

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: November 28, 2017
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on November 28, 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 Pledge of Allegiance. The pledge of allegiance was conducted.
- 1.3 Approval of Agenda. The agenda was approved as submitted.

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

- 1.4 Public Comment. There were no comments at this time.

2.0 YOLO COUNTY OFFICE OF EDUCATION EMPLOYEE(S) OF THE MONTH RECOGNITION: No employees were recognized this month.

3.0 REPORTS

- 3.1 Board Member(s)/Superintendent/SAT/Committee(s).
- a. Board Members Reports:
- Trustee Owens shared that he is looking forward to the California School Boards Association (CSBA) Annual Education Conference the next few days and that the California County Boards of Education (CCBE) Taskforce on Superintendent Compensation has completed their report and is included in the CCBE General Meeting materials that was sent to all county board of education trustees.
 - Trustee Yip shared that he attended the Greengate Harvest Festival and congratulated staff on a job well-done. He also attended the Woodland Joint Unified School District board meeting where the district recognized and thanked YCOE for their service to the district. He also attended the Building a Resilient Yolo and congratulated Garth Lewis and staff on a job well-done. He also shared that he invited Michael Anadon, CSBA Public Affairs and Community Engagement Representative for our region to the Yolo County School Boards Association (YCSBA) meeting and shared with members of the districts what he would like to see happen in the region. He also shared that the YCSBA Excellence in Education Awards is scheduled for Monday, April 30, 2018. He is also looking forward to the CSBA Annual Education Conference. He has solicited information and will be sharing with the CSBA Delegate Assembly on legislative action. He

also mentioned that he would like to continue as the CSBA Delegate for Region 6 but needs to be nominated by the Yolo County Board of Education.

Board Vice President Rodriguez arrived at 3:45pm

- b. Superintendent
 - Complimented staff for the recently developed partnerships - the California Endowment providing support to Cesar Chavez Community School and Yolo Employment Services (YES) providing e-waste services for our office.
 - Distributed and reviewed the mini grant award recipients list.
- c. Superintendent's Advisory Team:
 - Ronda DaRosa distributed and reviewed copies of the *Yolo County Board of Education Update, November 28, 2017* (copies can be found on file with the official records of this meeting).
 - Tami Ethier shared that she has been working with the auditors and in training mode with Crissy Huey. She is also working to schedule a meeting with the auditors to present the audit to the Board at the January meeting.
- d. Committees:
 - No reports

- 3.2 Associations.
 - No reports.

4.0 INFORMATION/DISCUSSION/ACTION

- 4.1 Consent Agenda.
 - a. Approval of Minutes: October 24, 2017 Regular Meeting.
 - b. Temporary County Certificates
 - c. Resolution #17-18/11 Adoption of the 2016-17 and 2017-18 Gann Limits

The Board took action to approve the Consent agenda.

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

- 4.2 Second Reading: BP 7310 Naming of Facility. This item was presented to the Board as information at the October 24, 2017 regular meeting. Trustee Souza Cole shared that they considered policies from other county offices of education, received input from Superintendent Ortiz and included the change as suggested by Trustee Owens at the October meeting.

The Board took action to approve BP 7310 Naming of Facility.

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

- 4.3 Second Reading: BP/SP 6159.1 Procedural Safeguards and Complaints for Special Education. This item was presented to the Board as information at the October 24, 2017 regular meeting.

The Board took action to approve BP 6159.1 Procedural Safeguards and Complaints for Special Education.

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

Board President Taylor clarified that the Board has only approved the Board Policy, not the Superintendent's Policy.

- 4.4 Second Reading: BP/SP 6164.4 Identification and Evaluation of Individuals for Special Education. This item was presented to the Board as information at the October 24, 2017 regular meeting.

The Board took action to approve BP 6164.4 Identification and Evaluation of Individuals for Special Education.

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

- 4.5 Second Reading: BP/SP 6174 Education for English Learners. This item was presented to the Board as information at the October 24, 2017 regular meeting. Trustee Souza Cole asked for clarification for the English Learners master plan and Garth Lewis shared that it can be brought to the Board as information. Trustee Rodriguez requested a report from the districts on their services for English learners.

The Board took action to approve BP 6174 Education for English Learners.

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

- 4.6 Presentation: Planning and Preparing for Hazardous Materials Release at Yolo County office of Education. Matt Juchniewicz, Director of Support Operations Services, presented information on the handling of a hazardous materials release at YCOE facilities and responded to questions of the Board. He shared that he will soon publish an emergency response flip chart for staff and the Board suggested conducting site-specific trainings on emergency response protocols.

- 4.7 Head Start/Early Head Start Reports
a. Enrollment Update
b. Program
c. Financial Status

Ronda DaRosa presented this item as information and responded to questions of the Board. Ronda DaRosa provided brief program updates and shared that Crissy Huey is starting to work with Head Start/Early Head Start staff on budget development, which should be finalized by February.

- 4.8 Initial Proposal to the Yolo County Superintendent of Schools from the California School Employees Association Chapter 639. Superintendent Ortiz presented this item for information.

- 4.9 Local Control Accountability Plan Local Indicators. Garth Lewis reviewed the information contained in the Board packet and responded to questions of the Board. He also shared that much of the information had been previously reported to the Board in other formats and that this item has come to the Board to fulfill a reporting requirement of the California Department of Education. He also shared that this information contains information for the 2015-16 and 2016-17 school years and that this coming spring they will report out on the 2017-18 school year.

Board Vice President Rodriguez left at 5:03pm

- 4.10 Yolo County Career Academy Charter School Petition. College & Career Readiness Director, Lori Perez, presented a draft charter school petition for the Yolo County Career Academy Charter School and responded to questions of the Board. The goal is to hold the public hearing and call for a vote for approval at the December 12, 2017 Regular Meeting. Trustee Souza Cole thanked Lori Perez, Garth Lewis, Ronda DaRosa and Tami Ethier for meeting with Board President Taylor and herself to respond to their comments and concerns.

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

Garth Lewis presented the alternative education reports as information and responded to questions of the Board. Sharon Holstege reported out on the Special Education report.

- 4.12 Suggested Future Agenda Items.
- SELPA presentation moved to January 2018
- English Learners Masterplan in February 2018 (include district services and data)
- YCOE Facility Presentations beginning January 2018

5.0 ADJOURNMENT. The meeting adjourned at 5:24pm.

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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