

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: March 26, 2019
MINUTES

1.0 OPENING PROCEDURES

- 1.2 Call to Order and Roll Call. The Yolo County Board of Education met on March 26, 2019 at 3:39 p.m. in Regular session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present were: Melissa Moreno, Carol Souza Cole and Shelton Yip. Board President Shelton Yip presided. Cirenio Rodriguez and Matt Taylor was absent. Garth Lewis, Superintendent of Schools, was present. (Roll Call held).
- 1.3 Pledge of Allegiance. The pledge of allegiance was conducted.
- 1.4 Approval of Agenda. The agenda was approved as submitted.

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

- 1.5 Public Comment. There were no comments at this time.

Trustees Taylor and Rodriguez arrived at 3:43 p.m.

3.0 REPORTS

- 3.1 Board Member(s)/Superintendent/SAT/Committee(s).
- a. Board Members
- Trustee Souza Cole attended the Yolo County School Boards Association (YCSBA) meeting last night and officers were elected: Karen Ronsenkilde-Bayne from Woodland Joint USD was elected President and Tom Adams from Davis Joint USD was elected Vice President. Monday, April 29, 2019 at 5 p.m. is the Excellence in Education (EIE) awards event and all the districts and community colleges in Yolo County will be at the event. The board president/designee will present the awards to the winners.
 - Trustee Moreno attended the SWIM team movie showing on March 4, 2019. There were over ninety (90) educators and families that attended the successful event. She toured the Head Start sites with Superintendent Lewis in Winters and Davis. Attended the two-day California County Board of Education (CCBE) governance workshop recently and reviewed her report, which was distributed to Board members
 - Trustee Taylor will be in Washington D.C. next week reviewing federal grants
 - Trustee Rodriguez is happy to be back after a two (2) month absence
 - Trustee Yip stated that after the last Board meeting it was recommended that he meet with Superintendent Luna and Board President Wong at Washington Unified School District (WUSD) regarding their California Voting Rights Act (CVRA) issue. Yolo County Office of Education (YCOE) will work with WUSD to select a hearing date for the County

Committee to consider the process they used to determine trustee areas and their formal request to adopt a resolution to approve trustee area maps. Consent is going to the State Board of Education soon. Trustee Yip attended the California School Boards Association (CSBA) Advocacy day on March 12, 2019. Many school board members across the state participated in the event. Trustee Yip met with Assemblymember Aguiar-Curry and Senator Dodd regarding funding and pending bills in education. He also attended the Association of California Administrators' (ACSA) Every Student Succeeding event to present a scholarship to a student. The event celebrates hard work and perseverance.

2.0 YOLO COUNTY OFFICE OF EDUCATION EMPLOYEE(S) OF THE MONTH

Margie Valenzuela, Executive Director of Human Resources, presented Leslie Valentine, Senior Business Services Technician as the Employee of the Month for March. Superintendent Lewis and staff thanked Ms. Valentine for her hard work and dedication.

- b. Superintendent
 - Superintendent Lewis recently took a tour of the Winters and Davis Head Start programs with Trustee Moreno. Ameer Dowkes, Educational Services manager did an excellent job giving the tour. He attended the YCSBA meeting and is excited about the Excellence in Education awards ceremony that will be held at YCOE on April 29, 2019. He congratulated Gail Nadal, Director of Head Start/Early Head Start and her team who worked very hard on the grant submission process for Head Start. Superintendent Lewis attended the 2nd annual Youth Empowerment Summit that was hosted in conjunction with the Yolo County Elections office. There were close to one hundred (100) youth from Yolo County that attended the event along with thirty (30) elected officials. It was a very inspiring event that informed youth on how local government works. He asked Board members to please turn in their Form 700's to Yvette Seibert, Executive Assistant by April 1, 2019. After the Regular Board meeting today we will have a very brief closed session meeting.
- c. Superintendent's Advisory Team
 - Ronda DaRosa, Deputy Superintendent reviewed the material in the Board packet and responded to questions of the Board. Many trainings are coming including the Environmental Phenomena Summit (Science standards) on April 2 and 3 from 8:30 am to 4:30 pm at YCOE. Board members are invited to attend these trainings.

Trustee Moreno was invited to meet with Director of the Yolo Bypass wildlife area (City of Davis wetlands) to provide ideas on how to make it more culturally responsive.

- d. Committees
 - No reports.

- 3.2 Associations.
- No reports.

4.0 INFORMATION/DISCUSSION/ACTION

- 4.1 Consent Agenda.
b. Temporary County Certificates
c. Resolution finding that Trustee's absence from Board meeting is due to an acceptable hardship and authorizing payment of stipend pursuant to Education Code § 1090 (d))

Board Trustee Moreno requested that Item (a) Approval of Minutes from the February 26, 2019 Regular meeting be pulled to discuss separately.

The Board took action to approve Items (b) Temporary County Certificates and (c) Resolution finding that Trustee's absence from Board meeting is due to an acceptable hardship and authorizing payment of stipend pursuant to Education Code § 1090 (d))

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

- a. Approval of Minutes: February 26, 2019 Regular Meeting

Trustee Moreno requested the following corrections:

Item #3.0 (c) Board Member Reports

- **Change** *Trustee Moreno provided a keynote speech at the Early Outreach event at U.C. Davis, which focuses on collaborating ethnic studies and working with high school teachers to:*

Trustee Moreno provided keynote for the Early Outreach Event at UCD that emphasized careers in education and also served on a panel with Superintendent Lewis

- **Change** *She also attended the immigrant youth poetry event which focused on the voices of the students to:*

She attended the "Dreaming America: Voices of Undocumented Youth" event by Acem Theatre Company with poetry written by youth in detention centers; it was also attended by Superintendent Lewis

- **Change** *Lieutenant Governor, Eleni Kounalakis emphasized her support for education at this event to:*

Attended an event for Lt. Governor in Sacramento, where she emphasized

support for education.

The board took action to approve the minutes with the changes above

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

4.2 Resolution #18-19/18 Resolution to Support National Child Abuse Prevention Month

The Board took action to approve the Resolution #18-19/18: Resolution to Support National Child Abuse Prevention Month

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

4.4 Dan Jacobs School 2019-20 Calendar

The Board took action to approve the Dan Jacobs 1019-20 School Calendar

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

4.5 Second Reading of Board Policies 6000 (Instruction) Series:
a. BP 5131.6 Alcohol and other drugs
b. AR 5131.6 Alcohol and other drugs
c. BP 5145.7 – Sexual Harassment
d. AR 5145.7 – Sexual Harassment

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

Dr. DaRosa will be adding accountability measures to the AR 5131.6 Alcohol and other drugs policy. She will be using the California Healthy Kids Survey and Alcohol and drug referral data to monitor outcomes and report the progress of students to the Board.

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

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

4.6 A public hearing. At 4:18 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 Superintendent of Schools from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Certificated Unit. The Public Hearing closed at 4:19 p.m.

- 4.7 A public hearing. At 4:19 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 Superintendent of Schools from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Classified Unit. The Public Hearing closed at 4:20 p.m.
- 4.8 Head Start/Early Head Start Reports
- a. Enrollment Update
 - b. Program
 - c. Fiscal Report
 - d. Policy Council Meeting Minutes
 - e. Self-Assessment Summary 2018-19

Debra Hinely, Director, Internal Business Services presented the fiscal report. She reviewed the items in the board packet. Gail Nadal, Director, Early Childhood Education, reviewed the items in the board packet and responded to questions of the Board. Ms. Nadal received notification from the office of Head Start that the program performance summary report was compliant in all areas, which is excellent news.

- 4.11 Quarterly Report of Investments for Period Ending December 31, 2018
Debra Hinely, Director, Internal Business Services reviewed the information in the board packet and responded to questions of the Board. Trustee Moreno asked if Yolo County Office of Education could consider divesting from companies like Exxon, Well Fargo, Bank of America, Chase, and others that have impacted indigenous, people of color, and the planet. Superintendent Lewis clarified that the County Treasurer decides on the investments. Ms. Huey will discuss this issue with the fiscal oversight committee at their next meeting and report back to the Board.
- 4.13 LCAP Quarterly Update
Gayelynn Gerhart, Principal, Cesar Chavez reviewed the handout titled, *YCOE Alternative Education Program Highlights*, which was also distributed (copies of handouts can be found on file with the official records of this meeting) and responded to questions of the Board. Items discussed were YCOE Alternative Education Summary of Credits Earned 2018/2019; Renaissance Summary Report 2018/19 - YCOE March Board Meeting; Alternative Education Discipline Dashboard.
- 4.17 Alternative Education Attendance Reports
Micah Studer, Executive Director, Equity and Support Services reviewed the information in the Board packet and responded to questions of the board. Trustee Souza Cole requested an article (referencing Juvenile Hall) from Superintendent Lewis that was written in the San Francisco Chronicle to be emailed to all Board Members.
- 4.18 ORR Program Update

Micah Studer, Executive Director, Equity and Support Services reviewed the Power Point in the Board packet and responded to questions of the Board. Items discussed included an Overview; Demographics; YCOE Partnership; YCOE staffing; Community Partners; Bilingual Curriculum

4.19 Consolidated Application Winter Report

Micah Studer, Executive Director, Equity and Support Services reviewed the information in the Board packet and responded to questions of the Board. Final report will be presented to the Board in June 2019.

4.20 YCOE System of Support Plan

Micah Studer, Executive Director, Equity and Support Services reviewed the information in the Board packet and responded to questions of the Board. A 2019-20 version will be presented along with the Local Control Accountability Plan in May 2019.

4.21 Yolo County Census Boundary Updates

Superintendent Lewis and Matt Juchniewicz, Director, Support Operations Services (SOS), reviewed the information in the Board packet and responded to questions of the Board.

4.22 First Reading of BP 5131.41

Ronda DaRosa, Deputy Superintendent reviewed the information in the board packet and responded to questions of the Board. Policy will be adopted at the April 26, 2019 Regular Board meeting.

4.21 Suggested Future Agenda Items

May or June 2019 – Changes that Governor Newsom is proposing in education. Trustee Yip will present to the Board

Future meeting – YCOE Mission and Goals

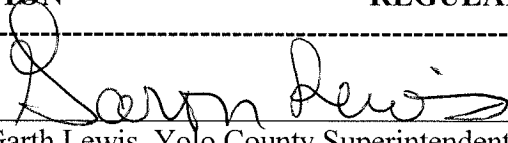
Future meeting – Assembly bill 1505 – 1508. Trustee Yip will present to the Board

Future meeting - How do we insure ourselves (YCOE - Statement Certifying Insurance to Cover Assets purchased with certificates)

5.0

ADJOURNMENT. The meeting adjourned at 5:43 p.m. in memory of Joe Thomson, who had been on the Yolo County Board of Education from October 1998 – November 2012.

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



Garth Lewis, Yolo County Superintendent of Schools
and Secretary to the Yolo County Board of Education

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