

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, September 26, 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

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

Action

Posted: September 22, 2017

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.)*

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: August 22, 2017 Regular Meeting
 - b. Approval of Minutes: September 12, 2017 Special Meeting
 - c. Temporary County Certificates
 - d. Resolution #17-18/07 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** **3.2** Mini-Grant Presentation: *Teach Town* – Mike Jackson
- Action** **3.3** Yolo County Board of Education’s Response to Grand Jury Report: *Are Yolo County Schools in Compliance with School Safety?*
- Action** **3.4** Naming of New Support Operations Services Conference Room – *The Branum Room*
- Public Hearing**
4:00PM
[time approx.] **3.5** A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the stipulation of the State Instructional Materials Program, and the sufficiency of instructional materials in the Yolo County Office of Education Alternative Education Programs, Grades 9-12, Fiscal Year 2017-18.
- Information/
Possible Action** **3.6** Resolution #17-18/08: Regarding Sufficiency or Insufficiency of Instructional Materials, 2017-18
- Information** **3.7** Head Start/Early Head Start Reports
- a. Enrollment Update
 - b. Program
 - c. Financial Status
- Information** **3.8** Attendance Reports
- a. Alternative Education
 - b. Special Education
- Information** **3.9** Proposed Yolo County Career Academy Charter School Update
- Information** **3.10** Quarterly Report of Investments for Period Ending June 2017
- Information** **3.11** Public Disclosure of Costs Associated with the 2016-17 Agreement Between the Yolo County Office of Education (YCOE) and the American Federation of State, County and Municipal Employees Union (AFSCME), Classified

- Information** **3.12** Public Disclosure of Costs Associated with the 2016-17 Agreement Between the Yolo County Office of Education (YCOE) and the American Federation of State, County and Municipal Employees Union (AFSCME), Certificated
- Public Hearing** **3.13** 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 and initial proposal from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Certificated Unit
4:00pm
[time approx.]
- Public Hearing** **3.14** 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 and initial proposal from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Classified Unit
4:00pm
[time approx.]
- 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: www.ycoe.org*

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)