

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, June 25, 2019

Open Session: 3:30 PM

Yolo County Office of Education, Conference Center

1280 Santa Anita Court, Suite 120, Woodland, CA 95776

Published: Jun 20, 2019 03:14 PM

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. Board Reports
 - b. Superintendent
 - i. Report on Re-imagining Education - Pasqual Marquez
 - 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. 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 separate consideration. In that case the designated item(s) will be considered following approval of the remaining items:

 - a. Approval of Minutes:

May 21, 2019 County Committee on School District Organization Special Meeting
May 28, 2019 Regular Meeting
June 11, 2019 Special Meeting
 - b. Temporary County Certificates
2. School Plan for Student Achievement (SPSA)
Quick Summary/Abstract:

Presentation of draft School Plan for Student Achievement in accordance with California Education Code 64001 and Every Student Succeeds Act section 1111.
3. Consolidated Application (ConApp)
Quick Summary/Abstract:

Presented as a component of the LEA plan in accordance with the Every Student Succeeds Act.
4. LCAP Federal Addendum 2019

Quick Summary/Abstract:

This item is presented in accordance with the Every Student Succeeds Act (ESSA).

5. System of Support Plan 2019-2020

Quick Summary/Abstract:

This item is presented for information in accordance with Education Code 52066.

6. LCAP Executive Summary and Changes 2019-2020

Quick Summary/Abstract:

These items are presented as information for the public and are not part of the regular LCAP approval process.

7. Local Control Accountability Plan for Alternative Education Schools 2019-2020

Quick Summary/Abstract:

The draft Local Control Accountability plan will be presented for approval in accordance with California Education Code 52060.

8. Adoption of the 2019-2020 Final Yolo County Office of Education Budget

9. YCCA Charter - Education Protection Account Spending Plan for Fiscal Year 2019-20

10. Education Protection Account Spending Plan Fiscal Year 2019-20

4. INFORMATION ITEMS

1. Head Start/Early Head Start Reports

Quick Summary/Abstract:

Gail Nadal/Debra Hinely (financial documents) will present these items.

The following reports are being presented to the Board as information:

- a. Enrollment update - this is a standing report to the Board
- b. Program - this is a standing report to the Board
- c. Financial Reports - this is a standing report to the Board
- d. Policy Council Meeting Minutes - this is a standing report to the Board

2. Alternative Education Extended School Year (ESY) Calendar

3. Alternative Education Attendance Reports

4. First Reading of Board Policies - 6000 (Instruction) Series

Quick Summary/Abstract:

First Reading of Board Policies from the 6000 (Instruction) Series - 7 policies

1. BP/SP 6161.2(a) Damaged or Lost Instructional Materials

2. BP/SP 6162.5(a) Student Assessment
3. BP/SP 6162.51(a) State Academic Achievement Tests
4. AR 6162.51(a) State Academic Achievement Tests
5. BP/SP 6162.54(a) Test Integrity/Test Preparation
6. BP/SP 6162.6(a) Use of Copyrighted Materials
7. AR 6162.6(a) Use of Copyrighted Materials

5. Suggested Future Agenda Item(s)

6. 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).