

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: October 23, 2018
MINUTES

1.0 OPENING PROCEDURES

- 1.2 Call to Order and Roll Call. The Yolo County Board of Education met on October 23, 2018 at 3:31 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 (teleconference), Bill Owens, Cirenio Rodriguez, Matt Taylor. Shelton Yip was absent. Board President Cirenio Rodriguez presided. Dr. Jesse Ortiz, Superintendent of Schools, was also present. (Roll Call held).
- 1.3 Pledge of Allegiance. The pledge of allegiance was conducted.
- 1.4 Approval of Agenda. The agenda was approved as submitted.

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

- 1.5 Public Comment. There were no comments at this time.

3.0 REPORTS

- 3.1 Board Member(s)/Superintendent/SAT/Committee(s).
- a. Board Members
 - Trustee Owens is approaching the end of his term. He has spoken to Yvette Seibert, Executive Assistant about making reservations for the new trustee to attend the California School Boards Association (CSBA) conference November 29 – December 1, 2018
 - Trustee Souza Cole met with Ms. Seibert to check on the progress of purchasing CSBA's Agenda Online.
 - Trustee Rodriguez has been spending time with his grandchildren.
 - b. Superintendent
 - Superintendent Ortiz stated that we hope to have Agenda Online by January 2019. We have received a request from Jesse Salinas, Yolo County Assessor/Clerk-Recorder/Registrar of Voters to present to the Yolo County Board Of Education (YCBOE) at the Regular November meeting on a program done this year with the Yolo County High School students (Meet Your Elected Official). Superintendent Ortiz has also requested a closed session item after today's meeting.
 - c. Superintendent's Advisory Team
 - Ronda DaRosa, Deputy Superintendent presented this item. Report is now included in board packet.
 - d. Committees
 - No reports.
- 3.2 Associations.

- No reports.

4.0 INFORMATION/DISCUSSION/ACTION

4.1 Consent Agenda.

- a. Approval of Minutes: September 25, 2018 Regular Meeting
- b. Temporary County Certificates

The Board took action to approve the Consent agenda.

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

4.2 Mini Grant Presentations

- a. Heavy Duty Tricycle – Jonelle Castiglia, Principal, Greengate School presented and reviewed the PowerPoint presentation, *Greengate School* - (copy can be found on file with the official records of this meeting). Greengate School now has many adaptive bikes for students to ride. These bikes can accommodate anyone over 200 pounds and now all students can be included. Also tomorrow, October 24th is the Harvest Festival at Greengate School at 9:30 a.m. and everyone is invited.

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

Executive Director of Human Resources, Margie Valenzuela, presented Debi Bechere, Sr. Computer Systems Specialist and Amy Silva, Paraeducator with Certificates of Appreciation. Ms. Valenzuela and Micah Studer, Executive Director of Equity and Support services commented that Ms. Bechere has provided exemplary leadership in helping our districts prepare for the transition to special education data being reported through CALPADS. Ms. Bechere thanked the administrators for their support. Sharon Holstege, Director of Special Education stated that Ms. Silva is a dedicated employee who cares deeply about her students and is committed to their well-being. Ms. Silva introduced her son and also thanked the administrators for their kind words and support. Superintendent Ortiz thanked both Ms. Bechere and Ms. Silva for their excellent work.

- b. Stem Girls Summit – Krista Purdom, Program Specialist II, Ed Tech. presented and reviewed the PowerPoint presentation, *STEM Girls Summit* – (Copy can be found on file with the official records of this meeting). Summit includes middle school students. The next Summit will take place in April 2019.

Trustee Taylor arrived at 3:41 p.m.

4.3 Head Start/Early Head Start Reports

- a. Enrollment Update
- b. Program
- c. Financial Status
- d. Final Standard Form 425

Gail Nadal, Director, Early Childhood Education, presented this item and responded to questions of the Board. There are currently eight (8) openings at Alyce Norman School in West Sacramento. We currently have 21 Policy Council members (17 came to the training). Classroom environmental assessments are ongoing with each classroom. Debra Hinely, Director, Internal Business commented on the financial forms.

4.4 Resolution #18-19/12: Declaring November 4-10, 2018 as California Retired Teachers Week

President Rodriguez presented this item and introduced Bob Gonzalez, Yolo County Retired Teachers Association (YCRTA) representative. YCRTA provides \$90,000 a year for college scholarships. Also, Division 83 includes all five (5) school districts in Yolo County and educators of the five school districts contributed \$1,865,951 equal to 64,144 volunteer hours. The California Retired Teachers 30th anniversary celebration is tomorrow at 10:30 a.m. and will be held at the Yolo County Office of Education (YCOE). Superintendent Ortiz thanked them for all the work they do. Mr. Gonzalez and Gil Walker accepted the resolution on behalf of the Yolo County Retired Teachers Association.

The Board took action to approve Resolution #18-19/12: Declaring November 4-10, 2018 as California Retired Teachers Week

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

4.5 Resolution #18-19/10: Adoption of the 2017-18 and 2018-19 Gann Limits
Debra Hinely, Director of Internal Business Services presented this item for information and action.

The Board took action to approve Resolution #18-19/10: Adoption of the 2017-18 and 2018-19 Gann Limits

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

4.6 Resolution #18-19/11: Committed Fund Balance

Debra Hinely, Director of Internal Business Services presented this item and responded to questions of the Board.

The Board took action to approve Resolution #18-19/11: Committed Fund Balance

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

4.7 Empowering Possibilities International Charter (EPIC) Annual Report

Jason Sample, Chief Communications and Strategy Officer; Dr. Jerry Kosch, Chief

Academic Officer and Erin Marston, Principal presented this item and reviewed the PowerPoint presentation, *Empowering Possibilities International Charter (EPIC)* - (copy can be found on file with the official records of this meeting) they also responded to questions of the Board. Michael Gillespie, Assistant Superintendent; Erin Thornsberry, CBO; Sergey Terebkov, Director of School and Government Relations were also in attendance; They shared that academic growth and services to students have increased and they thanked YCOE for a beneficial partnership and invited board members to visit the campus. Trustee Taylor commented that EPIC is in the top 20% of charter schools in the State and is happy that we support them. Deputy Superintendent Ronda DaRosa also asked the presenters to share their school wide system of Capturing a Kids' heart (a relationship building program). It is a social and emotional program that supports students making correct decisions and learning from their mistakes. Dr. DaRosa stated that this is practiced by all students and staff and she is very impressed by this program. Trustee Rodriguez requested LCAP analysis/summary for EPIC's annual report to be a recurring status on the agenda every June.

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)

Debra Hinely, Director of Internal Business Services presented this item and responded to questions of the Board.

4.9 Yolo County Board of Education 2018-19 Mini Grants

Superintendent Ortiz presented this item and responded to questions of the Board. There was a total of six (6) mini grant proposals. The following submissions were selected:

- *Corazon Video Project* – Karen Swan, College and Career Ready Specialist
- *The Wellness, Inclusion, and Nutrition Program* – Cory Wiegel, Special Ed. Teacher
- *Deaf Mentor Pilot Program* – Kate Boyd, Paraeducator
- *TeachTown* – Mike Jackson, SDC Teacher

Mini grant applications that will be funded from other budgets:

- *Smartboard for C2 Dan Jacobs* – Monica Aceves Robles, Teacher
- *The AAC Library* – Victoria Ferrendelli/Lauren Burke, Speech Pathologists

4.10 2017-18 Unaudited Actuals

Debra Hinely, Director of Internal Business Services presented this item and responded to questions of the Board.

4.11 Budget Development Calendar

Crissy Huey, Associate Superintendent of Administrative Services presented this item and responded to questions of the Board. Trustee Rodriguez recommends that once the new board member/s are seated that there is a need for understanding

their role in the budget approval process. Ms. Huey stated that she and Ms. Hinely can meet/train with new board member/s on how to read the budget after the election on November 6, 2018. Trustee Owens stated that it is also important for new board members to be effectively engaged on the development of budget.

- 4.12 Alternative Education Attendance Report
Gayelynn Gerhart, Principal, Cesar Chavez Community School presented this item and responded to questions of the Board. Ms. Gerhart also shared that with the hiring of Chris Reyna, Vice Principal that her role now is more focused on the Woodland and West Sacramento campuses. She is able to take on more responsibilities with the Local Control and Accountability Plan (LCAP) and the Safety plan. Mr. Reyna has been working on establishing routines and relationships with the new charter school and they both co-share the Yolo County Construction Program (YCCP).
- 4.13 First Reading of New Board Policies – Series 6000 (Instruction)
Ronda DaRosa, Deputy Superintendent presented this item. These policies will come back as a second reading to be adopted at the next YCBE Regular meeting on November 27, 2018. Ms. DaRosa is hoping to get through all the Series 6000 policies by March 2019.
- 4.14 LCAP Analysis – Davis Joint Unified School District
Micah Studer, Executive Director, Equity and Support Services presented this item and responded to questions of the Board. Dr. Ortiz stated that we will bring one LCAP summary to the board each month. Dr. DaRosa also responded to questions and stated that this is more of a summary and not an analysis of the LCAP for the school district. Mr. Studer and Dr. DaRosa commented that the County Office of Education does a technical review of district LCAPs and our role is to support and guide toward quality. Parent engagement (input) with LCAP is possible through multiple meeting events with staff, board and administration.
- 4.15 LCAP Local Indicators Presentation
Micah Studer, Executive Director, Equity and Support Services, presented this item and responded to questions of the Board. Every year this data has to be reported and presented to the board. This information is collected at a local level and included in the dashboard which is part of our achievement data (Alternative Education only).
- 4.16 Setting the Salary of the Incoming Superintendent
Board President Cirenio Rodriguez presented this item. The subcommittee met and asked the Superintendent's office for two charts which were included in the board packet. The committee also met with the incoming Superintendent, Garth Lewis on October 17, 2018. The committee recommendation is to set the Superintendent salary at \$181,178. Trustee Souza Cole had requested additional information on the Yolo County Sheriff and other similar district superintendent salaries which were handed out at this meeting. Trustees Owens, Souza Cole and Taylor agree with the recommendation but feel there is a need to discuss the compensation

methodology at the January 2019 board retreat so they can begin this discussion earlier. Board members feel the proposal is reasonable and note that we can approve the recommended amount for this year and then look at setting the salary again for the superintendent in the next fiscal year.

The Board took action to approve the salary of \$181,178 of the incoming Superintendent for 2018-19

MOTION: Taylor **SECOND:** Owens **AYES:** Taylor, Owens, Rodriguez, Souza Cole, **NOES:** **ABSENT:** Yip

4.17 Suggested Future Agenda Items

Place LCAP Analysis on board agenda for next month, November 27, 2018.


Homeless and foster youth information to be summarized next month, November 27, 2018.

January board retreat – Add Superintendent Compensation methodology.

Presentation from attorney on the role of the county board on district boundary issues when we know the timeline of the West Sacramento boundary issue.

5.0 ADJOURNMENT. The meeting adjourned at 5:54 p.m.

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



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

/ys