

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, July 23, 2019
Open Session: 3:30 PM
Yolo County Office of Education, Conference Center
1280 Santa Anita Court, Suite 120, Woodland, CA 95776
Published: Jul 18, 2019 03:05 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. Employee of the Month
 - 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:

June 25, 2019 Regular Meeting Minutes
 - b. Temporary County Certificates
2. Resolution #19-20/01: Temporary Interfund Cash Transfers
3. Second Reading of Board Policies - 6000 (Instruction) Series
Quick Summary/Abstract:

Second 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

4. INFORMATION ITEMS

1. Head Start/Early Head Start Reports
 2. Assembly Bills 1505 & 1507
 3. Dan Jacobs Update
 4. Alternative Education Attendance Reports
 5. Superintendent Resolution #18-19/01: LEA Plan for Yolo County Career Academy Charter School
Quick Summary/Abstract:
Item to be presented for information in accordance with Education Code 47604.33(a)(2).
 6. Grade Levels by Credits Policy for Student Handbook
Quick Summary/Abstract:
Definition of Grade Level by credits in accordance with Board Policy 6146.3(a).
 7. 2018-19 Annual Average Daily Attendance (ADA) Report
 8. County of Yolo, Department of Financial Services Report
 9. Public Disclosure of Costs Associated with the 2018-19 Collective Bargaining Agreement between the Yolo County Office of Education (YCOE) and California School Employees Association (CSEA), Chapter #639
 10. Public Disclosure of Costs Associated with the 2018-2019 Collective Bargaining Agreement between the Yolo County Office of Education (YCOE) and American Federation of State, County and Municipal Employees (AFSCME) Union
 11. Public Disclosure of Costs Associated with the 2018-2019 Collective Bargaining Agreement between the Yolo County Office of Education (YCOE) and Yolo Education Association (YEA), Chapter #71
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).