



**YOLO COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
12/17/2019 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 : 12/12/2019 2:52 PM PST

The Yolo County Office of Education's Vision is to be a Model of Excellence in Educational Service, Innovation, and Impact.

BOARD MEMBERS

Shelton Yip, President
Carol Souza Cole, Vice President
Melissa Moreno
Matt Taylor
Tico Zendejas

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).



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1. OPENING PROCEDURES

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

2. REPORTS

1. Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)
2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public

3. ACTION ITEMS

1. Consent Agenda
2. Organizational Meeting for 2020
3. Second Reading of Board Policies - 5000 (Students) series - 3 policies
4. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS' RESPONSE AND INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND ITS CHAPTER 639
5. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE INITIAL PROPOSAL TO THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FROM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, CERTIFICATED UNIT
6. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE INITIAL PROPOSAL TO THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FROM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, CLASSIFIED UNIT

4. INFORMATION ITEMS

1. Yolo County Superintendent of Schools' Response to the Initial Proposal from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Certificated Unit
2. Yolo County Superintendent of Schools' Response to the Initial Proposal from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Classified Unit
3. 2019-2020 FIRST INTERIM MYP REVISED
4. Head Start Reports
5. School Accountability Report Cards (SARCs)
6. First Reading of Board Policies - 6000 (Instruction) series - 3 policies
7. Information on Closure of YCCA
8. Suggested Future Agenda Item(s)

5. ADJOURNMENT



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1. OPENING PROCEDURES

Created on 11/15/2019 at 4:32 PM PST by Yvette Seibert
Last Modified on 11/15/2019 at 4:32 PM PST by Yvette Seibert



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1. 1. Call to Order and Roll Call

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1. 2. Pledge of Allegiance

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1.3. Approval of Agenda

Recommendation

Motion to Approve Agenda.

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1.4. 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.

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2. REPORTS

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

Quick Summary / Abstract

- a. Board Reports
- b. Superintendent
- c. Superintendent's Advisory Team
- d. Committees

Recommendation

For information.

Supporting Documents

[Admin Services update 12.2019.pdf](#)

[Ed Services Board Updates for December.pdf](#)

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2. 2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public

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3. ACTION ITEMS

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3.1. 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:

Approval of Minutes:

- a. November 19, 2019 Regular Meeting
- b. Temporary County Certificates (December 2019)

Supporting Documents

[11-19-19 Draft Minutes.pdf](#)
[TCC's December 0 totals.pdf](#)

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3.2. Organizational Meeting for 2020

Quick Summary / Abstract

Per Ed. Code 1009, each year the County Board of Education shall organize at the first meeting on or after the second Friday in December. On December 17th, the following action shall be taken by the Board at a Regular meeting.

1. Election of Officers

- 1.1 President (see attached Board Bylaw 9121)
- 1.2 Vice President

2. Adopt the 2019 Board Calendar Meeting Dates

Draft calendar and BB 9320 Meetings and Notices attached

3. Appointment of Board Committee Representatives

- 4.1 YCSBA Representative

The following are excerpts from the Constitution of the Yolo County School Boards Association: "The objects and purposes of this Association shall be to preserve, advance, and improve the public schools; to encourage and cooperate with all persons and associations whose purposes shall be the betterment of the educational opportunities of the people of Yolo County; to promote the enactment of legislation for the improvement of educational programs; to promote and advance the public education through other means so far as is reasonably possible.

Duties and Obligations of Members: Each member of a represented board shall be entitled to one vote at the annual or any other general meeting, and in the election of officers."

This committee requires representation by one Board Member.

- 4.2 Policies/Procedures/Bylaw Review Committee

This committee requires representation by two Board Members (BP/SP 0640.00 attached for information).

- 4.3 Superintendent's Compensation Committee

This committee requires representation by two Board Members.

- 4.4 Facilities Committee

This committee requires representation by two Board Members.

- 4.5 Budget Committee

This committee requires representation by one Board member.

Recommendation

That the Board elect new officers, adopt a 2020 meeting calendar, and make committee appointments.

Supporting Documents

- [BB 9121 President and Other Officers.pdf](#)
- [9320 Meetings and Notices.pdf](#)
- [2020 YCBE Meeting Calendar.pdf](#)
- [Educational Services summary.pdf](#)
- [Fiscal year summary.pdf](#)

Contact Person

President Shelton Yip will present this item.

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3.3. Second Reading of Board Policies - 5000 (Students) series - 3 policies 

Quick Summary / Abstract

- a. BP/SP 5131 Students Conduct
- b. BP/SP 5131.8 Students Mobile Communication Devices
- c. BP/SP 5142 Students Safety

Description

Dr. Carolynne Beno, Associate Superintendent, Educational Services is undergoing a review of the 5000 series (Students) policies. At this time three (3) BP/SP policies are being presented for action.

Recommendation

The Board will be asked to adopt the BP/SP policies.

Supporting Documents

[BP 5131 Students Conduct.pdf](#)

[BP5131.8 Student Mobile Communication Devices.pdf](#)

[BP 5142 Student Safety.pdf](#)

Contact Person

Dr. Carolynne Beno, Associate Superintendent, Educational Services will present this item.

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- 3.4. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS' RESPONSE AND INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND ITS CHAPTER 639

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3. 5. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE INITIAL PROPOSAL TO THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FROM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, CERTIFICATED UNIT

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- 3.6. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE INITIAL PROPOSAL TO THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FROM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, CLASSIFIED UNIT

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4. INFORMATION ITEMS

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4. 1. Yolo County Superintendent of Schools' Response to the Initial Proposal from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Certificated Unit 

Supporting Documents

[AFSCME Certificated.pdf](#)

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4. 2. Yolo County Superintendent of Schools' Response to the Initial Proposal from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Classified Unit 

Supporting Documents

[AFSCME Classified.pdf](#)

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4.3. 2019-2020 FIRST INTERIM MYP REVISED 

Description

Due to new multiyear projection software having glitches in calculating column percentage changes. This revised multiyear projection states actual column percent changes in outlined boxes.

Supporting Documents

[MYP REVISED 12-12-19.pdf](#)

Contact Person

DEBRA HINELY, DIRECTOR INTERNAL BUSINESS SERVICES

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4.4. Head Start Reports 

Quick Summary / Abstract

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

Recommendation

For Information.

Supporting Documents

[Attendance Report November 2019.pdf](#)
[December2019 Board Report.pdf](#)
[NOVEMBER 2019.pdf](#)
[November 2019 Minutes.pdf](#)
[LPC Draft Minutes 11-19-19.pdf](#)

Contact Person

Gail Nadal, Director, Head Start/Early Head Start and Debra Hinely, Director, Internal Business Services (financial reports) will present these items.

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4. 5. School Accountability Report Cards (SARCs) 

Description

Staff will present draft versions of the School Accountability Report Cards (SARCs). It is staff's intention to bring the SARCs in their final form to the next Board of Education meeting in January. For the final document, staff will be adding any outstanding LEA- provided items as well as pre-populated data from the California Department of Education. CDE is expected to release SARC information December 12, 2019.

This accountability item is in accordance with Education Code 35256(c) which states: The governing board of each school district maintaining an elementary or secondary school shall develop and cause to be implemented for each school in the school district a School Accountability Report Card:

(c) The governing board of each school district annually shall issue a School Accountability Report Card for each school in the school district, publicize those reports, and notify parents or guardians of pupils that a hard copy will be provided upon request.

Supporting Documents

[SARC 18.19 Cesar Chavez Community School Draft.pdf](#)

[SARC 18.19 Dan Jacobs School Draft.pdf](#)

[SARC 18.19 Yolo County Special Education Draft.pdf](#)

Contact Person


Renee Collins, Director of Student Services, and Jessica Burrone, Director of Special Education, will present this item.

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4. 6. First Reading of Board Policies - 6000 (Instruction) series - 3 policies 

Quick Summary / Abstract

- a. BP/SP 6163.2 Animals at School
- b. BP 6175 Migrant Education
- c. BP/SP 6177 Summer Learning Programs
- d. AR 6163.2 Animals at School
- e. AR 6175 Migrant Education

Description

Dr. Carolynne Beno, Associate Superintendent, Educational Services is undergoing a review of the 6000 series (Instruction) policies. At this time three (3) policies with administrative regulations are being presented for information.

Recommendation

For information. The Board will be asked to adopt the BP policies at the January 2020 Regular meeting.

Supporting Documents

[BP 6177 Summer Learning Programs - First Reading 12.17.19.rtf](#)
[AR 6175 - Migrant Education - First Reading 12.17.19.rtf](#)
[BP 6175 Migrant Education - First Reading 12.17.19.rtf](#)
[AR 6163.2 Animals at School - First Reading 12.17.19.rtf](#)
[BP6163.2 Animals at School - First Reading 12.17.19.rtf](#)

Contact Person

Dr. Carolynne Beno, Associate Superintendent, Educational Services will present this item.

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4.7. Information on Closure of YCCA 

Recommendation

For information.

Supporting Documents

[YCCA Closure Update - December.pdf](#)

Contact Person

Carolynne Beno, Associate Superintendent, Educational Services will present this item.

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4.8. Suggested Future Agenda Item(s)

Description

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.

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