

YOLO COUNTY BOARD OF EDUCATION
Special Meeting: June 6, 2017
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on June 6, 2017 at 9:10am in Special Session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, California. Board Members present: Matt Taylor, Shelton Yip, Bill Owens, and Carol Souza Cole. Board Vice President Cirenio Rodriguez was absent. Board President Taylor presided. Dr. Jesse Ortiz, Superintendent of Schools, was present.
- 1.2 Pledge of Allegiance. The Pledge of Allegiance was conducted.
- 1.3 Approval of Agenda. The agenda was approved as submitted.

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

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

PUBLIC HEARING

At 9:11am, the Board President opened the public hearing to receive comments from parents, teachers, members of the community, and bargaining unit leaders regarding spending regulations for supplemental and concentration grants; to notify the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control Accountability Plan; to demonstrate to the public how the county office of education intends to meet annual goals for all pupils with specific activities to address state and local priorities and to comply with Education Codes §42127(a)(1) and §52060-52077.

Trustee Owens noted that although no individuals participated in this public hearing, community members were provided opportunities to offer input on the LCAP at several stakeholder meetings previously held. No other comments were received and the public hearing was closed at 9:13am.

PUBLIC HEARING

At 9:13am, the Board President opened the public hearing to receive comments from parents, teachers, members of the community, and bargaining unit leaders regarding the 2017-18 Proposed Yolo County Office of Education's School Service Fund Budget. No comments were received and the public hearing was closed at 9:14am.

2.0 INFORMATION/DISCUSSION/ACTION

- 2.1 Education Protection Account (EPA) Spending Plan Fiscal Year 2017-18. This item was presented to the Board for information at the May 23, 2017 Regular meeting by Mechele Coombs. Ms. Coombs noted that additional language had been added to the first sentence of the first paragraph on the attachment to the transmittal (changes

highlighted): *Education Protection Account Spending Plan*: The voters approved Proposition 30 on November 6, 2012 (sun setting 12/31/2017) which created the Education Protection Account and subsequently approved Proposition 55 on November 8, 2016 (commencing 1/1/2018).

Referencing the third paragraph of the attachment that monies shall not be used for salaries or benefits for administrators or any other administrative costs, Ms. Coombs stated that funds are mostly used by the External Business Services Department and partially used by the Administrative Services Department.

The Board took action to approve the EPA Spending Plan.

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

- 2.2 2017-2020 Local Control and Accountability Plan. Board President Taylor reminded the Board that the LCAP was being presented for information at this time; the final LCAP document will be presented to the Board for adoption at the June 29, 2017 Regular meeting.

Garth Lewis distributed copies of a PowerPoint presentation titled, *LCAP Update #5 Second Review Version* (copies can be found on file with the official records of this meeting). Referencing the LCAP document contained in the Board packet, Mr. Lewis reviewed each of the following slides: LCAP Goals, Annual Update: Improved Outcomes, 2016-17 Increase or Improved Services, Stakeholder Engagement, Internal Review Results, High Leverage Changes, High Leverage Practices, LCAP Board Input, and Next Steps. Mr. Lewis also reviewed the LCAP Actions and Expenditure Summary (referred to as the crosswalk document provided by Business Office staff), which ties each of the LCAP goals with the budget and funding source. The Data Collection Matrix provided in the handout was also reviewed. Each of the trustees participated in the lengthy discussion, asked questions and provided feedback before a recess was taken.

A recess was taken at 10:13am while the Board attended the Adult Living Skills graduation ceremony; the meeting resumed at 10:52am.

The LCAP discussion continued after the break with Mr. Lewis and staff responding to questions of the Board. The Board's input will be incorporated into the final version, including Trustee Souza Cole's input received via email this morning, as well as input from school site council's morning meeting. He added that the School Site Plan for 2017-18 will also be presented at the June 29, 2017 regular meeting along with the final version of the LCAP for Board adoption. Trustee Yip noted his appreciation for the work that has been put into the LCAP, which he feels has become more clear as feedback and input have been incorporated.

- 2.3 Proposed 2017-18 Budget for Yolo County Office of Education. Tami Ethier

reviewed a PowerPoint presentation (copies can be found on file with the official records of this meeting), which included Mission and Goals, Budget Timelines, State Budget, Assumptions, County School Service Fund Summary, Expenditures by Program, and Summary of All Funds.

Trustee Owens asked for clarification of discretionary policy-driven decisions made by the organization and how they relate to the budget. Ms. Ethier and Ronda DaRosa responded and reviewed the budget development process, highlighting how discussions regarding policy initiatives set by the Superintendent and Board lead to certain budgetary decisions. Trustee Owens commented that he appreciated staff's assistance in making connections between policy discussions and budget decisions whenever possible. The Board will be asked to approve the 2017-18 budget at the June 29, 2017 Regular meeting.

- 2.4 Update Cesar Chavez Community School (CCCS) Extended School Year Calendar. Garth Lewis reviewed the information contained in the board packet and responded to questions of the Board.

- 2.5 **MOTION TO ADJOURN.** The meeting adjourned at 12:03pm.

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