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, May 22, 2018 3:30pm

BOARD MEMBERS

Cirenio A. Rodriguez, President Shelton Yip, Vice President Bill Owens Carol Souza Cole Matt Taylor

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: May 17, 2018

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

3.0 REPORTS

- **3.1** Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)
 - a. Board Members
 - b. Superintendent
 - c. Superintendent's Advisory Team
 - d. Committees
- **3.2** Associations (This item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public.)

Action

THE BOARD HAS THE OPTION TO TAKE ACTION ON ANY ITEM(S) LISTED ON THE AGENDA FOR INFORMATION.

4.0 INFORMATION/DISCUSSION/ACTION

| Action | 4.1 | Consent Agenda a. Approval of Minutes: March 20, 2018 Regular Meeting b. Approval of Minutes: April 24, 2018 Regular Meeting c. Temporary County Certificates d. Resolution #17-18/28 Resolution finding that Trustee's absence from Board meeting is due to an acceptable hardship and authorizing payment of stipend pursuant to Education Code § 1090(d) |
|---------------------------------|------|---|
| Information | 4.2 | Presentation: Yolo Special Education Local Plan Area's Community Advisory Committee Award |
| Information | 4.3 | Presentation: Cesar Chavez Community School Student Leadership Opportunity |
| Information/ Action | 4.4 | Resolution #17-18/29 in Support of Accelerating the Distribution of Proposition 51 School Facilities Funds |
| Information/ Action | 4.5 | Resolution #17-18/30: In Support of National Foster Care Month |
| Information/ Action | 4.6 | Resolution #17/18-31: Ordering Board of Education Member Regular Election and Requesting the Boards of Supervisors of the Counties of Yolo, Solano, and Sutter to Consolidate Elections with Regular Election Held on November 6, 2018 |
| Information/ Possible Action | 4.7 | First Reading of New Board Policy 6161.1 Selection and Evaluation of Instructional Materials |
| Action | 4.8 | Second Reading of New Board Policies – Series 6000 (Instruction): a. BP/SP 6112 School Day b. BP/SP 6113 Interruptions e. BP/SP 6141 Curriculum Development and Evaluation f. BP/SP 6141.2 Recognition of Religious Beliefs and Customs g. BP/SP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction h. BP/SP 6142.2 World Language Instruction |
| Information | 4.9 | First Reading of New BP/SP 6186 Juvenile Court Schools |
| Information | 4.10 | Office of Refugee Resettlement (ORR) Program Update |
| Information | 4.11 | 2017-19 Local Control and Accountability Plan Update |
| Information | 4.12 | Declaration of Need for Fully Qualified Educators |
| Information | 4.13 | 2017-18 P-2 ADA Report |

| Information | 4.14 | Education Protection Account Spending Plan 2018-19 |
|------------------------|------|--|
| Information | 4.15 | Program Evaluation and Juvenile Hall Certification that School Program is Compliant with Title 15, Section 1370(b) and Education Codes |
| Information | 4.16 | Quarterly Report on Williams Uniform Complaints for YCOE Operated Schools Covering the Months of January, February, March 2018 |
| Information | 4.17 | Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of January, February, and March 2018 |
| Information | 4.18 | Head Start/Early Head Start Reports a. Enrollment Update b. Program c. Financial Status |
| Information | 4.19 | Alternative Education Attendance Reports |
| Information | 4.20 | Superintendent's Compensation Study/Educational Management Solutions (EMS) Report |
| Information | 4.21 | 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: <u>www.ycoe.org</u>

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)