

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: May 22, 2018
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on May 22, 2018 at 3:30pm in Regular session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present were: Carol Souza Cole, Cirenio Rodriguez, Bill Owens and Shelton Yip; Matt Taylor arrived late. Board 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: Owens. **SECOND:** Souza Cole. **AYES:** Owens, Souza Cole, Rodriguez, Yip. **NOES:** None. **ABSENT:** 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

- Board Vice President Yip attended Excellence in Education event on April 30, 2018. He thanked Trustees Souza Cole and Owens for assisting with presenting awards to YCOE staff, as well as Yolanda Carmichael and other YCOE staff who helped with the event. He attended the Cesar Chavez Community School (CCCS) Open House; they had a good turnout! Youth Advocate, Trino Savala boxed with students and several vendors also attended. He also attended the CAC annual awards event on May 7, 2018; it was a fabulous evening. He felt privileged to attend the graduation at Dan Jacobs last week; it was a great ceremony! He attended the Law Enforcement Immigration event last week where Yolo County Sheriff Prieto presented information to mostly community members. Attended Kinders go to College event hosted by Lori Perez, Director of Career Technical Education. He attended Resilient Yolo and gave a shout out to Superintendent-Elect Garth Lewis and Assistant Superintendent of SELPA, Carolynne Beno for moving the agenda forward on how to ensure services to all kids in Yolo county. He stated that the work being done with Resilient Yolo fits in with the statewide breaking barriers project he has been working on. He, along with Woodland School Board Trustee Karen Rosenkilde-Bayne and California School Boards Association (CSBA)

Region 6 Liaison, Michael Anadon, had a sit-down meeting with Senator Bill Dodd to discuss Proposition 51, O'Donnell's bill (3631) fair and equitable funding for special education, and proposed family resource centers to help parents navigate special education. He added that he mentions the flat funding received for county offices whenever he meets with Senator Dodd and Assemblymember Cecilia Aguiar-Curry. He is on the conference planning committee for the California County Boards Education (CCBE). He spent the weekend at the CSBA Delegate Assembly discussing the utilization of cannabis and how it affects schools and school safety. He also attended the CCBE Board of Director's meeting to discuss legislation for county offices of education and making sure there are no bills that deeply impact COEs. He is planning to attend the Retired Teachers' meeting tomorrow where scholarships will be presented to six Yolo county students (from Winters, Woodland and Davis districts). The students are aspiring teachers and will each receive a \$700 scholarship.

- Trustee Souza Cole attended the CCCS Open House; she thanked Principal Gayelynn Gerhart for coordinating a great school-community event. She also attended the Greengate School Open House – another great school-community event. She toured Spring Lake Elementary School (new school in the Woodland district); it will be Science, Technology, Engineering and Mathematics (STEAM) school. The Principal is doing an outstanding job putting together all of the pieces for the school and hiring staff. She also attended the annual Excellence in Education event and thanked Trustee Yip and the Yolo County School Boards Association (YCSBA) for pulling it all together.
 - Board President Cirenio Rodriguez reported that he had just returned from handling a family emergency in the San Fernando Valley area. Since then, he also had a medical emergency.
- b. Superintendent
- Superintendent Ortiz introduced Yvette Seibert, the new Executive Assistant in the Superintendent's Office. Ms. Seibert will officially join the staff on Thursday after working for CSBA for 17 years. He also introduced guest, David Murphy former Davis Joint Unified School Superintendent. He reported that members of the YCOE Alternative Education staff will be attending district board meetings to review alternative education in Yolo County, its impact on districts and to review what the YCOE is doing for county students. He was excited to announce that the CCCS graduation will be held on June 7th at the Woodland Opera House instead of the YCOE Conference Center, due to the volume of people who are anticipated to attend. He announced the dates of the annual CSBA Conference (November 29-December 1). Lodging for this event opens on June 5th. He introduced Krista Purdom, Program Specialist/Ed Tech, who has been assisting the Superintendent's Office with technology needs, such as updating social media, website assistance and creating a video of CCCS for the upcoming staff orientation.

Trustee Matt Taylor arrived at 3:50pm

- c. Superintendent's Advisory Team
 - Ronda DaRosa distributed copies and reviewed the *Yolo County Board of Education Update, May 22, 2018*. A copy of a handout titled, *Yolo County Special Education Local Plan Area (SELPA)* was also distributed (copies of handouts can be found on file with the official records of this meeting). She also noted that as part of the desaturation of Lincoln Head Start, she and Gail Nadal have been working on Memorandums of Understanding (MOUs) with districts to provide facilities, custodial and food services for one or more Head Start programs effective 2018-19. Also, the Local Planning Council held a retreat today for strategic planning.
 - Tami Ethier distributed copies of *Budget Update 2018: Highlights of the May Revision* and reviewed with the Board.
- d. Committees
 - Board President Rodriguez reported that he and Trustee Yip (Superintendent's Compensation Committee) will provide information today (Item #4.20), and they will also meet tomorrow to discuss setting the salary for the incoming superintendent and report out at the June 26, 2018 Regular meeting.

3.2 Associations. No reports.

4.0 INFORMATION/DISCUSSION/ACTION

4.1 Consent Agenda.

- 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)

Due to the fact that some trustees were not in attendance at the March and April Regular meetings, Trustee Owens requested that separate motions be taken on the items. The Board took action to approve Item (c) Temporary County Certificates and (d) Resolution #17-18/31.

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

- a. Approval of Minutes: March 20, 2018 Regular Meeting

The Board took action to approve the minutes for March 20, 2018.

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

- b. Approval of Minutes: April 24, 2018 Regular Meeting

The Board took action to approve the minutes for April 24, 2018.

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

- 4.2 Presentation: Yolo Special Education Local Plan Area’s Community Advisory Committee (CAC) Award. Assistant Superintendent of SELPA, Carolynne Beno, introduced student, Finley (one of Ms. Devos’ students) and Special Education Director Sharon Holstege who presented Special Education Teacher, Marijke Devos a customized CAC plaque and flowers for her outstanding support of special education parents and programs (Ms. Devos teaches visually impaired students). As a “surprise” Superintendent Ortiz was also recognized for his support of special education parents and families and received a customized plaque titled, “Si Se Puede”. The plaques were created by students from Cesar Chavez Community School in partnership with YoloArts.
- 4.3 Presentation: Cesar Chavez Community School Student Leadership Opportunity. Principal Gayelynn Gerhart introduced student leaders, Maggie Perez and Angie Hernandez who shared photos of the leadership opportunities they had visiting Homeboy Industries, UCLA and The Museum of Tolerance; this opportunity was in partnership with The California Endowment.
- 4.4 Resolution #17-18/29: In Support of Accelerating the Distribution of Proposition 51 School Facilities Funds. Superintendent Ortiz presented information regarding the request from Support Operations Director, Matt Juchniewicz at a previous meeting.

The Board took action to approve Resolution #17-18/29.

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

- 4.5 Resolution #17-18/30: In Support of National Foster Care Month. Superintendent Ortiz presented this item to the Board.

The Board took action to approve Resolution #17-18/30.

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

- 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. Superintendent Ortiz presented this item.

The Board took action to approve Resolution #17-18/31.

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

- 4.7 First Reading of New Board Policy 6161.1 Selection and Evaluation of Instructional Materials. Ronda DaRosa presented this policy for information as a first reading and possible action. After some discussion regarding evaluation of the materials, Garth Lewis noted that specific details regarding the purchase of instructional materials is provided annually when the board is asked to adopt the resolution regarding the sufficiency or insufficiency of instructional materials. Trustee Souza Cole requested that references to “foreign language” be changed to “world languages” instead.

The Board took action to approve Resolution #17-18/31.

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

The Superintendent hereby adopted SP 6161.1 on this date.

- 4.8 Second 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 Language Instruction

Deputy Superintendent Ronda DaRosa presented this item.

The Board took action to approve the above policies (a-f).

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

The Superintendent hereby adopted a-f above on this date.

- 4.9 First Reading of New Board Policy 6186 Juvenile Court Schools. Ronda DaRosa presented this item and responded to questions of the board. Trustee Souza Cole requested the word “school” be added to the first sentence of the third paragraph: The juvenile court **school** administrator ...” The Board also requested an additional change in the language of the same sentence:

“The juvenile court **school** administrator **may shall endeavor to**, in accordance with Education Code 48646”

The Board took action to move the item from information to action.

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

The Board took action to approve BP/SP 6186 Juvenile Court Schools.

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

The Superintendent hereby adopted SP 6186 on this date.

- 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 June 26, 2018 Regular meeting. As it stands, YCOE does not have a Memorandum of Understanding (MOU) with Probation to run the program nor has YCOE received any verification of funding. As a result, the YCOE cannot proceed with staffing for the summer program without verification of funding. (Note: Superintendent Ortiz received an email later in the meeting confirming receipt of an MOU from the County of Yolo.)

**Board President Cirenio Rodriguez left at 5:00pm
(Board Vice President Yip presided over rest of meeting)**

- 4.11 2017-2019 Local Control and Accountability Plan (LCAP Update). Gayelynn Gerhart, Principal of Cesar Chavez Community School, reviewed the PowerPoint presentation contained in the Board packet and responded to questions of the Board.
- 4.12 Declaration of Need for Fully Qualified Educator. Margie Valenzuela presented this item for information and responded to questions of the Board.
- 4.13 2017-18 P-2 ADA Report. Crissy Huey presented this item for information and reviewed the material contained in the Board packet. She reminded the Board that alternative education is funded on the annual ADA report that comes out at the end of June.
- 4.14 Education Protection Account Spending Plan 2018-19. Crissy Huey presented this item for information and responded to questions from the Board. No changes were made since last presented to the Board in May 2017.
- 4.15 Program Evaluation and Juvenile Hall Certification that School Program is Compliant with Title 15, Section 1370(b) and Education Codes. Garth Lewis presented this item for information and responded to questions of the Board.
- 4.16 Quarterly Report on Williams Uniform Complaints for YCOE Operated Schools Covering the Months of January, February, March 2018. Deb Bruns reviewed the material contained in the Board packet and responded to questions of the Board.

4.17 Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of January, February and March 2018. Deb Bruns reviewed the material contained in the Board packet and responded to questions of the Board.

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

Gail Nadal distributed copies of the Director's Report and Enrollment reports and reviewed with the Board.

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

4.20 Superintendent's Compensation Study/Educational Management Solutions (EMS) Report. On behalf of the Superintendent's Compensation Committee, Board Vice President Shelton Yip reported that the Committee will continue to meet on this topic and will bring information and updates to the Board. Tami Ethier distributed and reviewed a handout titled, "*EMS Compensation Study results and relationship to Superintendent Salary*" (a copy can be found on file with the official records of this meeting). During the discussion, it was noted that due to the continued growth in student enrollment at Washington Unified, the California County Superintendents Educational Services Association (CCSESA) has just recently moved the YCOE out of the Class V service region (serves under 30k ADA) to Class IV service region (over 30k ADA). The discussion continued with the Board reviewing the timeline for setting the salary. Trustee Owens noted that the use of the word "contract" referenced in the first paragraph of the board transmittal should be avoided, as it would not pertain to an elected official position, per se. The Committee agreed to continue gathering information and hope to make a recommendation sometime early in the new fiscal year.

4.11 Suggested Future Agenda Items. Superintendent's Compensation will be added to the list.

5.0 ADJOURNMENT. The meeting adjourned at 6:21pm.

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

Jesse Ortiz, Ed.D.
Yolo County Superintendent of Schools and
Secretary to the Yolo County Board of Education