

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, December 12, 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: December 8, 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 YOLO COUNTY OFFICE OF EDUCATION EMPLOYEE(S) OF THE MONTH RECOGNITION

3.0 REPORTS

3.1 Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)

- a. Board Members
- b. Superintendent
- 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 ACTION/INFORMATION/DISCUSSION

- Action** **4.1** Organizational Meeting for 2018
- a. Election of Officers
 - 1) President
 - 2) Vice President
 - b. Adopt the 2018 Board Meeting Calendar Dates and Times
 - c. Review Board Compensation and Travel and Mileage Reimbursement (BB 9250)
 - d. Appointment of Board Committee Representatives.
 - 1) YCSBA Representative: Appoint one Board Member.
 - 2) Policies/Procedures/Bylaw Review Committee: Appoint two Board Members.
 - 3) Superintendent’s Compensation Committee: Appoint two Board Members.
 - 4) Facilities Committee: Appoint two Board Members.
 - 5) Board Budget: Appoint one Board Member.
- Action** **4.2** Consent Agenda
- a. Approval of Minutes: November 28, 2017 Regular Meeting
 - b. Temporary County Certificates
- Public Hearing** **4.3** A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the Yolo County Career Academy Charter School Petition
3:30pm
[time approx.]
- Action** **4.4** Approval/Disapproval of the Yolo County Career Academy Charter School Petition
- Information** **4.5** Yolo County Office of Education 2017-18 First Interim Report
- Action** **4.6** Yolo County Office of Education 2017-18 First Interim Budget Revision Report
- Action** **4.7** Call for County Nominations for California School Boards Association Delegate Assembly
- Information** **4.8** Head Start/Early Head Start Reports
- a. Enrollment Update
 - b. Program
 - c. Financial Status
- Information** **4.9** Attendance Reports
- a. Alternative Education
 - b. Special Education

- Public Hearing** **4.10** A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the Initial Proposal to the Yolo County Superintendent of Schools from the California School Employees Association (CSEA), Chapter #639, for 2017-18.
3:31pm
[time approx.]
- Information** **4.11** Yolo County Superintendent of Schools’ Response and Initial Proposal to the California School Employees Association (CSEA), Chapter #639, for 2017-18.
- Information** **4.12** Williams Reports
- a. Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of July, August and September 2017
- b. Quarterly Report on Williams Uniform Complaints for YCOE Operated Schools Covering the Months of July, August and September 2017
- c. Annual Report on Yolo County Schools in Decile 1-3 2016-17
- Information** **4.13** 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

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)