



Regular Board Meeting

10/22/2019 03:30 PM

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

Open Session - 3:30 PM

Printed : 10/17/2019 1:37 PM PST

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.

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

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. RECOGNITION OF TRUSTEE CIRENIO RODRIGUEZ

3. CERTIFICATE OF APPOINTMENT OF GOVERNING BOARD MEMBER AND OATH OF OFFICE

- a. Tico Zendejas, Ed.D., will take the Oath of Office and will be seated

4. YOLO COUNTY TEACHER OF THE YEAR PRESENTATION

5. REPORTS

1. Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)
 - a. Board Reports
 - b. Superintendent
 - i. Employee of the Month Recognition

- 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)

6. ACTION ITEMS

- 1. Consent Agenda
- 2. Resolution #19-20/16: Establishment of Native American Heritage Month
- 3. Resolution #19-20/17: Resolution Declaring November 3-9, 2019 as California Retired Teachers Week
- 4. Adoption of the 2018-2019 and 2019-2020 Gann Limit
- 5. Committed Fund Balance
- 6. Committed Fund Balance Pension Contribution
Resolution No. 19-20/15 Committed Fund Balance for Pension Contributions.
- 7. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENTS 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)

7. INFORMATION ITEMS

- 1. Yolo County Superintendent of Schools' Response to the Initial Proposal from the Yolo Education Association
- 2. Initial Proposal to the Yolo County Superintendent of Schools from the California School Employees Association and its Chapter 639
- 3. Head Start/ Early Head Start Reports
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 Agenda - this is a standing report to the Board
 - e. Policy Council Meeting Minutes - this is a standing report to the Board
- 4. Curriculum Proposal for the Ag. Welding Training Program for Adults
- 5. 2018-2019 Unaudited Actuals
- 6. 2019-2020 Budget Development Calendar
- 7. Disposition of Surplus Items
- 8. Supervisors of Attendance Certification
- 9. Criteria for determining LCAP Approval
- 10. Alternative Education Attendance Reports

11. 19-20 YCOE Williams First Quarter UCP report
12. First Reading of Board Policies - 6000 (Instruction) Series - 6 Policies
 - a. AR 0420.4 (a) Charter School Authorization - First Reading
 - b. BP/SP 0420.4 (a) Charter School Authorization - First Reading
 - c. AR 5141(a) Health Care and Emergencies - Currently Adopted
 - d. AR 5141(a) Health Care and Emergencies - with track changes
 - e. BP/SP 5141(a) Health Care and Emergencies - Currently Adopted
 - f. BP/SP 5141(a) Health Care and Emergencies - with track changes
 - g. AR 6142.1(a) Sexual Health and HIV/AIDS Prevention Instruction - Adopted
 - h. AR 6142.1(a) Sexual Health and HIV/AIDS Prevention Instruction - with track changes
 - i. BP 6142.1 (a) Sexual Health and HIV/AIDS Prevention Instruction - First Reading
13. Information on Closure of YCCA for YCOE Board 10.22.19
14. Suggested Future Agenda Item(s)

8. 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).