

The Yolo County Office of Education will be a countywide and regional leader to support and advocate for equity and access to high-quality educational programs.

AGENDA
YOLO COUNTY BOARD OF EDUCATION
Regular Meeting, Tuesday, September 25, 2018
3:30pm

BOARD MEMBERS

Cirenio A. Rodriguez, President
Shelton Yip, Vice President
Bill Owens
Carol Souza Cole
Matt Taylor

LOCATION

Yolo County Office of Education
Conference Center
1280 Santa Anita Court, Suite 120
Woodland, CA 95776-6127

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 Public Comment

Action

Posted: September 20, 2018

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item(s) of business that does not appear on the formal agenda. You may request recognition by completing the form provided at the door.

Visitors may also request recognition from the chairperson, to address the Board concerning an item on the agenda by completing the form provided at the door.

The Board reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.

2.0 REPORTS

2.1 Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)

- a. Board Members
- b. Superintendent
- c. Superintendent's Advisory Team
- d. Committees

Information

2.2 Associations *(This item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public.)*

THE BOARD HAS THE OPTION TO TAKE ACTION ON ANY ITEM(S) LISTED ON THE AGENDA FOR INFORMATION.

3.0 INFORMATION/DISCUSSION/ACTION

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| Action | 3.1 | Consent Agenda
a. Approval of Minutes: August 29, 2018 Regular Meeting
b. Temporary County Certificates |
| Information | 3.2 | Mini-Grant Presentations:
<i>STEM Girls Summit – Krista Purdom</i>
<i>Adult Living Skills Wellness, Inclusion & Nutrition Program – Cory Wiegel</i>
<i>Enhancing Lives with Virtual Reality – Caren Hill</i>
<i>Motor Activities Training Program Equipment – Elizabeth Hogan</i> |
| Information | 3.3 | Head Start/Early Head Start Reports
a. Enrollment Update
b. Program
c. Financial Status |
| Public Hearing
4:00PM
[time approx.] | 3.4 | A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the stipulation of the State Instructional Materials Program, and the sufficiency of instructional materials in the Yolo County Office of Education Alternative Education Programs, Grades 9-12, Fiscal Year 2018-19. |
| Information/
Possible Action | 3.5 | Resolution #18-19/08: Regarding Sufficiency or Insufficiency of Instructional Materials, 2018-19 |
| Information/
Possible Action | 3.6 | Consideration and Nomination of John Gordon for CSBA Hispanic Director-At-Large 2018 |
| Action | 3.7 | Second Reading: BP/SP 3230 Business and Noninstructional Operations |
| Action | 3.8 | Second Reading: BP/SP 6171 Instruction |
| Information | 3.9 | Data on the California Healthy Kids Survey |
| Information | 3.10 | Update on the Role of the Executive Director, Equity and Support Services |
| Information | 3.11 | Setting the Salary of the Incoming Superintendent |
| Information | 3.12 | Suggested Future Agenda Item(s) |
| Action | 5.0 | ADJOURNMENT |

AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

- *Four calendar days prior to the meeting, a full Board packet is available for review at the office of the Yolo County Office of Education Reception Desk, 1280 Santa Anita Court, Suite #100, Woodland (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding County Office of Education holidays).*
- *Agenda documents distributed to the Board less than 72 hours before the meeting will be made available at the office of the Yolo County Office of Education Reception Desk, 1280 Santa Anita Court, Suite #100, Woodland (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding County Office of Education holidays). [Government Code § 54957.5]*
- *Board agendas are posted outside the YCOE Administrative Office building at 1280 Santa Anita Court, Suite #100 and #120, in weather-protected glass cases.*
- *The Board agenda is posted on the County Office website: www.ycoe.org*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Yolo County Office of Education at 530-668-3703. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2)