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, July 25, 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: July 20, 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

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 3.1 Consent Agenda Action a. Approval of Minutes: June 29, 2017 Regular Meeting b. Temporary County Certificates 3.2 Information **Mini-Grant Presentations** a. *iPods for Literacy* – Morgan Lynch b. A Second Chance Through Music – Morgan Lynch c. Career Pathways Youth Leadership Conference – Lori Perez 3.3 Action Resolution #17-18/01: Temporary Interfund Cash Transfers 3.4 First Reading: New Board Policy 5141.52 Suicide Prevention Information/ Action 3.5 Head Start/Early Head Start Reports Information a. Enrollment Update b. Program c. Financial Status d. Standard Form 425 3.6 Yolo County Office of Education Community Advisory Committee (CAC) Information Appointment for 2017-2019 3.7 Annual Average Daily Attendance (ADA) Report Information 3.8 Quarterly Report of Investments for Period Ending March 2017 Information 3.9 Proposed Yolo County Career Academy Charter School Update Information 3.10 Grand Jury Report Information A public hearing will be conducted to receive comment from parents, teachers, **Public Hearing** 3.11 members of the community, and bargaining unit leaders regarding the Initial Proposal 4:00pm to the Yolo County Superintendent of Schools from the Yolo Education Association [time approx.] (YEA) 3.12 Yolo County Superintendent of Schools' Response to the Initial Proposal from the Information Yolo Education Association (YEA) Initial Proposal to the Yolo County Superintendent of Schools from the American Information 3.13 Federation of State, County and Municipal Employees (AFSCME), Council 57,

Certificated Unit

- Information3.14Initial Proposal to the Yolo County Superintendent of Schools from the American
Federation of State, County and Municipal Employees (AFSCME), Council 57,
Classified Unit
- Information 3.15 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)