

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: June 26, 2018
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on June 26, 2018 at 3:35 pm 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, Shelton Yip, Matt Taylor and Cirenio Rodriguez. Board President Cirenio Rodriguez 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. Board President Rodriguez requested a change in sequence: Item 4.7 Approve Current Superintendent's Salary Increase will be heard after Item 4.12 Alternative Education Attendance Report.

The board took action to approve the agenda with the above change.

MOTION: Owens **SECOND:** Souza Cole **AYES:** Owens, Souza Cole, Yip, Rodriguez, Taylor. **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: No employees were recognized this month.

3.0 REPORTS

- 3.1 Board Member(s)/Superintendent/SAT/Committee(s).
- a. Board Members
- Trustee Souza Cole recognized Tami Ethier, Associate Superintendent, Administrative Services at her last meeting with the board. Tami is moving on to a new job with FCMAT (Fiscal Crisis & Management Assistance Team). She was presented with flowers and thanked for her professionalism and knowledge on the budget.
 - Trustee Rodriguez has been dealing with a death in the family. Migrant Education has a summer program and in one of the classes (ethnic studies) they have lost faculty so he has been teaching four (4) days a week at the high school. He is trying to figure out if he will continue to teach if they do not fill that position. He also recognized Yolanda Carmichael for twelve (12) years of working at the Yolo County Office of Education. Ms. Carmichael will be retiring on June 30, 2018 and was presented with flowers and a plaque created by students from the Cesar Chavez Community School.
 - Trustee Taylor who is a member of the Charter Committee stated he will

comment when *Item 4.6 Yolo County Career Academy Charter School Material Revision* is discussed

- Trustee Yip attended four (4) graduations including Adult Living Skills and Greengate school. He also attended the Cesar Chavez Community School (CCCS) graduation at the Woodland Opera House which was a beautiful event and it was wonderful to see all the young kids that made it through school! Last week he spent the day with PERS/STRS staff trying to get them to work on defining the benefits and to reduce costs to districts. He also met with Assemblymember Aguiar-Curry who is working with nineteen (19) colleagues on the projected increases with the PERS/STRS issue. Trustee Yip is helping them to get a better idea of the impact of PERS/STRS on districts. He will be attending the California County Board of Education (CCBE) Annual Conference on September 14-16, 2018 along with three (3) other board members (Taylor, Owens and Souza Cole). He will also be presenting at the CCBE conference and will be working with two SELPAs and the State Performance Plan staff on disproportionality in the county. He also just found out he will present at the California School Boards Association (CSBA) Annual Education Conference November 29 – December 1, 2018. The presentation will also be on disproportionality which will touch on Positive Behavioral Interventions and Supports (PBIS) and Multi-Tiered System of Supports (MTSS).

b. Superintendent

- Incoming Superintendent Garth Lewis reviewed upcoming events for the Yolo County Office of Education (YCOE). Our team from CCCS is presenting at the California Association of Latino Superintendents and Administrators (CALSA) conference on July 9, 2018. They are presenting on the impact of partnerships on the life of young people along with representatives from probation, Yolo Arts and Brown Issues. On August 6, 2018 we will be hosting a welcome back breakfast for administrators throughout the county (site and district office). We are working on a keynote speaker for the breakfast but there will also be a presentation from the FBI on decision making in a crisis situation as a way to kick off the school year with our administrators. On September 7, 2018 Dr. Ortiz has arranged for Dr. Victor Rios from U.C. Santa Barbara to present at the Young Latino Males Conference. Finally, on October 30, 2018 we will be hosting Building a Resilient Yolo Summit. This initiative is starting to take form and we are excited to take this to the next level of collaboration. Flyers for all these events will be sent to the board.

Superintendent Ortiz arrived at 3:48pm

c. Superintendent's Advisory Team

- Ronda DaRosa distributed copies and reviewed the *Yolo County Board of Education Update, June 26, 2018* (copies can be found on file with the official records of this meeting).

- d. Committees
 - No reports.

- 3.2 Associations.
 - No reports.

4.0 INFORMATION/DISCUSSION/ACTION

4.1 Consent Agenda.

- c. Temporary County Certificates

Board Vice President Yip requested that Item (a) Approval of Minutes from the May 22, 2018 Regular meeting and Item (b) Approval of Minutes from the June 12, 2018 Special meeting be pulled to discuss separately. The Board took action to approve Item (c) Temporary County Certificates of the Consent agenda.

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

- a. Approval of Minutes: May 22, 2018 Regular Meeting

Board Vice President Yip requested the following corrections:

Item #3.0 Board Member Reports, last sentence of page 1

- Change title of CSBA Public Affairs and Community Engagement Representative (PACER) Michael Anadon from liaison to county offices to Region 6 Liaison
- Change O'Donnell's bill from 1316 to 3631

Item #4.3 Presentation: Cesar Chavez Community School Student Leadership Opportunity

- Change spelling from photos to photos

- b. Approval of Minutes: June 12, 2018 Special Meeting

Item #1.1 Call to Order and Roll Call

- Omit third sentence, "Board Vice President Cirenio Rodriguez was absent."

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

- 4.2 Education Protection Account (EPA) Spending Plan Fiscal Year 2018-19. Crissy Huey presented this item for information and responded to questions from the Board.

The Board took action to approve the Education Protection Account (EPA) Spending Plan Fiscal Year 2018-19. (Trustee Taylor excused himself momentarily while the motion was made.)

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

- 4.3 Adoption of the Yolo County Office of Education Local Control and Accountability Plan (LCAP). Principal Gayelynn Gerhart reviewed a 10-page PowerPoint presentation titled, YCOE LCAP and responded to questions of the Board (copies can be found on file with the official records of this meeting). Trustee Souza Cole requested a review of the data from the Healthy Kids Survey be placed on the agenda of the October or November 2018 Board meeting.

The Board took action to approve the Yolo County Office of Education Local Control and Accountability Plan.

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

- 4.4 Adoption of the 2018-19 Final Yolo County Office of Education Budget. Crissy Huey, Director of Internal Business presented this item as information at the June 12, 2018 Special meeting. She provided clarification on the FTEs listed on pages 304, 306 and 308. As a follow up regarding projected increases in STRS/PERS, Tami Ethier reiterated that money from the ending fund balance could be moved from “assigned” to “committed” by board resolution for this purpose. The Board requested that a resolution for this purpose be brought forth for information at the July regular meeting and action to approve it at the August meeting.

The Board took action to approve the 2018-19 Final Yolo County Office of Education Budget.

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

- 4.5 Yolo County Office of Education Single Plan for Student Achievement (SPSA), 2018-19. Principal Gerhart reviewed the material contained in the Board packet. Garth Lewis noted that Board approval of the SPSA is required in order to receive federal funding.

The Board took action to approve the YCOE Single Plan for Student Achievement, 2018-19.

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

- 4.6 Yolo County Career Academy Charter (YCCA) School Material Revision. Lori Perez presented the material contained in the board packet. She provided clarification regarding the proposed change in the governance of YCCA from an independent to a dependent structure. She provided further clarification regarding

the El Dorado Charter SELPA serving the YCCA instead of the Yolo SELPA.

The Board took action to move Item 4.6 Yolo County Career Academy Charter School Material Revision from an information item to action item.

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

The Board took action to approve the Yolo County Career Academy Charter School Material Revision.

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

- 4.8 Update Cesar Chavez Community School Extended School Year Calendar
Garth Lewis reviewed the document contained in the Board packet and responded to questions of the Board.

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

Ronda DaRosa reviewed the documents contained in the Board packet and responded to questions of the Board. Trustee Souza Cole asked if the Board would be interested in seeing summary data from the Kinder Camp assessments. The Board is interested in the data and would like to receive a report in the future on pre and post assessments and how the kids developed during that 6 week period.

- 4.10 Consider Changing Date of August 28, 2018 Regular Board Meeting.
Superintendent Ortiz provided an update to the Board stating that staff attends a retreat every year for the CSR (Capitol Service Region) and this year it is August 27-28, 2018, which falls on the same date as the August 2018 Board meeting. He stated that it is very beneficial for staff to develop partnerships and goals at the CSR retreat so he is requesting to change the date of the Board meeting. The Board agreed to change the date to August 29, 2018 at 3:30 p.m.

The Board took action to approve changing the date of the August 28, 2018 Regular Board Meeting to August 29, 2018.

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

- 4.11 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 July 24, 2018 Regular meeting.

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

4.7 Approve Current Superintendent's Salary Increase

President Rodriguez and Trustee Yip who are part of the Yolo County Board of Education (YCBE) Compensation Committee provided an update regarding the discussion to approve the current superintendent's salary increase. The YCBE annually reviews the Superintendent's total compensation for the purposes of considering an adjustment of the fiscal year.

The Board took action to approve a 5% increase to the current Superintendent's salary for the 2018-19 year.

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

4.13 Setting the Salary of the Incoming Superintendent.

President Rodriguez and Trustee Yip reviewed the next steps for Setting the Salary of the Incoming Superintendent. They will plan to meet with the Incoming Superintendent Garth Lewis on this issue soon. Trustee Yip also asked the Board to look at setting the salary every four (4) years. Trustee Taylor asked the Yolo County Office of Education (YCOE) staff to bring back a current analysis (July 2018) on superintendent salaries for similar-sized counties including districts in Yolo County. Trustee Yip requested information on class 4 and 5's be included in the analysis. A comparison on salaries would help the board make the best decision on setting the salary of the incoming superintendent. President Rodriguez commented that if the requested information is given to the Board at an upcoming meeting they can take action on this item *4.13 Setting the Salary of the Incoming Superintendent* by the October 23, 2018 Regular Board meeting.

4.14 Suggested Future Agenda Items. Trustee Souza Cole requested a review of the data from the Healthy Kids Survey be placed on the agenda of the October or November 2018 Board meeting.

5.0 ADJOURNMENT. The meeting adjourned at 6:25 pm.

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

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)

/ys