

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: November 19, 2019
MINUTES

1.0 OPENING PROCEDURES

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on November 19, 2019 at 3:31 p.m. in Regular session at the Conference Center located at 1280 Santa Anita Court, Suite 120, Woodland, CA. Board Members present were: Melissa Moreno, Carol Souza Cole, Matt Taylor, Shelton Yip, Tico Zendejas. Board President Shelton Yip presided. Superintendent Garth Lewis was also present. (Roll Call held).

1.2 Pledge of Allegiance. The pledge of allegiance was conducted.

1.3 Approval of Agenda.

MOTION: Souza Cole **SECOND:** Zendejas **AYES:** Souza Cole, Zendejas, Moreno, Taylor, Yip **NOES:** None **ABSENT:** None

1.4 Public Comment. None.

2.0 REPORTS

2.1 Board Member(s)/Superintendent/SAT/Committee(s).

a. Board Reports

Trustee Taylor

None

Trustee Souza Cole

- *Attended YCSBA meeting on Monday, November 25, 2019.*
 - *Planning an Equity workshop from a governance standpoint in Spring (Possibly on February 24, 2020 after 5:30 pm). Discussed details with Michael Anadon, a representative from CSBA.*
 - *Excellence In Education (EIE) awards scheduled for April 27, 2020 at 5:30 p.m.*

Trustee Zendejas

- *Attended the All Leaders Must Serve (ALMS) community dinner event with Superintendent Lewis. Celebrated the mentoring program that serves Woodland and Yolo County.*

Trustee Moreno

- *Attended Yolo Concilio Awards event.*
 - *Received the Excellence in Education award.*

- *Invited to Davis Joint USD meeting and responded to comments about the mariachi program being a way to address equity.*
- *Attended California Sociological Association to present on the ethnic studies model curriculum.*
- *Attended California Indian Education conference to present on the Native American studies model curriculum draft.*
- *Met with Superintendent Lewis and Deb Bruns, Director, Curriculum and Instruction to discuss the possibility of offering Native American education and professional development at the Yolo County Office of Education (YCOE).*

Trustee Yip

- *Attended Yolo Concilio event*
 - *Trustees Zendejas & Moreno were honored along with students from Yolo County.*
- *Attended Greengate Harvest Festival.*
- *Attended WASC visitation at Cesar Chavez Community School.*
 - *Great meeting where we shared pluses and minuses.*
- *Thanked Yvette Seibert, Executive Assistant for the list of resolutions to be used for future agenda items.*
- *Will attend the Breaking Barriers Symposium on November 20 & 21 regarding mental health needs for kids.*
- *Reminded Board that there will be two meetings in December. Special meeting on December 10, 2019 and Regular Meeting on December 17, 2019.*

b. Superintendent

- *Attended Alvaro Gamara's services*
 - *Family appreciates the love and support they have received.*
- *Attended WASC visitation at Cesar Chavez Community School. Received important feedback and glowing remarks on program.*
- *On October 28th participated in a phone call with county superintendents, State Superintendent of Public Instruction, PG&E and the Office of Emergency Services regarding power outages and safety. There is a need for a strong communication system in Yolo county so that we aware of which schools are being affected to alert parents and community.*
- *Congratulated Trustees Moreno and Zendejas on their awards that they received at the Concilio event.*
- *The State of the State is scheduled for February 5, 2020 from 9 to 11 a.m.*

c. Superintendent's Advisory Team

Dr. Carolynne Beno, Associate Superintendent, Educational Services and Crissy Huey, Associate Superintendent, Administrative Services reviewed the material in the Board packet and responded to questions from the Board. Some

items discussed were:

Educational Services

- *WASC visit at Cesar Chavez.*
- *Career Technical Education and Incentive Grant (CTEIG).*
- *Greengate student awards ceremony this Friday.*
- *New LCAP template in January 2020.*
- *Trainings with staff, districts and county in collaboration with SELPA.*

Administrative Services

- *Support Operations Services (SOS) has filled all vacancies.*
- *Second round of interviews for IT Director.*
- *Professional development ongoing.*

Committees.

None.

2.2 Associations.

None.

3.0 ACTION ITEMS

3.1 Consent Agenda.

- a. Approval of Minutes:
- October 22, 2019 Regular Meeting
- b. Temporary County Certificates

The Board took action to approve the minutes above and the Temporary County Certificates.

MOTION: Taylor **SECOND:** Souza Cole **AYES:** Taylor, Souza Cole, Moreno, Yip, Zendejas **NOES:** None **ABSENT:** None

3.2 Supervisors of Attendance Certification

The Board took action to approve the Supervisors of Attendance Certification.

MOTION: Souza Cole **SECOND:** Taylor **AYES:** Souza Cole, Taylor, Moreno, Yip, Zendejas **NOES:** None **ABSENT:** None

3.3 Request for Allowance of Attendance Because of Emergency Conditions (CDE Form J-13A)

Crissy Huey, Associate Superintendent reviewed the Request for Allowance of Attendance Because of Emergency Conditions (CDE Form J-13A) in the Board packet and responded to questions of the Board.

The Board took action to approve the the Request for Allowance of Attendance Because of Emergency Conditions (CDE Form J-13A).

MOTION: Taylor **SECOND:** Souza Cole **AYES:** Taylor, Souza Cole, Moreno, Yip, Zendejas **NOES:** None **ABSENT:** None

- 3.4 Second Reading of Board Policies – 6000 Instruction Series – 3 policies
a. BP/SP 0420.4 Charter School Authorization
b. BP/SP 5141 Health Care and Emergencies
c. BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

Dr. Carolynne Beno, Associate Superintendent, Educational Services presented this item. Trustee Taylor asked if the charter revision will be coming soon. Dr. Beno stated that we will adopt the policy today and bring the revision back to the Board when it is updated.

The Board took action to approve policies (a-c)

MOTION: Souza Cole **SECOND:** Taylor **AYES:** Souza Cole, Taylor, Moreno, Yip, Zendejas **NOES:** None **ABSENT:** None

The Superintendent hereby adopted the above policies (a-c) on this date.

- 4.0 Public Hearing. At 3:52 p.m. Board President Yip opened the public hearing to receive comments from parents, teachers, members of the community, and bargaining unit leaders regarding the Yolo County Superintendent of Schools Response and Initial Proposal to the Yolo Education Association (YEA). The public hearing closed at 3:53 p.m.
- 5.0 Public Hearing. At 3:54 p.m. Board President Yip opened the public hearing 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 California School Employees Association (CSEA) and its Chapter 639. The public hearing closed at 3:55 p.m.

6.0 INFORMATION ITEMS

- 6.1 Yolo County Superintendent of Schools' Response to the Initial Proposal from the California School Employees Association (CSEA) and its Chapter 639. Superintendent Garth Lewis presented this item.
- 6.2 Initial Proposal to the Yolo County Superintendent of Schools from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Certificated Unit. Superintendent Garth Lewis presented this item.
- 6.3 Initial Proposal to the Yolo County Superintendent of Schools from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Classified Unit. Superintendent Garth Lewis

presented this item.

- 6.4 Empowering Possibilities International Charter (EPIC) Annual Report
Jerry Kosch, Principal, and Michael Gillespie, Assistant Superintendent reviewed the Powerpoint in the Board packet and responded to questions from the Board.
- 6.5 Empowering Possibilities International Charter (EPIC) Renewal Petition
Dr. Carolynne Beno, Associate Superintendent, Educational Services reviewed the Petition in the Board packet and responded to questions from the Board. The Board is being asked to review the Petition and approval will be requested at the January Regular Board meeting. Superintendent Lewis stated that if there are any fiscal or program questions to please reach out to Dr. Beno.

Dr. Beno also explained the process used to review the petition. She explained that we have requested our attorney to review the petition with any suggested changes. An email was requested from the Board answering their questions regarding EPIC's MOU, Demographic data (race/ethnicity and gender), and a request to extend the timeline to review the petition by 30 days. As the dates for the 2020 Board meetings are being finalized, we will need to ensure that we hold January's Board meeting before the 21st to meet the 90-day timeline. During January's Board meeting, in addition to presenting EPIC's petition, we will conduct the public hearing on the petition and then the Board will take action. Also, if there are any amendments to the petition it will be brought to the Board at one time and include any changes with the attorney per Trustees Taylor and Souza Cole.

- 6.6 Alternative Education Attendance Reports
Principal Gayelynn Gerhart reviewed the reports in the Board packet and responded to questions from the Board. Trustee Taylor asked about the program in West Sacramento and why attendance is low there. Discussion is ongoing on this subject.

The Board requested that the West Sacramento Alternative Education staff be invited to the next Board meeting for introductions. Also if any Board members are interested in sites to tour please text/email Principal Gerhart.

- 6.7 YCOE Local Control Accountability Plan Update, November 2019
Principal Gerhart and Mariah Ernst-Collins, Program Specialist II, Homeless Education & Foster youth reviewed the power point presentation in the Board packet and responded to questions from the Board. **Foster parents** are now referred to as **resource parents**. Ms. Ernst-Collins and Carolynne Beno, Associate Superintendent, Educational Services gave explanations on why that transition on language was made. Trustee Zendejas commented on the number of homeless youth in Yolo County. Ms. Ernst-Collins commented on the need for more trainings/professional

development that are planned for districts on identification and definition of homeless youth. Also, the need for communication and collaboration with community partners is a focus.

Trustee Taylor left at 5:09 p.m.

- 6.8 Head Start/Early Head Start Reports
- a. Enrollment Update
 - b. Program
 - c. Financial Reports
 - d. Policy Council Meeting Agenda
 - e. Policy Council Meeting Minutes

Debra Hinely, Director, Internal Business Services reviewed the Financial Reports in the Board packet and responded to questions from the Board. Gail Nadal, Director, Early Childhood Education presented the Enrollment Update and Program report and responded to questions from the Board. Questions and discussion on the food program are ongoing. Ms. Nadal commented that one of the preschools is closing in Yolo County in Woodland (Ark Preschool was free for families living in homeless shelters) not because of funding but they can't find a director who is qualified. Head Start has been asked to help with remaining students (6) who need placement and facility issues. Trustee Moreno asked about outreach and responsibility. Ms. Nadal commented on industry wide vacancies due to pay and less people going into the teaching profession as a possible reason for closure.

Trustee Moreno left at 5:59 p.m.

- 6.9 Williams Quarterly Report on Yolo County Schools in Decile 1-3 1st Quarter

Deb Bruns, Director, Curriculum & Instruction reviewed the report in the Board packet and responded to questions from the Board.

- 6.10 Disposition of Surplus Items

Debra Hinely, Director, Internal Business Services reviewed the items in the Board packet and responded to questions from the Board.

- 6.11 YCOE Mission and Vision

Superintendent Lewis reviewed a power point presentation titled YCOE Vision and Mission Update (copies can be found on file with the official records of this meeting) and responded to questions from the Board. Items discussed included the Mission Statement; The Mission (Your True Purpose); Sample Mission Statements; The Vision Statement; The Vision (Your Ultimate Goal); and Sample Vision Statements. Trustee Souza Cole requested the wording for **Communicate Regularly** to be changed to **Communicate**

Effectively. The Mission and Vision will be brought back to the Board for action at the next Regular Board meeting in December.

6.12 Call for County Nomination for CSBA Delegate Assembly

President Shelton Yip reviewed the documents in the Board packet and responded to questions from the Board. President Yip will turn in his paperwork for nomination to represent Region 6 in 2020. Action will be requested at the next Board meeting in December for support of President Yip's nomination.

6.13 Set Date of Annual Organizational Meeting

Crissy Huey, Associate Superintendent requested changing the board meeting dates to the 2nd Tuesday of each month to better align with fiscal reporting deadlines. President Yip requested changes and that an email be sent to Board with new calendar dates. The Board will adopt the calendar, elect the president and vice president at the next Board meeting in December.

6.14 First Reading of Board Policies – 5000 (Student) Series – 3 policies

- a. BP/SP 5131 Students Conduct
- b. BP/SP 5131.8 Students Mobile Communication Devices
- c. BP/SP 5142 Students Safety
- d. AR 5142 Students Safety
- e. AR 5141.26 Students Tuberculosis Testing

Dr. Carolynne Beno, Associate Superintendent, Educational Services, reviewed this item in the Board packet. Policies (a-e) will be brought back to Board for action at the December Regular Meeting.

6.15 Information on Closure of Yolo County Career Academy (YCCA) – Next Steps

Dr. Carolynne Beno, Associate Superintendent, Educational Services, reviewed the document in the Board packet and responded to questions from the Board. Deb Bruns, Director of Curriculum and Instruction discussed her visit to Sutter County to tour the existing ROP program. Ms. Bruns will email pictures of the program and respond to Board members on their questions which included the Sutter County Regional Occupation Program (ROP) Grand Opening of their new Advanced Manufacturing Design and Culinary trailers and the Yolo County Mental Health Services Act (MHSA) Community Engagement Work Group (CEWG) meeting locations and times. The CEWG is an ongoing engagement work group to support the Mental Health Services Act planning in Yolo County.

7.0 Suggested Future Agenda Items

January/February 2020 - Trustee Taylor requested a board study session in January or February 2020 to discuss ideas on the charter school.

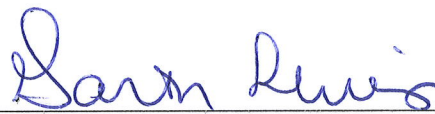
Board Retreat - Trustee Souza Cole requested discussion on videotaping meetings.

Future meeting – Former Trustee Rodriguez requested adding YCOE innovation in area to share with surrounding counties to expand ethnic studies. YCOE should take lead helping neighboring county offices for resources and implementation.

President Yip thanked Superintendent Lewis for the recent email blast on the census.

8.0 **ADJOURNMENT.** The meeting adjourned at 6:37 p.m.

MOTION: Zendejas **SECOND:** Souza Cole **AYES:** Zendejas, Souza Cole, Yip **NOES:** None. **ABSENT:** Moreno, Taylor



Garth Lewis, Superintendent

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