

YOLO COUNTY BOARD OF EDUCATION
Special Meeting: June 12, 2018
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on June 12, 2018 at 9:10am in Special Session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, California. Board Members present: Matt Taylor, Shelton Yip, Bill Owens, and Carol Souza Cole. Board President Rodriguez presided. Dr. Jesse Ortiz, Superintendent of Schools, was present. Matt Taylor arrived late.
- 1.2 Pledge of Allegiance. The Pledge of Allegiance was conducted.
- 1.3 Approval of Agenda. The agenda was approved as submitted.

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

- 1.4 Public Comment. Superintendent-Elect Garth Lewis, provided a statement regarding the arrests of three men in connection with the disappearance of Enrique Rios and Elijah Moore (former Cesar Chavez Community School students who went missing over one year ago): Three of the four young men arrested are former alternative education students. Mr. Lewis was the Principal of three of the young men at Lee Middle School in Woodland. This case has had a huge impact on the community. The last 24 hours have been challenging for staff. Board Vice President Shelton Yip requested a moment of silence in memory of the students.

Trustee Matt Taylor arrived at 9:07am.

PUBLIC HEARING

At 9:11am, the Board President opened the public hearing to receive comments from parents, teachers, members of the community, and bargaining unit leaders regarding spending regulations for supplemental and concentration grants; to notify the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control Accountability Plan; to demonstrate to the public how the county office of education intends to meet annual goals for all pupils with specific activities to address state and local priorities and to comply with Education Codes §42127(a)(1) and §52060-52077. No comments were received and the public hearing was closed at 9:12am.

PUBLIC HEARING

At 9:12am, the Board President opened the public hearing to receive comments from parents, teachers, members of the community, and bargaining unit leaders regarding the 2018-19 Proposed Yolo County Office of Education's School Service Fund Budget. No comments were received and the public hearing was closed at 9:13am.

2.0 INFORMATION/DISCUSSION/ACTION

- 2.1 2018-2019 Yolo County Office of Education Local Control and Accountability Plan Annual Update and 2017-2020 Local Control and Accountability Plan (LCAP). Garth Lewis introduced Gaylelynn Gerhart, Principal of Cesar Chavez Community School. Principal Gerhart reviewed the timeline of the LCAP presentations. The final LCAP document will be presented to the Board for adoption at the June 26, 2018 Regular meeting. Principal Gerhart presented and reviewed a 32-page PowerPoint presentation titled, 2018-19 LCAP Review: Section I: The Story, Highlights, Greatest Progress, Greatest Needs, Performance Gaps, Budget Summary. Section II: Goals 1 through 5, Section III; Stakeholder Engagement, Impact, Goals, Actions & Services, Demonstration of services, Section IV: LCAP Expenditure Summary. The staff noted the suggestions and feedback provided from the board and will incorporate with the final edits of the LCAP. The board also requested staff to include the “crosswalk” document which ties the items listed in the LCAP to the budget.

**A five-minute recess was taken at 10:40am;
the meeting resumed at 10:45am.**

- 2.2 Proposed 2018-19 Budget for Yolo County Office of Education. Crissy Huey distributed revised budget pages and reviewed a 23-page PowerPoint presentation (copies can be found on file with the official records of this meeting), which included Overview of Annual Budget, YCOE Budget Timelines, State Budget – May Revise, STRS/PERS Projected Increases, Expenditures by Program, County School Service Fund, 2018-19 Multi-Year Projection General Fund Balance and Summary of All Funds. In response to the Board’s concern regarding how to fund projected increases in STRS/PERS, Ms. Ethier stated that money from the ending fund balance can be moved from “assigned” to “committed” (by Board resolution only) for this purpose, if requested. Ms. Huey also distributed documents required annually for the Board Financing Corporation (No Event of Default Certification and Covenant to Budget); these items will be brought back to the board at the December 2018 Board Financing Corporation meeting.

Superintendent Ortiz thanked Tami Ethier, Associate Superintendent in Administrative Services who has been with the YCOE for close to 2 years. She will be leaving soon to start a new assignment with Fiscal Crisis & Management Assistance Team (FCMAT). Superintendent Ortiz expressed his gratitude for her work and for always putting kids first.

- 2.3 **MOTION TO ADJOURN.** The meeting adjourned at 11:55am.

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

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

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