

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: June 29, 2017
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on June 29, 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, 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: Souza Cole. **SECOND:** Rodriguez. **AYES:** Souza Cole, Rodriguez, Owens, Taylor, Yip. **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 Souza Cole offered her congratulations on a wonderful Cesar Chavez Community School graduation as well as for a wonderful ceremony for the Yolo County Construction Program (YCCP) honorees who completed the program.
- Trustee Rodriguez also offered his congratulations on the graduation ceremonies.
- Trustee Owens gave a brief update on the California County Boards of Education (CCBE) Superintendent Compensation task force he has been a part of and will provide a more detailed report after the next meeting. Trustee Yip was able to attend all alternative education and special education graduations and thanked the staff for a great year. He shared that there is an opening on the CCBE board and encouraged the other trustees to apply if interested.
- Board President Taylor shared a report on mandated claims from the California Department of Education (CDE) with Tami Ethier.

b. Superintendent Ortiz provided the following report:

- Provided brief update on the Norovirus outbreak in Yolo County.
- Is working on the annual staff retreat that includes representatives from the three bargaining units and the management team. It is scheduled for August 8 at the Yolo Fliers Club.
- Annual staff orientation is scheduled for August 14; a copy of the agenda will be sent to the trustees.

- Cynthia Gillette Spencer will be holding a golf tournament fundraiser to support alternative education, special education and preschool. The tournament is scheduled for September 15 at Yocha Dehe Golf Club.
- The CCBE annual conference is scheduled for September 8-10 in Monterey.

c. Superintendent's Advisory Team:

- Ronda DaRosa distributed and reviewed copies of the *Yolo County Board of Education Update, June 29, 2017* as well as *Executive Summary of Proposed YCOE County-Wide Charter* and *Yolo COE Kinders Got to College CSBA Golden Bell Submission* (copies can be found on file with the official records of this meeting). After some discussion of the potential charter school, it was decided to agendize it for July, August, September and potentially October as further development takes place. She also shared that Deb Bruns just informed her that the City of West Sacramento has increased their contribution for STEM and environmental education from \$40,000 to \$100,000.
- Tami Ethier distributed and reviewed copies of *2017-18 Final Budget Actions (AB 97 and AB 98) On Key K-12 (Prop 98) Funds* (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.

- Heather Williams shared that she will be president of Yolo Education Association, Emanuel Padilla will be Treasurer, Cyndi Bauer will be Secretary and Dee Pitto will be negotiations lead.

3.0 INFORMATION/DISCUSSION/ACTION

3.1 Consent Agenda.

- a. Approval of Minutes: May 23, 2017 Regular Meeting.
- b. Approval of Minutes: June 6, 2017 Special Meeting
- c. Temporary County Certificates

Trustee Souza Cole pulled the June 6, 2017 Minutes for further discussion.

The Board took action to approve the May 23, 2017 Minutes and the Temporary County Certificates as submitted.

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

Trustee Souza Cole requested that where it says "a recess was taken at 10:13 to

attend the Horizon Graduation Ceremony” be changed to “attend the Adult Living Skills Graduation Ceremony”.

The Board took action to approve the June 6, 2017 Minutes with the change noted above.

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

- 3.2 Adoption of the Yolo County Office of Education Local Control and Accountability Plan. Ronda DaRosa distributed copies of the revised final LCAP and explained a change to the acronym CFT, meaning Child Family Team. She also said that they will spell out all acronyms throughout the document to make it more readable. She, as well as Garth Lewis and Kaelin Souza responded to questions of the Board.

The Board took action to adopt the 2017-2020 Yolo County Office of Education Local Control Accountability Plan with the changes noted above.

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

- 3.3 Adoption of the 2017-18 Final Yolo County Office of Education School Service Fund Budget. Mechele Coombs presented the information contained in the Board packet and indicated that one change had been made to include \$1,096 of projected revenue in the Retiree Benefit Fund on page 13 of the Budget Summary. It had been included in the SACS Report but unintentionally omitted in the Budget Summary. No other changes have been made since the June 6, 2017 Budget Study Session. She also responded to questions of the Board.

The Board took action to approve the 2017-18 Final Yolo County Office of Education School Service Fund Budget.

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

- 3.4 Second Reading: New Board Bylaws, Series 9000-9240. The Board Policy Committee, Trustees Souza Cole and Yip, presented this item for information. Trustee Yip explained the process taken to create these policies and that once adopted, they would replace the current policies that are out of date. Trustee Yip further explained that 9220E, which is the legal descriptions of the 5 trustee areas (included in the packet), will be replaced with the map on the YCOE website that gives a general overview of the trustee areas. Trustee Souza Cole stated that the Committee would meet again to review the remainder of the 9000 series policies and bring them back to the Board at a later date.

The Board took action to approve the new Board Bylaws, Series 9000-9240 as a

complete replacement of the old bylaws for series 9000-9240.

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

- 3.5 Yolo County Office of Education Single Plan for Student Achievement (SPSA) 2017-18. Garth Lewis presented information for this item noting that it is being brought back to the Board at this time to align its approval with the LCAP cycle as well as to allow for Title I spending effective July 1. Trustee Yip asked that the document be updated to show that the Office of Refugee and Resettlement (ORR) students in Dan Jacobs are not being detained solely for their immigration status. Board President Taylor requested that the spelling of “equivalent” be corrected on the charts included in the plan.

The Board took action to approve the YCOE Single Plan for Student Achievement 2017-18 with the changes noted above.

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

- 3.6 Superintendent’s Compensation (Health and Welfare Benefit Cap Increase. The Superintendent’s Compensation Committee, Board President Taylor and Board Vice President Cirenio Rodriguez, provided information regarding this item and responded to questions. Mechele Coombs explained that the \$300 increase was not included in the 2017-18 Budget that was approved earlier in the meeting but will show as an adjustment in the budget revision.

The Board took action to approve the Superintendent’s health and welfare benefit cap increase of \$25 to be in alignment with the YCOE management/confidential unit.

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

- 3.7 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. She shared that the 2017-18 grant has been approved and is active July 1, 2017. She also shared that the Charter site will be closed from July 15-26 as Washington Unified School District will be bringing in new HVAC systems and are working to find a temporary site during this time period. She also shared that the Montgomery site in Davis will be moving to Valley Oak Elementary School in Davis as the district needed the classroom space at Montgomery.

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

Ronda DaRosa shared that June was not a full month so there are no reports. The reports will be brought back in September.

- 3.9 Disability Rights California Monitoring Inspection of Yolo County Juvenile Justice Facilities. Referencing the material contained in the Board packet, Sharon Holstege presented this item for information and responded to questions. She shared that she and Garth have reached out to other county offices of education to gather information about the upcoming visit from Disability Rights California and will be working closely with Probation in preparation of the visit. Trustee Owens requested that an item be placed on the August agenda to report out on the visit that will take place in July.
- 3.10 Initial Proposal to the Yolo County Superintendent of Schools from the Yolo Education Association (YEA). Superintendent Ortiz presented this item for information. A public hearing will be held at the July 25, 2017 Regular meeting. Heather Williams briefly shared some of the process of negotiations in response to questions of the Board.
- 3.11 Suggested Future Agenda Items. Trustee Souza Cole requested a report on the Norovirus outbreak in either August or September. She also requested that a copy of the graduation requirements be included in the staff reports for the next meeting.

4.0 ADJOURNMENT. The meeting adjourned at 5:10pm.

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

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

/db