

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, October 23, 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

Trustee Souza Cole will be attending via teleconference from the following location:
25 W. Ohio Street
Chicago, IL 60654

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

Posted: October 18, 2018

Action

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 YOLO COUNTY OFFICE OF EDUCATION EMPLOYEE(S) OF THE MONTH

3.0 REPORTS

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

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

Information

3.2 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.

4.0 INFORMATION/DISCUSSION/ACTION

- Action** **4.1** Consent Agenda
 a. Approval of Minutes: September 25, 2018 Regular Meeting
 b. Temporary County Certificates
- Information** **4.2** Mini-Grant Presentations:
 STEM Girls Summit – Krista Purdom
 Heavy Duty Tricycle – Jonelle Castiglia
- Information** **4.3** Head Start/Early Head Start Reports
 a. Enrollment Update
 b. Program
 c. Financial Status
 d. Final Standard Form 425
- Information/
Action** **4.4** Resolution #18-19/12: Declaring November 4-10, 2018 as California Retired Teachers
 Week
- Information/
Action** **4.5** Resolution #18-19/10: Adoption of the 2017-18 and 2018-19 Gann Limits
- Information/
Action** **4.6** Resolution #18-19/11: Committed Fund Balance
- Information** **4.7** Empowering Possibilities International Charter (EPIC) Annual Report
- Information** **4.8** Public Disclosure of Costs Associated with the 2017-18 Agreement Between the Yolo
 County Office of Education (YCOE) and the American Federation of State, County,
 and Municipal Employees Union (AFSCME)
- Information** **4.9** Yolo County Board of Education 2018-19 Mini Grants
- Information** **4.10** 2017-18 Unaudited Actuals
- Information** **4.11** Budget Development Calendar
- Information** **4.12** Alternative Education Attendance Report
- Information** **4.13** First Reading of New Board Policies – Series 6000 (Instruction)
- Information** **4.14** LCAP Analysis – Davis Joint Unified School District
- Information** **4.15** LCAP Local Indicators Presentation

**Information/
Possible Action** **4.16** Setting the Salary of the Incoming Superintendent

Information **4.17** 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)