

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, December 11, 2018
3:30pm

BOARD MEMBERS

Melissa Moreno
Cirenio Rodriguez
Carol Souza Cole
Matt Taylor
Shelton Yip

LOCATION

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

1.0 OPENING PROCEDURES

Posted: December 6, 2018

Action

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

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 CERTIFICATES OF ELECTION AND OATH OF OFFICE

- a. Matt Taylor/Trustee Area #1 will take the oath of office and will be seated as if elected
- b. Melissa Moreno/Trustee Area #2 will take the oath office and will be seated as if elected
- c. Carol Souza Cole/Trustee Area #5 will take the oath of office and will be seated as if elected

Action

2.1 Organizational Meeting for 2019

- a. Election of Officers
 - 1) President
 - 2) Vice President
- b. Adopt the 2019 Board Meeting Calendar Dates and Times
- c. Review Board Compensation and Travel/Mileage Reimbursement (BB 9250)
- d. Appointment of Board Committee Representatives
 - 1) YCSBA Representative: Appoint one Board Member
 - 2) Policies/Procedures/Bylaw Review Committee: Appoint two Board Members

- 3) Superintendent’s Compensation Committee: Appoint two Board Members
- 4) Facilities Committee: Appoint two Board Members
- 5) Board Budget: Appoint one Board Member

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

4.0 REPORTS

Information

- 4.1** Board Member(s)/Superintendent/Superintendent’s Advisory Team/Committee(s)
 - a. Board Members
 - b. Superintendent
 - c. Superintendent’s Advisory Team
 - d. Committees

- 4.2** 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.

5.0 INFORMATION/DISCUSSION/ACTION

Action

- 5.1** Consent Agenda
 - a. Approval of Minutes: November 27, 2018 Regular Meeting
 - b. Temporary County Certificates

**Public Hearing
3:30pm
[time approx.]**

- 5.2** A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the initial Proposal to the Yolo County Superintendent of Schools from the Yolo Education Association (YEA) for 2018-19

Information

- 5.3** Yolo County Superintendent of Schools’ Response and Initial Proposal to the Yolo Education Association (YEA) for 2018-19

**Public Hearing
3:31pm
[time approx.]**

- 5.4** A public hearing will be conducted to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the initial Proposal to the Yolo County Superintendent of Schools from the California School Employees Association (CSEA), Chapter 639 for 2018-19

Information

- 5.5** Yolo County Superintendent of Schools’ Response and Initial Proposal to the California School Employees Association (CSEA), Chapter 639 for 2018-19

Information

- 5.6** Head Start/Early Head Start Reports
 - a. Enrollment Update
 - b. Program

Action

- 5.7** Second Reading of New Board Policy - BP 0415 (Equity)

- Action** **5.8** YCOE 2018-19 First Interim Budget Revision Report
- Action** **5.9** YCOE 2018-19 First Interim Report
- Information** **5.10** Quarterly Report of Investments for Period Ending September 30, 2018
- Information** **5.11** 2018-19 Statement Certifying Insurance to Cover Assets Purchased w/Certificates of Participation
- Information** **5.12** Alternative Education Attendance Reports
- Information** **5.13** LCAP Overview – Winters USD & Woodland Jt. USD
- Information** **5.14** First Reading of Board Policies – 6000 (Instruction) Series
- Information** **5.15** Suggested Future Agenda Item(s)
- Action** **6.0** **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)