

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

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on July 24, 2018 at 3:36 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 and Shelton Yip. Cirenio Rodriguez and Matt Taylor were absent. Board Vice President Shelton Yip presided. Assistant Superintendent, Garth Lewis, filled in as the Superintendent's Designee (Superintendent Ortiz was absent). (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, 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 Owens will not be seeking a third term on the Yolo County Board of Education (YCBE). This is his final term and there are some interested candidates including David Murphy, former Superintendent of Davis Jt. USD, as well as some other individuals.
- Trustee Yip reminded Board members that Form 470 is due at the end of the month (July 31, 2018). A couple of events planned at the Yolo County Office of Education (YCOE) is the Our Children, Our Future Conference on Friday, September 28 from 8 a.m. - 1:30 p.m. The week before that we will also have the Yolo County School Boards Association (YCSBA) Presents an Evening with Your State Elected Officials on Monday, September 17 from 5:30 - 7 p.m. Currently, we have confirmation from Assemblymember Cecilia Aguiar-Curry and Senator Bill Dodd for the event. We are still waiting to hear from Senator Richard Pan and Assemblymember Kevin McCarty who represents West Sacramento. Flyers for these events were distributed to Board members (copies can be found on file with the official records of this meeting).

b. Superintendent

- Superintendent-elect Garth Lewis gave an update on the Office of Refugee Resettlement (ORR) Program and the Board of Supervisors meeting that

happened this morning to approve the Memorandum of Understanding (MOU). He stated that we had a team of alternative education staff members (Gayelynn Gerhart, Lori Perez and Morgan Lynch, lead teacher from Dan Jacobs school) who provided a presentation to the Board of Supervisors on the programs we offer to our youth. The staff discussed the assessments and the manner in which we provide for each individual's learning needs in our community schools. Lori Perez also shared information on the new charter school, Yolo County Career Academy Charter (YCCA). We are partnering with other agencies to insure that the pathways we have selected are responsive to job opportunities in our county and region. YCOE was acknowledged as part of the Board of Supervisor's approval of the MOU. Garth Lewis stated that we are very pleased that we have reached an agreement in the spirit of collaboration for our youth. Trustee Yip asked if the Board could get a copy of the MOU. Garth Lewis also mentioned that YCOE will be hosting the Administrator's Breakfast on August 6, 2018 from 8:30 – 11:45 a.m. Guest speakers for the event include Delaine Eastin, former Superintendent of Public Instruction as well as Arvinder "Vinny" Ginda, Supervisory Special Agent, Federal Bureau of Investigation (FBI) who will deliver a talk on critical decision making in a crisis situation. The Yolo County Conference on Young Latino Males featuring Dr. Victor Rios is full but if you are still interested in attending the event please send an email to Anissa Del Castillo in Educational Services. Flyers for these events were distributed to Board members (copies can be found on file with the official records of this meeting).

- c. Superintendent's Advisory Team
 - Ronda DaRosa distributed copies and reviewed the *Yolo County Board of Education Update, July 2, 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.
 - a. Approval of Minutes: June 26, 2018 Regular Meeting.
Move for approval
 - b. Temporary County Certificates

The Board took action to approve the Consent agenda.

MOTION: Souza Cole **SECOND:** Owens **AYES:** Souza Cole, Owens, Yip.

NOES: None. **ABSENT:** Rodriguez, Taylor

4.2 Mini-Grant Presentations

- a. *Cornilleau 510 Pro Outdoor Tennis Table for PE & Lunch* – Gayelynn Gerhart, Principal, Cesar Chavez Community School (CCCS) shared information on the mini-grant funds used for the tennis table at CCCS. The tennis table is permanent and the students have enjoyed using it during lunch & PE (pictures can be found on file with the official records of this meeting). Principal Gerhart thanked the Board for their support and added that the tennis table has been a great addition to the campus.

4.3 Resolution #18-19/01: Temporary Interfund Cash Transfers

Debra Hinely, Director of Internal Business presented this item to the Board. This resolution is brought to the board once a year.

The Board took action to approve Resolution #18-19/01.

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

4.4 Resolution #18-19/02: Committed Fund Balance for Pension Contributions

Crissy Huey, Associate Superintendent, Administrative Services presented this item and responded to questions of the Board. Trustee Souza Cole requested that Board members consider bringing this resolution back at the next Regular Meeting on August 29, 2018 so the full Board can vote on it. Trustee Owens stated that this resolution is a good example to other Boards on being actively engaged and looking at a committed fund balance for rising pension contributions. It was agreed to bring this resolution back to the Board at the next meeting.

4.5 2017-18 Annual Average Daily Attendance (ADA) Report

Debra Hinely presented this item for information and responded to questions of the Board.

4.6 Public Disclosure of Costs Associated with the 2017-18 Collective Bargaining Agreement Between the Yolo County Office of Education (YCOE) and California School Employees Association (CSEA), Chapter #639

Crissy Huey presented this item as information.

4.7 Public Disclosure of Costs Associated with the 2017-18 Collective Bargaining Agreement Between the Yolo County Office of Education (YCOE) and Yolo Education Association (YEA), Chapter #71

Crissy Huey presented this item as information.

4.8 First Reading of New Board Policies – Series 6000 (Instruction):

- a. BP/SP 6142.4 Service Learning/Community Service Classes
- b. BP/SP 6142.6 Visual Arts and Performing Arts Education

- c. BP/SP 6142.7 Physical Education and Activity
- d. BP/SP 6142.91 Reading/Language Arts Instruction
- e. BP/SP 6142.92 Mathematics Instruction
- f. BP/SP 6142.93 Science Instruction
- g. BP/SP 6142.94 History-Social Science Instruction
- h. BP/SP 6143 Course of Study
- i. BP/SP 6144 Controversial Issues

Deputy Superintendent Ronda DaRosa presented this item and responded to questions of the Board. She stated that we are trying to update all of our policies per Ed Code.

Trustee Souza Cole requested the following changes:

*Item 4.8 First Reading of New Board Policies Series 6000 (Instruction) Add language (**civic education and engagement**) to BP/SP 6142.94(a) History-Social Science Instruction, last sentence of first paragraph:*

“The Yolo County Office of Education’s history-social science education program shall include, at the appropriate grade levels, instruction in American and world history, geography, economics, political science, **civic education and engagement**, anthropology, psychology, and sociology.”

For all future policies that request Board approval:

- State if the policy is new
- If it is an existing policy, reflect the changes made along with the original language (include strikethrough)

Ronda DaRosa will also bring the AR policies to the Board as an information item per Trustee Souza Cole’s request

4.9 Head Start/Early Head Start Reports

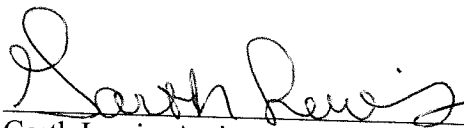
- a. Enrollment Update
- b. Program
- c. Financial Status
- d. Interim Financial Status (Standard Form 425)

Genet Telahun, Program Administrator, Head Start distributed copies and reviewed the July 2018 overview (copies can be found on file with the official records of this meeting) and responded to questions of the Board. Debra Hinely presented *Item d. Interim Financial Status (Standard Form 425)* as information.

- 4.10 Suggested Future Agenda Items. Trustee Souza Cole requested a review of the data from the Healthy Kids survey be placed on the September 2018 Board meeting. Trustee Souza Cole also requested the report on pre and post assessments for Kinder Camp be added.

5.0 **ADJOURNMENT.** The meeting adjourned at 4:57 p.m.

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



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