

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: January 30, 2018
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on January 30, 2018 at 3:32pm in Regular session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present were: Carol Souza Cole, Bill Owens, Matt Taylor, Cirenio Rodriguez and Shelton Yip. President Cirenio Rodriguez 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. The agenda was approved as submitted.

MOTION: Souza Cole. **SECOND:** Taylor. **AYES:** Souza Cole, Taylor, Rodriguez, Yip, Owens. **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: Superintendent Ortiz introduced Executive Director of Human Resources, Margie Valenzuela, who presented Greengate School Paraeducator, Ronnie Morales with a gift card and certificate signed by the Superintendent and Board President. Special Education Director, Sharon Holstege and Greengate School Principal Jonelle Castiglia spoke very highly of Ms. Morales' work ethic. Greengate Teacher, Heather Williams, also spoke on her behalf and shared that she was honored to have Ms. Morales in the classroom, and added that she has been a tremendous advocate for students.

3.0 REPORTS

- 3.1 Board Member(s)/Superintendent/SAT/Committee(s).
- a. Board Members Reports:
- Board Vice President Yip shared that he had attended many YCOE events, such as Trauma Informed Schools with Kristin Souers and Excellence Through Equity with Pedro Noguera. He also attended Blues in the Schools at Greengate School, which was well attended and enjoyed by all. At the Adult Living Skills Academy graduation, he handed out certificates of completion to the graduates. He attended the open house for the Corazon CTE Center, which was also well attended; Marquez Design demonstrated the multi-station silk screen station and discussed the process of design and fabrication. He enjoyed attending the SELPA presentation from father-son duo, Hank and Ian Smith, sharing trials and tribulations of living with autism. He attended Peter Birdsall's presentation on the State of the State of Education in California. He attended the Yolo County School Boards Association's (YCSBA) first meeting of the year last night; Trustee

Rudolph Muldong (Winters) and Trustee Wendy England (Winters) will continue to serve as president and vice president for the year. The YCSBA is looking into scheduling a mixer with representatives sharing what they see as the future in education. He announced that Excellence in Education is scheduled on Monday, April 30 and invited trustees to join him at CSBA's Legislative Action Day coming up in March. He shared that he now serves on the legislative committee and they have already begun reviewing new bills.

- Trustee Taylor shared that he found the State of the State event with Peter Birdsall very informative, and he thanked Superintendent Ortiz for putting it on.
 - Trustee Souza Cole gave a 'shout out' to the Yolo County Board of Supervisors for approving plans and financing for the Esparto Community Park and Aquatic Center. After a long wait and unavoidable delays, it is exciting for the community to have the recreational opportunity.
 - Board President Rodriguez announced that he had changed his schedule and will now meet the class he teaches at 6:30pm to allow more time to get to class from board meetings. He also attended the State of the State in Education event and agreed it was well attended and informative.
- b. Superintendent Ortiz shared the following:
- Attended the juvenile hall graduation yesterday at the new multi-purpose room; it was standing room only with close to 40 people in attendance. The student, Jeremy Nguyen, a former foster student, has done well in the time he has been at Dan Jacobs.
 - Hosted a Board of Supervisors meeting here at YCOE recently. He received a letter of from the Chair thanking staff.
 - Referencing the YCOE Manager Accomplishments list distributed by Ronda DaRosa, he complimented staff, particularly, the Superintendent's Advisory Team - Ronda DaRosa, Tami Ethier, Margie Valenzuela, Garth Lewis and Carolynne Beno, on their accomplishments.
 - Shared that the decision for the proposed cannabis manufacturing/distribution site at the former Budweiser facility (across from 1280 Santa Anita Court) lies with the City of Woodland. He sent a letter to City Manager, Paul Navazio, formally opposing the proposal; a copy of the letter will be forwarded to the Board. The Board requested that this item be placed on the February agenda; Superintendent Ortiz suggested that Mr. Navazio be invited to respond to questions.
- c. Superintendent's Advisory Team:
- Ronda DaRosa distributed copies and reviewed the *Yolo County Board of Education Update, January 30, 2018* (copies can be found on file with the official records of this meeting). She encouraged the Board to review the 12-page packet of accomplishments listed by every YCOE manager from July 1-Dec 30, 2017.
 - Tami Ethier distributed copies and reviewed highlights of the Governor's Budget Proposal for 2018-19. Trustee Owens expressed his appreciation of Ms. Ethier for the information and for being able to have the preliminary budget discussion early in the year, which helps inform the Board of what

lies ahead.

- Special Education Director, Sharon Holstege offered highlights of the partnership between YCOE and NorCal Trykers. The non-profit organization has provided 30 bikes which were donated to Horizon students and families. It is a wonderful partnership that she believes will continue to grow. It is also a great opportunity for the students to learn how to construct the bikes under the tutelage of Marquez Design. The bikes are worth approximately \$1,000 each.

d. Committees:

- No reports.

3.2 Associations.

- No reports.

4.0 INFORMATION/DISCUSSION/ACTION

4.1 Consent Agenda.

- a. Approval of Minutes: December 12, 2017 Regular Meeting.
- b. Temporary County Certificates

The Board took action to approve the Consent agenda.

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

- 4.2 Resolution #17-18/13: Approving Field Trips for the Student Host Program in Support of Farm Connection Day, May 4, 2018. Nicole Phipps, Yolo County 4-H Teacher, was in attendance to accept the resolution and briefly explained that the resolution allows 4-H students to display their animals on Farm Connection Day, May 4, 2018. Approximately 2,500 students participate in the annual event.

The Board took action to approve Resolution #17-18/13.

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

- 4.3 Resolution #17-18/14: Calling for Full and Fair Funding of California's Public Schools. Board Vice President Yip presented information on this item and asked for the support of the members. Once approved, the Resolution will be presented to the Governor on Legislative Action Day along with others throughout the county and state.

The Board took action to approve Resolution #17-18/14.

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

- 4.4 Naming of the Yolo County Office of Education (YCOE) Career Technical Education Center. Superintendent Ortiz presented this item, which was briefly discussed at the December meeting.

The Board took action to approve the naming of the YCOE Career Technical Education Center to *The Corazon Career Technical Education Center*.

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

- 4.5 Presentation: Yolo County Special Education Local Plan Area (SELPA) Allocation Plan Update. Carolynne Beno reviewed the 17-slide PowerPoint, titled, *Yolo County SELPA Allocation Plan Update* contained in the Board packet and responded to questions of the Board. The new allocation of state and federal mental health funding and state special education funding will commence in the 2018-19 school year.

- 4.12 2016-17 Audit Report. Crissy Huey introduced Jeff Nigro of Nigro & Nigro Accountancy firm. Mr. Nigro reviewed the results of the annual audit and responded to questions of the Board.

- 4.6 Presentation: Yolo County Office of Education Facility Update. Support Operations Services Director, Matt Juchniewicz distributed copies of a facility condition assessment for Lemen Head Start/Early Head Start site (copies can be found on file with the official records of this meeting). He reviewed the information and responded to questions of the Board. This was the first of 4-5 presentations on facility condition assessments for YCOE sites; the next presentation is scheduled in February.

Board President Rodriguez left at 5:25pm

- 4.7 Presentation: Countywide Dashboards. This item was not presented; it was moved to the February meeting.
- 4.8 Superintendent of Schools' Compensation. Board Vice President Yip, reported that he and Board President Rodriguez (Superintendent's Compensation Committee) are gathering information on this item and would be reporting out on their progress at the February meeting.
- 4.9 Head Start/Early Head Start Reports
- a. Enrollment Update
 - b. Program
 - c. Financial Status
 - d. Standard Form 425

Gail Nadal provided information regarding enrollment. Crissy Huey stated that the federal financial report (Standard Form 425) contained in the Board packet would be uploaded, as it is due on January 31, 2018.

- 4.10 Alternative Education Attendance Report
Garth Lewis reviewed the attendance report and responded to questions of the Board.
- 4.11 First Reading: BP/SP 6153 School-Sponsored Trips. Garth Lewis presented this item for information and mentioned that it was a joint effort between Special Education and Alternative Education. The policy was also reviewed with site administrators. Although the Administrative Regulation (AR) indicates parent permission is required, Trustee Owens suggested that the word “written” be included with permission. This item will be brought back to the Board as a second reading noting the change in the AR at the February meeting.
- 4.13 P-1 ADA Report 2017-18. Crissy Huey reviewed the Actual Average Daily Attendance P-1 Report reflecting student attendance from the beginning of school year and responded to questions of the Board.
- 4.14 Quarterly Report of Investments for Period Ending September 30, 2018. Crissy Huey presented this item for information and responded to questions of the Board.
- 4.15 Revision to Initial Proposal to the Yolo County Superintendent of Schools from the Yolo Education Association (YEA). Jesse Ortiz presented this item for information and responded to questions of the Board.
- 4.16 Public Hearing: At 5:55pm, Board Vice President Yip opened the public hearing to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the Yolo County Superintendent of Schools’ Response and initial proposal to the California School Employees Association (CSEA), Chapter #639 for 2017-18. The Public Hearing was closed at 5:56pm.
- 4.17 Suggested Future Agenda Items. The Board reviewed the suggested future items list contained in the Board packet. Superintendent Ortiz will request City Manager, Paul Navazio, attend the February meeting to answer technical questions in regards to the proposed cannabis distribution center on Santa Anita Court.

5.0 ADJOURNMENT. The meeting adjourned at 6:02pm.

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