

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: April 23, 2019
MINUTES

1.0 OPENING PROCEDURES

- 1.2 Call to Order and Roll Call. The Yolo County Board of Education met on April 23, 2019 at 3:33 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, Shelton Yip and Matt Taylor. Board President Shelton Yip presided. Cirenio Rodriguez was absent. Ronda DaRosa, Deputy Superintendent filled in as the Superintendent's designee (Superintendent Lewis was absent). (Roll Call held).
- 1.3 Pledge of Allegiance. The pledge of allegiance was conducted.
- 1.4 Approval of Agenda. Trustee Souza Cole requested that *Item 3.1 #3 on the Consent Agenda - April 2, 2019 Special Meeting minutes* be pulled and returned to the next Regular Board Meeting agenda on May 28, 2019.

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

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

2.0 REPORTS

- 2.1 Board Member(s)/Superintendent/SAT/Committee(s).
- a. Superintendent
- i. Yolo County 2019 Poetry Out Loud Winner – Vanessa Anaya, Esparto High School was not able to attend the meeting due to a personal matter. Yvette Seibert, Executive Assistant will try and reschedule her for the next Regular Board meeting on May 28, 2019. On May 1, 2019 Dr. Carolynne Beno, Associate Superintendent, Educational Services will begin her new duties. Elizabeth Engelken, Assistant Superintendent, has been hired as the new SELPA Director. The Director of Special Education, Jessica Burrone starts on June 20, 2019. Renee Collins, Director of Student Services officially started on April 15, 2019.
- ii. Employee of the Month
Margie Valenzuela, Executive Director of Human Resources, presented Lorena Madrigal De Lopez, Lead Cook, Head Start Lincoln site as the Employee of the Month for April 2019. She was not able to attend the meeting due to illness. President Yip asked Margie Valenzuela, Executive Director, Human Resources to check with Ms. Madrigal De Lopez to see if she is able to attend the next Regular Board meeting on May 28, 2019 to receive her certificate.
- b. Board Reports
- Trustee Taylor just returned from Washington D.C. performing Grant

review work. He also discussed the decline in incarceration rates in Yolo County and nationwide with colleagues in other states.

- Trustee Moreno visited Dan Jacobs School (Juvenile Detention Center) and was able to get a sense of the curriculum and activities at the school. She attended the Muslim Youth Leadership conference. She was also contacted by Woodland Joint USD, Trustee Karen Rosenkilde-Bayne who was inquiring about the Yolo County Office of Education (YCOE) support to address and insure professional development with a new approach to instruction missions and curriculum for all students.
- Trustee Souza Cole visited the Head Start sites in Esparto, Knights Landing and Woodland. It was wonderful to see the program in action and to witness the nutritious lunches that the children received. Attended the open house at Cesar Chavez school. It was great to see the art displayed at the school. Next Friday, May 3, 2019, the student artwork will be on display at the Woodland Public Library from 5 – 8 p.m. and the public will have the opportunity to purchase the artwork. On Monday, April 29, 2019 the Excellence In Education (EIE) awards sponsored by the Yolo County School Boards Association (YCSBA) will be at YCOE from 5 – 7:30 p.m. and asked Board members if they are attending.
- Trustee Yip will not be able to attend the EIE event because of his conflict with attending the Region Women’s Leadership Network. He also attended the Cesar Chavez Open House. He asked Board members to hold the date of May 21, 2019, for the County Committee Board Meeting in West Sacramento at 6 p.m.

c. Superintendent’s Advisory Team

- Ronda DaRosa, Deputy Superintendent reviewed the material in the Board packet and responded to questions of the Board. Dr. DaRosa thanked Dr. Studer for his work as Interim Director of Student Services and Ms. Huey for her work as Interim Director of Information Technology. The charter school will be open on April 29, 2019. The open house for the charter school is pending final approval per Micah Studer, Executive Director, Equity and Support Services. Crissy Huey, Associate Superintendent, Administrative Services acknowledged and thanked Matt Juchniewicz, Director, Support Operations Services (SOS), for all his hard work on the charter school. Board member Yip requested a Facilities report to be presented at the next Regular Board meeting on Tuesday, May 28, 2019. Ms. Huey talked about the meetings with the health department discussing procedures to be followed for future emergencies. They are meeting regularly and one of the items being worked on is the contact lists for different emergency situations: measles, etc. Principal Gayelynn Gerhart, Cesar Chavez school discussed the Teen Parent support group. They are also investigating a program for young dads that will be implemented in the future.

d. Committees

- No reports.

2.2 Associations.

- YEA updates. Working with CTA on generation debt workshops that will be offered to all YCOE staff. The workshop reviews work life balance and it will be rescheduled to Fall 2019. Negotiations ongoing and should be done by the end of May 2019. Superintendent Lewis will speak to YEA group members on May 16, 2019. He is also in the process of site conflict resolution work with bargaining members and conducting surveys with teachers.

1.5 Public Comment

Lupita Torres, Davis People Power (works with the ACLU), is a concerned citizen from Davis. She would like to comment on the Yolo County Juvenile Detention Center in the Becerra Report (released by the Attorney General's office) and the Fossil Fuel Divestment from Yolo County Office of Education. She wanted to bring attention to the standard protocols, basic human rights violations, students being forcibly medicated, physical abuse, etc. addressed in the report especially with ICE detainees. She is also concerned with YCOE's investment in banks (US Bank, River City Bank, Wells Fargo, Bank of America, Chase, etc.) that affect minority communities with Eco-racism.

3.0 ACTION ITEMS

3.1 Consent Agenda.

- a. Approval of Minutes: March 26, 2019 Regular Meeting
March 26, 2019 Special Meeting
April 2, 2019 Special Meeting – bring back to next meeting.
- b. Temporary County Certificates

The Board took action to approve the March 26, 2019 Special Meeting Minutes and the Temporary County Certificates

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

Trustee Moreno requested that the March 26, 2019 Regular Meeting minutes be pulled. Trustee Taylor requested that she write down her change and email it to the recorder, Yvette Seibert, Executive Assistant to insert into the minutes. Trustee Souza Cole requested that the March 26, 2019 and the April 2, 2019 Special meeting minutes be brought back at the next meeting on May 28, 2019 for approval.

3.2 Resolution #18-19/30 Classified School Employee of the Week, May 19-25, 2019

The Board took action to approve Resolution #18-19/30: Classified School Employee of the Week, May 19-25, 2019

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

3.3 Resolution #18-19/31 California Day of the Teacher, May 8, 2019

The Board took action to approve Resolution #18-19/31 California Day of the Teacher, May 8, 2019

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

3.4 Second Reading of Board Policy 5131.41:
a. BP 5131.41 Use of Seclusion and Restraint

The Board took action to approve Board Policy 5131.41 – Use of Seclusion and Restraint

The Superintendent hereby adopted the above policy (a) on this date.

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

4.0 INFORMATION ITEMS

4.1 Head Start/Early Head Start Reports
a. Enrollment Update
b. Program
c. Fiscal Report
d. Policy Council Meeting Minutes

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 thanked Trustee Souza Cole for touring the Head Start facilities. Trustee Souza Cole would also like the minutes of the Leadership Planning Committee (LPC) meeting included in the agenda packet every month. Meeting location, flyers for meetings and retreat information will be emailed to Board members. Trustee Souza Cole requested the last two months of the minutes in the next Board agenda. She also commented on the healthy food given to the children at Head Start and how impressive that is and that we are exploring a partnership with our districts on nutrition and the effects healthy food has on the brain and learning.

4.2 Review Cesar Chavez Community School Calendars
Renee Collins, Director Student Services, reviewed the information in the board packet and responded to questions of the Board. This item is for information only.

4.3 Alternative Education Attendance Reports

Renee Collins, Director, Student Services, reviewed the information in the Board packet and responded to questions of the Board. The attendance information for Dan Jacobs indicates that enrollment is going down and in response changes are being discussed for future staffing needs. MOU's are currently being negotiated. Trustee Taylor requested that the actual months (*ex. May or June*) be written on the alternative education reports for Dan Jacobs school.

4.4 Education Program for Incarcerated Adults

Renee Collins, Director, Student Services reviewed the Power Point in the Board packet and responded to questions of the Board – Power Point included information on the *History of the Program, Current Course Offerings and the Future of the Program*. Trustee Souza Cole requested data on how many participate in the GED successfully? Also, a tour of the facility is available if requested by a Board member.

4.5 Yolo County Investment Performance Review

Debra Hinely, Director, Internal Business Services reviewed the information in the Board packet and responded to questions of the Board. Report includes all districts in Yolo County. The decision maker for investments is the Yolo County Treasury per Ms. Hinely. Ms. Huey will attend the Fiscal Oversight Committee meeting in May 2019 and ask Trustee Moreno's question (per the April 26, 2019 Regular Board meeting) on investments. Trustee Moreno asked if Yolo County Office of Education could consider divesting from companies like Exxon, Wells Fargo, B of A, Chase, and others that have impacted indigenous, people of color, and the planet. Trustee Moreno requested the name of the Yolo County Treasurer, which is an appointed position. Trustee Taylor stated that Chad Rinde is the Chief Financial Officer at Yolo County. Trustee Moreno requested a report on how much in total investments is YCOE and how much is in the general pot. This information will be brought back to the board at a future meeting.

4.6 Disposition of Surplus Property

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

4.7 First Reading of Board Policies (6000 series)

Ronda DaRosa, Deputy Superintendent reviewed the information in the board packet and responded to questions of the Board. Policies will be adopted at the May 28, 2019 Regular Board meeting. Trustee Souza Cole requested that *Mathematics* be spelled correctly in the policies and also take out the word *continuation schools* in the AR policies. Please email Dr. DaRosa for any other changes.

4.8 Suggested Future Agenda Items

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)

Future meeting - Trustee Souza Cole requested data on how many participate in the GED successfully in the Education program for Incarcerated adults (Monroe Detention Center)

Future meeting - Ms. Huey will attend the Fiscal Oversight Committee meeting in May 2019 and ask Trustee Moreno's question (per the April 26, 2019 Regular Board meeting) on investments. Trustee Moreno asked if Yolo County Office of Education could consider divesting from companies like Exxon, Well Fargo, B of A, Chase, and others that have impacted indigenous, people of color, and the planet. Trustee Moreno also requested a report on how much in total investments is YCOE and how much is in the general pot.

May 2019 - Facility report per Trustee Yip - (Include information *on kiln and location to store per Trustee Souza Cole*)

June 2019 – Yearly report on Local Planning Council for Childcare

September 2019 – YCOE Mission and Goals

5.0 **ADJOURNMENT.** The meeting adjourned at 5:37 p.m.

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



Ronda DaRosa, Deputy Superintendent

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