

*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, October 24, 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

**Posted: October 20, 2017**

**Action**

*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 GRADUATION CEREMONY:**

Randall Belli-Mendoza, Cesar Chavez Community School

**3.0 REPORTS**

**3.1 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

**3.2 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.

**4.0 INFORMATION/DISCUSSION/ACTION**

- |                                |             |                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action</b>                  | <b>4.1</b>  | Consent Agenda <ul style="list-style-type: none"><li>a. Approval of Minutes: September 26, 2017 Regular Meeting</li><li>b. Temporary County Certificates</li><li>c. Resolution #17-18/10 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)</li></ul> |
| <b>Information/<br/>Action</b> | <b>4.2</b>  | Resolution #17-18/08: Declaring November 5-11, 2017 as California Retired Teachers Week                                                                                                                                                                                                                                                                                  |
| <b>Information</b>             | <b>4.3</b>  | Presentation: Yolo County Preschool Initiative                                                                                                                                                                                                                                                                                                                           |
| <b>Information</b>             | <b>4.4</b>  | Empowering Possibilities International Charter (EPIC) Annual Report                                                                                                                                                                                                                                                                                                      |
| <b>Information</b>             | <b>4.5</b>  | Proposed Yolo County Career Academy Charter School Update                                                                                                                                                                                                                                                                                                                |
| <b>Information</b>             | <b>4.6</b>  | 2016-17 Unaudited Actuals                                                                                                                                                                                                                                                                                                                                                |
| <b>Information</b>             | <b>4.7</b>  | Resolution #17-18/11: Adoption of the 2016-17 and 2017-18 Gann Limits                                                                                                                                                                                                                                                                                                    |
| <b>Information</b>             | <b>4.8</b>  | Budget Development Calendar                                                                                                                                                                                                                                                                                                                                              |
| <b>Information</b>             | <b>4.9</b>  | First Reading: BP/SP 6159.1 Procedural Safeguards and Complaints for Special Education                                                                                                                                                                                                                                                                                   |
| <b>Information</b>             | <b>4.10</b> | First Reading: BP/SP 6164.4 Identification and Evaluation of Individuals for Special Education                                                                                                                                                                                                                                                                           |
| <b>Information</b>             | <b>4.11</b> | First Reading: BP/SP 6174 Education for English Learners                                                                                                                                                                                                                                                                                                                 |
| <b>Information</b>             | <b>4.12</b> | First Reading: BP 7310 Naming of Facility                                                                                                                                                                                                                                                                                                                                |
| <b>Information</b>             | <b>4.13</b> | Head Start/Early Head Start Reports <ul style="list-style-type: none"><li>a. Enrollment Update</li><li>b. Program</li><li>c. Financial Status</li><li>d. Final Standard Form 425</li></ul>                                                                                                                                                                               |
| <b>Information</b>             | <b>4.14</b> | Attendance Reports <ul style="list-style-type: none"><li>a. Alternative Education</li><li>b. Special Education</li></ul>                                                                                                                                                                                                                                                 |

**Information**      **4.15**    Authorization for Sale of Surplus Equipment

**Information**      **4.16**    Suggested Future Agenda Item(s)

**Action**        **5.0**     **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](http://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)*