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.



Yolo COE Regular Meeting Tuesday, May 28, 2019 Open Session: 3:30 PM

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

Published: May 23, 2019 11:30 AM

BOARD MEMBERS

Shelton Yip, President
Carol Souza Cole, Vice President
Melissa Moreno
Cirenio Rodriguez
Matt Taylor

1. OPENING PROCEDURES

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment

Quick Summary/Abstract:

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. REPORTS

- 1. Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)

 Quick Summary/Abstract:
 - a. Superintendent
 - i. Employees of the Month

Kate Boyd, Educational Interpreter for Deaf and Hard of Hearing, Special Education Program

Andy Martinez, Teacher for Horizon Program, Special Education Department

- b. Board Reports
- c. Superintendent's Advisory Team
- d. Committees
- 2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public
- 3. Chad D. Rinde, CPA, Chief Financial Officer, County of Yolo Department of Fiscal Services will discuss the investment process for Yolo County.

4. ACTION ITEMS

1. Consent Agenda

Quick Summary/Abstract:

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion unless a Trustee or citizen requests that an item(s) be removed for discussion and seperate consideration. In that case the designated item(s) will be considered following approval of the remaining items:

a. Approval of Minutes:

March 26, 2019 Regular Meeting April 2, 2019 Special Meeting April 23, 2019 Regular Meeting

- b. Temporary County Certificates
- 2. Resolution 18-19/33: National Foster Care Month
- 3. Reschedule August 27, 2019 Regular Board Meeting
- 4. Second Reading of Board Policies (6000) series

Quick Summary/Abstract:

The Deputy Superintendent is undergoing review of the 6000 series (Instruction) policies. At this time nine policies with administrative regulations are being presented for adoption.

Adoption of the 6000 series (Instruction) Board Policies:

- a. BP 6152.1 Placement in Mathematics Courses
- b. AR 6152.1 Placement in Mathematics Courses
- c. BP 6155 Challenging Courses by Examination
- d. AR 6155 Challenging Courses by Examination
- e. BP/SP 6158 Independent Study
- f. AR 6158 Independent Study
- g. BP/SP 6161.1 Selection and Evaluation of Instructional Materials
- h. AR 6161.1 Selection and Evaluation of Instructional Materials
- i. BP/SP 6161.11 Supplementary Instructional Materials

5. INFORMATION ITEMS

- 1. Declaration of Need for Fully Qualified Educators of 2019-20
- 2. Head Start/Early Head Start Reports
- 3. 2018-19 YCBOE Budget Breakdown
- 4. Quarterly Report on Williams Uniform Complaints for YCOE Operated School Covering the Months of January, February, March 2019
- 5. Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of January, February, March 2019
- 6. Education Protection Account Spending Plan for Fiscal Year 2019-20
- 7. 2018-19 P-2 ADA Report
- 8. Facilities Report
- 9. Alternative Education Attendance Reports
- 10. Program Evaluation and Juvenile Hall Certification that School Program is Compliant with Title 15, Article 6 Section 1370 and Education Codes
- 11. LCAP Annual Update
- 6. Suggested Future Agenda Item(s)

7. 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 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).