded to questions of the Board. It allows YCOE to employ individuals who are not credentialed appropriately through applying for emergency permits, limited assignment, etc. and is filed annually with the teacher credentialing office.

3.8 2016-17 P-2 ADA Report. Mechele Coombs presented this item for information and reviewed the material contained in the Board packet. She reminded the Board that alternative education is funded on the annual ADA report that comes out at the end of June.

3.9 Education Protection Account Spending Plan 2017-18. Mechele Coombs presented this item for information and responded to questions from the Board. The Board will be asked to take action to approve the EPA plan at the Budget Study Session on June 6, 2017.

3.10 Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of January, February, and March, 2017. The Board reviewed the material contained in the Board packet. Garth Lewis responded to questions of the Board.

3.11 Head Start/Early Head Start Reports

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

Gail Nadal presented this item as information and responded to questions of the Board.

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. The Board reviewed the information contained in the Board packet. Mechele Coombs responded to questions of the Board.

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. The Board reviewed the information contained in the Board packet.

3.14 Public Disclosure of Costs Associated with the 2016-17 Collective Bargaining Agreement Between the Yolo County Office of Education (YCOE) and the Management/Confidential Group. The Board reviewed the information contained in the Board packet.

3.15 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 Yolo County Superintendent of Schools' Response to the Initial Proposal 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.

3.16 Public Hearing: At 5:59pm, Board President Taylor opened the public hearing 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 of State, County, and Municipal Employees (AFSCME), Council 57, Classified Unit. No comments were received and the Public Hearing was closed at 6:00pm.

3.17 First Reading: New Board Bylaws, Series 9000-9240. The Board Policy Committee, Trustees Souza Cole and Yip, presented this item for information. Trustee Cole explained the process taken to create these policies and that once adopted, they would replace the current policies. She further explained that this was only part of the 9000 series and that the committee would meet again to review the rest of the

series and bring them back to the Board either in June or July.

- 3.18 Suggested Future Agenda Items. Trustee Owens requested to have the presentation on the YCOE planning and preparation for possible hazardous materials releases at YCOE facilities in late summer or early fall.

**4.0 ADJOURNMENT.** The meeting adjourned at 6:06pm.

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

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

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