## YOLO COUNTY BOARD OF EDUCATION Regular Meeting: October 24, 2017 MINUTES

## 1.0 OPENING PROCEDURES

- 1.1 <u>Call to Order and Roll Call</u>. The Yolo County Board of Education met on October 24, 2017 at 3:35pm in Regular session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present were: Matt Taylor, Carol Souza Cole, Bill Owens, and Shelton Yip. President Matt Taylor presided. Trustee Cirenio Rodriguez arrived late. Dr. Jesse Ortiz, Superintendent of Schools, was also present. (Roll Call held).
- 1.2 <u>Pledge of Allegiance</u>. The pledge of allegiance was conducted.
- 1.3 <u>Approval of Agenda</u>. The agenda was approved as submitted.

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

- 1.4 <u>Public Comment</u>. There were no comments at this time.
- **2.0 GRADUATION CEREMONY:** The graduation ceremony for Randall Belli-Mendoza of Cesar Chavez Community School was not held.

## 3.0 REPORTS

- 3.1 Board Member(s)/Superintendent/SAT/Committee(s).
  - a. Board Members Reports:
    - Trustee Souza Cole apologized for not being able to attend the Harvest Festival and offered congratulations to Ronda DaRosa for being selected as one of the Women of the Year by Congressman John Garamendi's office as well as to Lori Perez for her Pilar Andrade award from the Yolo County Concilio. She also shared that she attended the Yolo County School Boards Association (YCSBA) "Understanding the Dashboard" event and thanked staff for a well done and well received presentation.
    - Trustee Owens shared that he serves on the California County Boards of Education (CCBE) Taskforce on Superintendent Compensation which will be presenting their findings at their meeting at the California School Boards Association (CSBA) Annual Education Conference in December. He shared that the Board's current policy compares quite favorably with the policies from other county offices around the state.
    - Trustee Yip also congratulated Ronda DaRosa and Lori Perez. He attended the grand opening of the multipurpose room at the Juvenile Detention Center and a motivational speech from Kevin Bracey with our Yolo County Construction Program (YCCP) students. He shared that the Elected Officials and Leaders Breakfast was nicely done and then thanked Ronda DaRosa and Tami Ethier for the well done YCSBA presentation on the

Dashboard. He was unable to attend the Region 6 Roadshow regarding messaging that could happen and shared that CSBA is hiring PACERS (Public Affairs and Community Engagement Reps) for each region. Michael Anadon represents our region and Trustee Yip will invite him to a future meeting to meet the Board.

## Board Vice President Rodriguez arrived at 3:40pm

- Vice President Rodriguez shared that he attended the Elected Officials and Leaders Breakfast and enjoyed hearing what the districts are doing. He shared that this Thursday, Woodland Joint Unified School District will acknowledge and thank YCOE for all of the support provided to the district.
- Board President Taylor shared that he was invited to the California Collaborative for Educational Excellence for their library evaluation of materials that districts are creating and will keep the Board informed of the progress made.
- b. Superintendent
  - Shared that YCOE will be honored by Woodland Joint Unified School District as Trustee Rodriguez mentioned.
  - This Thursday is the next P-20 Meeting that improves collaboration between our office, districts and higher education institutions.
  - Garth Lewis shared that the Building a Resilient Yolo Summit will take place on October 30, 8:30am-4:00pm. The event brings representatives from education organizations, nonprofits, faith-based organizations and law enforcement entities to identify gaps and improve communication between agencies. Approximately 110 people will be in attendance with representatives from Congressman John Garamendi's office, the Woodland Public Library, the Teen Advisory Council as well as students from Davis and Cesar Chavez Community School.
  - Sharon Holstege shared about the exciting collaboration with NorCal Trykers, a new nonprofit in Davis. They have given away 30 bikes with about 20 being given to students in Yolo County. They provide adapted bikes for individuals with special needs. Currently the volunteers build the bikes on select Saturdays but one of the long term goals is to partner with Marquez Design to have our students build the bikes.
    - YCOE Employee of the Month Danielle Bier & Laura Harvey. Danielle works with the Educationally Related Mental Health Services team and goes above and beyond to work with our students and families. Laura works with students who are visually impaired with patience and commitment, and continually goes above and beyond to provide support to our students and families.
- c. Superintendent's Advisory Team:
  - Ronda DaRosa distributed and reviewed copies of the Yolo County Board of Education Update, October 24, 2017 (copies can be found on file with

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