

**YOLO COUNTY BOARD OF EDUCATION**  
**Regular Meeting: April 24, 2018**  
**MINUTES**

**1.0 OPENING PROCEDURES**

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on April 24, 2018 at 3:39pm 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 and Shelton Yip. Matt Taylor and Cirenio Rodriguez were absent. Board Vice President Shelton Yip presided. Assistant Superintendent, Garth Lewis, was also present representing Superintendent Jesse Ortiz who arrived later in the meeting. (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:** Owens. **AYES:** Souza Cole, Owens, Yip.  
**NOES:** None. **ABSENT:** Rodriguez, Taylor.

- 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

- Trustee Souza Cole noticed the nice google calendar on the YCOE website and requested that board meeting dates be included.
- Trustee Owens had a successful ski tour from Chamonix in France to Zermatt in Switzerland. He was blessed with good fortune and great weather! As an example of good board governance, Trustee Owens shared how he dealt with a complaint he received from a Davis Joint Unified parent. As to not overstep bounds, he passed on the information to the Davis superintendent and a Davis school board member. He congratulated Garth Lewis on becoming the Superintendent-Elect.
- Board Vice President Yip offered congratulations to Superintendent-Elect Garth Lewis, as well as, Dan Jacobs teacher, Morgan Lynch for being selected as teacher of the year for the Juvenile Court, Community and Alternative School Administrators of California (JCCASAC); this honor also shines light on the Yolo County Office of Education. A few weeks ago, he participated in a great event for the Yolo Empowerment Services (YES). One of the YES support staff, Estella Delatorre is one of the Excellence in Education honorees, which takes place on Monday, April 30. He requested that the Superintendent's Office send him the nominee

information, as he will be one of the presenters representing the Yolo County School Boards Association. He noted that he is on the committee for the California County Boards of Education (CCBE) fall conference, September 14-15, 2018, and requested that the Superintendent's Office register the board members and reserve hotel rooms sooner than later, as the rooms sell out fast. There were 31 applications received for workshop proposals and 12 were selected. As the California School Boards Association (CSBA) delegate, he will be reviewing another 50 bills on Friday. He shared that he can provide updates on any bills that staff are interested in, if they let him know.

- b. Superintendent
  - Assistant Superintendent, Garth Lewis stated that Superintendent Ortiz and Deputy Superintendent, Ronda DaRosa are traveling home from a California County Superintendents Educational Services Association (CCSESA) conference. Dr. Ortiz hopes to arrive in time for his report on Office of Refugee Resettlement (ORR).
- c. Superintendent's Advisory Team
  - On behalf of Ronda DaRosa, Garth Lewis distributed copies and reviewed the *Yolo County Board of Education Update, April 24, 2018* (copies can be found on file with the official records of this meeting). Mr. Lewis added that the Cesar Chavez Community School students will present a report on their trip to Los Angeles at an upcoming board meeting.
  - Tami Ethier shared that there is more talk about expanding the base grant in Local Control Funding Formula. Revenues were strong in March and strong receipts in corporate taxes are expected in April just before the May revision.
- d. Committees
  - The Facilities Committee members (Trustees Owens and Souza Cole) will be scheduling a facilities meeting. The Executive Committee members (Board President Rodriguez and Board Vice President Yip) will present information regarding superintendent compensation in May. The Policy Committee members (Board Vice President Yip and Trustee Taylor) will begin reviewing the remaining board bylaws requiring updates.

3.2 Associations. No reports.

#### 4.0 INFORMATION/DISCUSSION/ACTION

##### 4.1 Consent Agenda.

- a. Approval of Minutes: March 20, 2018 Regular Meeting.
- b. Temporary County Certificates

Board Vice President Yip requested that minutes from the March 20, 2018 Regular meeting be moved to the Consent agenda of the May 22, 2018 meeting due to the fact that only two of the three Board members present at today's meeting were at the March 20, 2018 Regular meeting. Board President Yip also requested a correction in the minutes on page 1, third paragraph of Board member reports ...

Board Vice President Yip attended the California County Boards of Education (CCBE) Board of Director's retreat (not California School Boards Association (CSBA) as stated.

The Board took action to approve the Temporary County Certificates.

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

- 4.2 Presentation: Yolo County Office of Education Facility Update. Matt Juchniewicz provided an update on facilities master plan and responded to questions of the Board. He also provided a sample board resolution in support of accelerating the distribution of Proposition 51 School Facilities Funds. Trustee Souza Cole requested that the board adopt a resolution at the May 22, 2018 Regular meeting in support of Proposition 51 (it was noted that paragraph 9 on page 1 of the resolution should be corrected to \$8 million; not \$8 billion). Trustee Owens requested that a copy of the PowerPoint on YCOE Facilities, which was presented at the February 27, 2018 Regular meeting, be posted online along with the February board packet referencing the YCOE Facility Update item. Tami Ethier commended Mr. Juchniewicz for stepping into the role of Chair of the Facilities Subcommittee of the Business Advisory Steering Committee (BASC) of the California County Superintendents Educational Services Association (CCSESA).

- 4.3 Resolution #17-18/24: California Day of the Teacher, May 9 2018. Assistant Superintendent Garth Lewis presented this item to the Board.

The Board took action to approve Resolution #17-18/24.

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

- 4.4 Resolution #17-18/25: Classified School Employee Week, May 20-26, 2018. Associate Superintendent Garth Lewis presented this item to the Board.

The Board took action to approve Resolution #17-18/25.

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

- 4.5 2017-2019 Local Control and Accountability Plan (LCAP). Garth Lewis introduced this item for information and stated that he will be discussing the annual update and the new LCAP with the Board in May and June. Cesar Chavez Community School Principal, Gayelynn Gerhart reviewed the first draft of the annual update and responded to questions of the Board.

- 4.6 Review Cesar Chavez Community School Calendars. Garth Lewis reviewed the 2018-19 Cesar Chavez Community School calendars which are based upon the

school district calendars.

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

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

- 4.8 Alternative Education Attendance Report. Garth Lewis reviewed the attendance report and responded to questions of the Board.

- 4.9 First Reading of New Board Policies – Series 6000 (Instruction)
- a. BP/SP 6112 School Day
  - b. BP/SP 6113 Interruptions
  - c. BP/SP 6141 Curriculum Development and Evaluation
  - d. BP/SP 6141.2 Recognition of Religious Beliefs and Customs
  - e. BP/SP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
  - f. BP/SP 6142.2 World/Foreign Language Instruction

Garth Lewis presented this item for information on behalf of Deputy Superintendent Ronda DaRosa. Trustee Souza Cole stated that Napa and Placer County Offices of Education do not have policy 6141 (Curriculum Development and Evaluation); however, they do have policy 6161.1 (Selection and Evaluation of Instructional Materials), which seemed to contain current language in regards to the selection of instructional materials; whereas 6141 seemed to contain outdated language. Mr. Lewis will bring policy 6141 forward for review at the May 22, 2018 Regular meeting. Trustee Souza Cole requested that the title of policy 6142.2 World/Foreign Language Instruction be changed to World Language Instruction.

**Superintendent Ortiz arrived at 5:20pm**

- 4.10 Office of Refugee Resettlement (ORR) Program Update. Superintendent Ortiz provided an update of the ORR Program and responded to questions of the Board. Additional updates will be brought to the Board at the May 22, 2018 Regular meeting agenda. Superintendent Ortiz recommended that the Board take a tour of the program in June or July.

- 4.11 Suggested Future Agenda Items. There were no additional items added to the list.

**5.0 ADJOURNMENT.** The meeting adjourned at 5:48pm.

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

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Garth Lewis, Assistant Superintendent, (acting on behalf of Dr. Jesse Ortiz, Yolo County Superintendent of Schools and Secretary to the Yolo County Board of Education)

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