

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: December 12, 2017
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on December 12, 2017 at 3:32pm 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, Cirenio Rodriguez and Shelton Yip. President Matt Taylor presided. 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. President Matt Taylor requested a change in the sequence of agenda items: Item #4.1 Organizational Meeting for 2018 was placed after Item #4.4 Approval/Disapproval of the Yolo County Career Academy Charter School Petition.

The Board took action to approve the agenda item with the above change in sequence.

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

- 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 had attended the California School Boards Association (CSBA) Annual Education Conference in San Diego. He enjoyed the session on technology and education presented by Barbara Nemko, Superintendent of Napa County Office of Education (COE) and Hall Davidson. He also appreciated the discussion on school facilities led by experts in the field who emphasized, rather than thinking of school facilities as an infrastructure issue only, ask yourself how does that relate to your educational mission. He also attended the general membership meeting of the California County Boards of Education (CCBE) at which the Superintendent Compensation Task Force presented its' final report.
- Trustee Yip attended the second annual We All Belong Community Forum hosted by Davis Joint Unified. Students discussed what they saw as next steps; approximately 40-50 community members were in attendance. He

also attended the CSBA/CCBE conference and provided input received from county trustees and superintendents for Governance First, such as funding issues, the majority vs 2/3rds vote (the Upland case), teacher shortage, violence, etc. As part of Delegate Assembly, he heard presentation from Alice Steinglass, President of CODE.org, an organization that teaches coding to elementary, junior high and high school students. They reviewed data from Oakland Unified on the program's positive impact on students. He also announced the CCBE Advanced Leadership program will take place on March 23-24, here at the YCOE conference center. If three board members register, the superintendents can attend for free. The CSBA Leadership Institute will take place, July 13-14 in San Francisco at the Palace Hotel. The CCBE Annual Conference is being moved from Portola Hotel to the Hyatt on Sept 14-16, 2018.

- Board President Taylor attended the California Educational Research Association (CERA) Conference where he presented information on suspensions and academic outcomes. He was asked to join the CERA board and has accepted.

b. Superintendent

- Shared that today was an exciting day for the IT Department who hosted a consortium in partnership with Napa and Solano COEs. IT staff representing 15 school districts were in attendance. Kudos to IT Director, Jay Ehrhart. Superintendent Barbara Nemko and Superintendent Lisette Estrella Henderson from Solano COE were also in attendance and provided opening remarks. Regarding the new naming of facility policy, Superintendent Ortiz explained that staff have been referring to the new career technical education (CTE) center, as the Corazon CTE Center. While the new policy states the board will name YCOE facilities, he wanted to make sure the Board was okay with staff naming the program. Trustee Owens indicated that while he liked the name; he was somewhat unclear as to the board's involvement. Trustee Souza Cole suggested that since the board had recently taken action to name the Branum Room (conference room in suite 180), the Board could take formal action to name the CTE center, the Corazon CTE Center at the next meeting.

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 provided update of the Board Financing Corp documents discussed at the November 28, 2017 Board Financing Corp meeting. She commended the Board for requesting the documents be reviewed. All documents have been forwarded to Lori Raineri and Jonathan Edwards of Government Financial Strategies inc. for review. Ms. Raineri will attend the January or February Board meeting to discuss her findings. Trustee Owens stated that he would like the Board to receive a recommendation on how to proceed with the Financing Corp's required annual documentation.

- d. Committees:
 - No reports.

- 3.2 Associations.
 - No reports.

4.0 INFORMATION/DISCUSSION/ACTION

- 4.2 Consent Agenda.
 - a. Approval of Minutes: November 28, 2017 Regular Meeting.
 - b. Temporary County Certificates

The Board took action to approve the Consent agenda.

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

- 4.3 Public Hearing: At 3:58pm, Board President Taylor opened the public hearing to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the Yolo County Career Academy Charter School Petition.

Lori Perez, Director of College and Career Readiness, presented information regarding the proposed charter school and responded to questions of the Board. The school would initially serve 50 students beginning in the Fall of 2018. Ioanna Iatridis, Dean of Career Technical Education and Workforce Development at Woodland Community College, Pasquale Marquez and Manolo Jauregui of Marquez Designs were in attendance in support of the proposed charter school, as well as representatives of the Northern California Construction Training program. Kristy Wright, CEO of the Yolo Chamber of Commerce and Elaine Lytle of the Yolo County Workforce Innovation Board, were unable to attend the meeting; however, they provided letters of support. The public hearing closed at 4:04pm.

- 4.4 Approval/Disapproval of the Yolo County Career Academy Charter School Petition. Board President Taylor introduced the item and opened it up for discussion. The Board asked a number of clarifying questions regarding the petition particularly concerning the proposed policies, plans to join SELPA, school safety, emergency preparedness and corresponding training, as well as the academic program, budget, funding and the Board's authority and responsibility. Trustee Yip thanked the staff for their time, efforts and energy on developing the proposed petition. Board President Taylor added that staff would be asked to provide routine updates. Superintendent Ortiz acknowledged the partnership with the Board in the development of the petition. He also complimented staff and Marquez Designs for their work.

The Board took action to approve the Yolo County Career Academy Charter School Petition.

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

4.1 Organizational Meeting for 2018

a. Election of Officers

- 1) President. Board President Taylor opened the nominations for President. Trustee Souza Cole nominated Trustee Rodriguez. The Board thanked Trustee Matt Taylor for his leadership in serving as President for 2017.

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

Trustee Cirenio Rodriguez was unanimously elected President for 2018.

- 2) Vice President. New Board President Rodriguez opened the nominations for Vice President. Trustee Souza Cole nominated Trustee Yip.

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

Trustee Yip was unanimously elected Vice President for 2018.

- b. Adopt the 2018 Board Calendar Meeting Dates and Times. The Board reviewed the proposed meeting calendar. The Board took action to change the March 27 proposed date to March 20; set the Budget Study Session date for June 12 at 9:00am; change the December 18 date to December 11. The following meeting dates and times were approved:

January 30, 2018, 3:30pm
February 27, 2018, 3:30pm
March 20, 2018, 3:30pm
April 24, 2018, 3:30pm
May 22, 2018, 3:30pm
June 12, 2018 – *Special Meeting [Budget Study Session, 9:00am-12:00pm]*
June 26, 2018, 3:30pm
July 24, 2018, 3:30pm
August 28, 2018, 3:30pm
September 25, 2018, 3:30pm
October 23, 2018, 3:30pm
November 27, 2018, 3:30pm
December 11, 2018, 3:30pm

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

- c. Review Board Compensation and Travel and Mileage Reimbursement (BB 9250). The Board reviewed the BB 9250 and determined no changes were necessary.
- d. Appointment of Board Committee Representatives. The following appointments were made:
 - 1) YCSBA: **Shelton Yip**
 - 2) Policies/Procedures/Bylaw Review: **Matt Taylor & Shelton Yip**
 - 3) Superintendent's Compensation: **Cirenio Rodriguez, Shelton Yip**
 - 4) Facilities: **Bill Owens & Carol Souza Cole**
 - 5) Board Budget: **Carol Souza Cole**
- 4.5 Yolo County Office of Education 2017-18 First Interim Report. Crissy Huey reviewed a PowerPoint presentation highlighting changes from prior year and responded to questions of the Board. She highlighted new funding, renewed funding and adjusted funding.
- 4.6 Yolo County Office of Education 2017-18 First Interim Budget Revision Report. Tami Ethier highlighted the material contained in the Board packet and responded to questions of the Board.

The Board took action to approve the 2017-18 First Interim Budget Report.

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

- 4.7 Call for County Nominations for California School Boards Association (CSBA) Delegate Assembly. Board President Rodriguez reviewed the information contained in the Board packet. CSBA regional county Delegates also serve as regional Directors for a two-year term on the California County Boards of Education (CCBE) Board of Directors.

The Board took action to approve the nomination of Shelton Yip to serve as the CSBA County Regional Delegate (subregion #6). Trustee Owens thanked Trustee Yip for his service.

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

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

Gail Nadal reviewed the information contained in the Board packet and responded to questions of the Board.

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

Garth Lewis distributed a revised attendance report for Dan Jacobs School (copies can be found on file with the official records of this meeting) and stated that the reports would now reflect a month in arrears. Mr. Lewis noted that he was approached by the Woodland Joint Unified School District to discuss YCOE operating a middle school program for Woodland students similar to the Washington Unified Cesar Chavez School run by YCOE. He will be meeting with the Pupil Services Director soon and will keep the Board apprised of the outcome. Sharon Holstege reported out on Special Education attendance and also responded to questions of the Board.

Board Vice President Rodriguez left at 5:26pm

- 4.10 Public Hearing: At 5:30pm, Board Vice President Yip opened the public hearing 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. The Public Hearing was closed at 5:31pm.
- 4.11 Yolo County Superintendent of Schools' Response and Initial Proposal to the California School Employees Association (CSEA), Chapter 639 for 2017-18. Superintendent Ortiz presented this item for information.
- 4.12 Williams Reports. Deb Bruns reviewed the following items and responded to questions of the Board. The Board requested that copies of the complaints and corresponding resolutions be included in the packet.
- a. Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of July, August, 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
- 4.13 Suggested Future Agenda Items. The Board reviewed the suggested future items list contained in the Board packet. The following items were added:
- CSBA Agenda On-Line software
 - Superintendent's Compensation (will be placed on January 2018 agenda)

5.0 ADJOURNMENT. The meeting adjourned at 5:40pm.

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