

# YOLO COUNTY BOARD OF EDUCATION

Regular Meeting: August 29, 2018

## MINUTES

### 1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on August 29, 2018 at 3:34 p.m. 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, Cirenio Rodriguez, Matt Taylor and Shelton Yip. 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, Taylor, Yip **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)
  - Trustee Owens I looking forward to the California County Board of Education (CCBE) conference in Monterey on September 14, 2018. It is a very important event and will also be his last as a Board Member.
  - Trustee Taylor represented us at the West Sacramento Farm to Park event raising funds for shade structures in parks throughout West Sacramento.
  - Trustee Yip had the opportunity to attend the Countywide Administrators' Breakfast at the Yolo County Office of Education (YCOE) as an Ambassador for the Association of California School Administrators (ACSA). He enjoyed the speakers, Delaine Eastin, Former California State Superintendent of Public Instruction and Arvinder "Vinny" Ginda from the Federal Bureau of Investigations (FBI) who spoke about making decisions under stress and the emotional piece of that issue. He was able to attend the YCOE staff orientation on August 13, 2018 and it was nice to see all the new faces in the crowd. The Yolo County School Boards Association's (YCSBA) event is coming up on September 17, 2018. He would like to sign up as many board members as he can to attend this event. The Our Children, Our Future Conference is on Friday, September 28, 2018. Trustee Yip introduced two students, Rocio Saldana, Community Impact Coordinator and Cathy Lee, School Liaison who are with Woodland United Way. Ms. Saldana is excited to be coordinating our Day of Caring on September 22, 2018 and she is currently working on a school beautification project in

- Fremont, California. Ms. Lee will soon be working with the Woodland School District offices on developing student and community relations.
- Trustee Rodriguez read a thank you card to the Board Members from Yolanda Carmichael, former Executive Assistant at YCOE and she stated that she is having a great time on her current road trip and thanked everyone for her retirement gift. Trustee Rodriguez will need to leave at 5 p.m. today for a class he needs to attend.
- b. Superintendent
- Superintendent Ortiz welcomed new Yolo Education Association (YEA) President, Cory Wiegel to the Board meeting. Dr. Ortiz also mentioned that school started on August 22, 2018 and he has visited sites at Head Start on Lincoln (only three (3) classrooms at site currently), Greengate and Cesar Chavez Community school. Staff is wonderful and we are off to an enthusiastic year! Next week at YCOE will be the Yolo County Conference on Young Latino Males featuring Dr. Victor Rios. Dr. Rios will also be working with the Cesar Chavez students on Thursday, September 6 at 1:45 p.m. and then he will be presenting on Friday, September 7 at 8 a.m. There is no more room available for the conference, but we are adding people if they are educators. We currently have 180 people registered for the conference and the panel for the event will include Richard Polanco, former Senate Majority Leader; Ralph Diaz, Acting Secretary, Department of Corrections; Carlos Hagedorn, Director, LEGACY Youth Project; Richard "Trino" Savala, Youth Advocate, Cesar Chavez Community School, and a student panel. The agenda for the Yolo County Conference on Young Latino Males will be forwarded to Board Members. The Our Children, Our Future Conference is on Friday, September 28, 2018 and currently has 50 registered. The Yolo County School Board's Association (YCSBA) event is on September 17, 2018 and currently has 17 registered. Superintendent Ortiz also confirmed with Board Members that they are attending the California County Boards of Education (CCBE) conference on September 14, 2018. All Board members are attending the conference except for Trustee Rodriguez. Supt. Ortiz also asked the Board Members if they are planning to attend the California School Boards Association (CSBA) Conference on November 29 – December 1, 2018. Trustee Rodriguez and Owens do not plan to attend the CSBA conference. YCOE staff attended the Capital Service Region (CSR) region 3 retreat in Lake Tahoe on August 27 -28, 2018. All ten (10) county superintendents participated in the retreat. YCOE presented and Superintendent Ortiz was very pleased with the work YCOE has done to assist districts so children can be successful. Also on a separate note, Sandi Fowles, Director, External Business Services is retiring at the end of the month after working for YCOE for twelve (12) years.
- c. Superintendent's Advisory Team
- Ronda DaRosa, Deputy Superintendent presented this item. She is currently transitioning into including a written report in every board packet

starting next month. Currently we have been approving LCAPs and budgets to be completed by early September 2018. The North Central Counties Professional Learning Network's (NCC PLN) meeting was on August 20, 2018. Also on September 10, 2018 the NCC PLN will be at YCOE from 10 a.m. to noon and will have a presentation on Local Education Agency (LEA) self-assessment. We currently have many positions available for the Head Start program. Superintendent Ortiz reported that in his recent meeting with Yolo County District Attorney, Jeff Reisig that he had commented to him that it was important to discuss issues (school to prison pipeline, mental health and preschool) on a state level with other district attorneys. This discussion led to him being invited to be on a panel at a conference with the State District Attorney Association. He was able to sit with other district attorneys and have a great discussion on commonalities and working together in the future on topics that affect children. Crissy Huey, Associate Superintendent, Administrative Services stated that a new Information Technology (IT) Director, Wade Williams was recently hired along with Micah Studer, Executive Director, Equity and Support Services. Mr. Williams and Mr. Studer's first official day will be on September 4, 2018. Principal Gayelynn Gerhart, Cesar Chavez Community School introduced Chris Reyna, New Vice Principal at Dan Jacobs but he will also help at the new charter school and the Yolo County Construction Program (YCCP). This is his twentieth (20<sup>th</sup>) year in education and looks forward to the new school year!

- d. Committees
  - No reports.

- 3.2 Associations.
  - No reports. Cory Wiegel, new Yolo Education Association (YEA) president introduced himself and is happy to be here representing union members.

#### 4.0 INFORMATION/DISCUSSION/ACTION

- 4.1 Consent Agenda.
  - a. Approval of Minutes: July 24, 2018 Regular Meeting.  
Move for approval
  - b. Temporary County Certificates
  - c. Resolution #18-19/04 Resolution finding that Trustee's absence from Board meeting is due to an acceptable hardship and authorizing payment of stipend pursuant to Education § 1090(d)

The Board took action to approve the Consent agenda.

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

- 4.2 Head Start/Early Head Start Reports

- a. Enrollment Update
- b. Program
- c. Financial Status

Gail Nadal, Director, Early Childhood Education, reviewed the documents in the Board packet and responded to questions of the Board.

- 4.3 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 Owens suggested that Trustee Yip could present this resolution to other county board members at the upcoming California County Boards of Education (CCBE) conference in Monterey, CA on September 14-15, 2018. There was a request from Trustee Taylor to email this resolution to the Board.

The Board took action to approve Resolution #18-19/02: Committed Fund Balance for Pension Contributions as submitted.

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

- 4.4 Resolution #18-19/05: In Support of High School Voter Weeks, September 17-28, 2018

Superintendent Ortiz presented this item and responded to questions of the Board. A signed, framed resolution will be sent to Principal Gerhart at Cesar Chavez Community School to hang in the front office.

The Board took action to approve Resolution #18-19/05: In Support of High School Voter Weeks, September 17-28, 2018 as submitted

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

*Trustee Owens took a moment to acknowledge the attendance of Dr. Carl Jurgenson, Professor Emeritus of Sociology at U.C. Davis who has dedicated more than 50 years to teaching and was in the Peace Corps in 1962. Trustee Owens acknowledged his contribution to teaching and social justice. Thank you for being here.*

- 4.5 Resolution #18-19/06: School Attendance

Superintendent Ortiz presented this item for information and responded to questions of the Board.

The Board took action to approve Resolution #18-19/06: School Attendance as submitted.

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

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

- 4.6 Resolution #18-19/07: Charter School Application for CalSTRS Activation  
Crissy Huey presented this item for information and responded to questions of the Board.

The Board took action to approve Resolution #18-19/07: Charter School Application for CalSTRS Activation

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

- 4.7 Plan for Providing Education Services To All Expelled Pupils  
Garth Lewis, Assistant Superintendent, Instructional Services and Equity along with Principal Gerhart presented this item as information and responded to questions of the Board. Education Code § 48926 requires county superintendents, in conjunction with superintendents of the school districts within the county, to develop a plan for providing education services to all expelled students in that county. The plan has been adopted by the governing board of each school district within the county and will be submitted to the State Superintendent of Public Instruction. Trustee Souza Cole requested that the policies be updated in regards to this plan and Mr. Lewis stated we will work on updating these policies (last updated in 2016). Ronda DaRosa, Deputy Superintendent, also commented that staff will be doing a three (3) year study of students enrolled who are referred to YCOE for Individualized Education Programs (IEPs).

The Board took action to approve the Plan for Providing Education Services To All Expelled Pupils

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

**Board President Cirenio Rodriguez left at 5:02pm**  
**(Board Vice President Yip presided over rest of meeting)**

- 4.8 2018-19 Consolidated Application for Funding Categorical Aid Programs, Part I  
Garth Lewis, Assistant Superintendent, Instructional Services and Equity presented this item and responded to questions of the Board. Each year YCOE is eligible for funds from the State's Consolidated Categorical Aid Programs. To access these funds, the YCOE must complete a Consolidated Application to be approved by the Board. Trustee Souza Cole stated that the homeless education policy should be updated and Garth commented that it will be part of the policy revisions coming to the Board in the future. Also, Trustee Souza Cole requested information on how many homeless/foster youth there are by district and if that can be placed on the future agenda items list.

The Board took action to approve the 2018-19 Consolidated Application for

Funding Categorical Aid Programs, Part I

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

4.9 Second 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 Da Rosa presented this item and responded to questions of the Board. Trustee Souza Cole requested these changes to the above policies:

*Each policy should show the date adopted and revised on the bottom of each document*

Trustee Taylor requested changes to BP/SP 6144(a) Controversial Issues:

In the third paragraph Item #2 (take out language after manner):

When providing instruction related to a controversial issue, the following guidelines shall apply:

2. *Instruction shall be presented in a balanced manner. ~~addressing all sides of the issue without bias or prejudice and without promoting any particular point of view.~~*

The Board took action to approve policies (a-i) with the above changes.

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

The Superintendent hereby adopted the above policies (a-i) on this date.

4.10 First Reading: BP/SP 3230 Business and Noninstructional Operations

Deputy Superintendent Ronda DaRosa and Crissy Huey, Associate Superintendent, Administrative Services presented this item and responded to questions of the Board. Trustee Souza Cole requested a change in our standard language to read:

*“The Yolo County Board of Education instead of Yolo County Governing Board...”*

This policy will come back as a second reading to be adopted at the next YCBE Regular meeting on September 25, 2018.

4.11 First Reading: BP/SP 6171 Instruction

Deputy Superintendent Ronda DaRosa presented this item and responded to questions of the Board. Trustee Souza Cole requested a change in our standard language to read:

*“The Yolo County Board of Education instead of Yolo County Governing Board...”*

This policy will come back as a second reading to be adopted at the next YCBE Regular meeting on September 25, 2018.

4.12 YCOE Organizational Charts

Superintendent Ortiz presented this item and responded to questions of the Board. The Board requested the organizational charts be part of the board agenda twice a year (February and August). The website is updated with organizational charts on a regular basis.

4.13 Suite 190 Facility Update

Matt Juchniewicz, Director, SOS and Crissy Huey, Associate Superintendent, Administrative Services presented this item and responded to questions of the Board. Project updates and costs were given to the Board on construction, which began on August 20, 2018.

4.14 Yolo County Career Academy Charter School Program Update

Lori Perez, Director, College and Career Readiness presented this item and responded to questions of the Board. The Yolo County Career Academy opened on August 22, 2018 and currently has nine (9) students enrolled (projecting fifty (50) students by end of school year). Updates were given on the program including core values, instruction and the current classroom layout at YCOE (Esparto Lab). Trustee Owens would like to explore the most effective way for the Board’s facility committee to be more involved and engaged with this issue in the future.

4.15 Quarterly Report of Investments for Period Ending June 30, 2018

Crissy Huey, Associate Superintendent, Administrative Services presented this item and responded to questions of the Board. Government Code Section 53646 (b) requires the Chief Fiscal Officer of local agencies to present quarterly to the Governing Board a statement of the investments made by its office.

4.16 Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of April, May and June 2018

Deb Bruns, Director, Curriculum & Instruction reviewed the material in the board packet and responded to questions of the Board.

4.17 Quarterly Report on Williams Uniform Complaints for YCOE Operated Schools

Covering The Months of April, May and June 2018

Deb Bruns, Director, Curriculum & Instruction reviewed the material in the board Packet and responded to questions of the Board.

4.18 YCOE Agreement for Inmate Academic Assistance

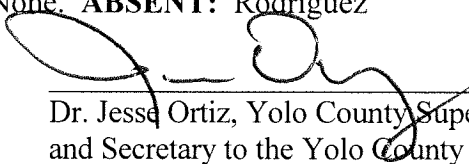
Lori Perez, Director, College and Career Readiness presented this item and responded to questions of the Board. YCOE and the Yolo County Monroe Detention Center have collaborated for the past three (3) years to provide an education program for inmates at the Detention Center. Lori provided information on how the partnership was formed and the direct support YCOE provides at the Detention Center. There was a request from Trustee Souza Cole to email the agreement to the Board. Trustee Owens also wants to have a better understanding in regards to Dan Jacobs, Office of Refugee Resettlement (ORR) and the Inmate Academic Assistance program. He would like to know what are the range of services that YCOE provides in regards to educational support to incarcerated/detained persons (including re-entry of recently released inmates) and how does YCOE support these programs in Yolo County. Superintendent Ortiz commented that Yolo County will have more responsibility on fiscal oversight over districts in crisis in the future so it might be helpful for the Board if YCOE staff could give a presentation on these issues. Superintendent Ortiz suggested that March 2019 might be a good time to present this item to the Board.

4.19 Suggested Future Agenda Items

Trustee Yip requested that the Healthy Kids survey be placed on the September 2018 board agenda. Trustee Souza Cole requested information on how many homeless/foster youths there are by district to be placed on a future agenda as noted in agenda item 4.8. Trustee Owens requested that the September 2018 agenda include the information item *Setting Compensation for the Incoming Superintendent*. The compensation committee plans to meet with the Incoming Superintendent, Mr. Lewis in September 2018. Trustee Owens would like to discuss the proposal for the incoming superintendent at the next regular board meeting (September 25, 2018). YCOE organizational charts will be included in the Recurring Agenda Items list and placed in the board packet twice a year (February and August). Trustee Owens requested an information item on how YCOE supports the education of incarcerated or detained persons and the fiscal oversight responsibilities of the Superintendent over districts in crisis to be presented to the Board in March 2019.

5.0 **ADJOURNMENT.** The meeting adjourned at 6:08 p.m.

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

  
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Dr. Jesse Ortiz, Yolo County Superintendent of Schools  
and Secretary to the Yolo County Board of Education)



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