

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: June 25, 2019
MINUTES

1.0 OPENING PROCEDURES

- 1.2 Call to Order and Roll Call. The Yolo County Board of Education met on June 25, 2019 at 3:35 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. Cirenio Rodriguez arrived late. Board President Shelton Yip presided. Superintendent Garth Lewis was also present. (Roll Call held).
- 1.3 Pledge of Allegiance. The pledge of allegiance was conducted.
- 1.4 Approval of Agenda.
Trustee Souza Cole requested moving item #3.5 System of Support Plan 2019-20 to Information item # 4.1 right before the Head Start Reports and will approve agenda with that change.

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

- 1.5 Public Comment. Augustin Antonez requested to speak on the Davis Joint USD LCAP/Approval of LCAP.
(Statement was transcribed)

My name is Augustin Antonez and I have two (2) children at Cesar Chavez in the Davis School District and I have been involved in Davis schools and I read the LCAP for the last two years at the annual update. I have enrolled my daughter as an English learner and the services are not good and they are not there. My daughter had English classes for six (6) months and this is why I started collaborating with the school and the district to improve the services to English learners. My comments after I have read the LCAP for the upcoming school year is my personal opinion that this document should not be approved for several reasons; one is in terms of equity. I think that the district needs to make a better effort to actually use the supplemental funds to provide more services for education and not just English learners but education in Davis; and the persistent Achievement gap in Davis. And, when you read the section of the demonstration of the increased services per students and in the last section on pages 137-141 there is not a clear demonstration of the use of services and the budget is \$1.36 million dollars of supplemental funds for the students. This is one (1) and you can see that CA Education Code section 15496 a specific threshold will actually meet the requirements in supplemental funds and I believe that in Davis we are short of this threshold. There are several typographical errors for us, the public. It is hard to follow the document; I strongly suggest hiring someone to edit the document, and this is not the first year. And, I have collaborated with the district and just to express this I went to board meeting last time and expressed my concerns and I wanted to let you know that I am working on this and thank you for this participation.

Trustee Yip commented that we do not respond as a Board to public comments and that this issue is concerning a district LCAP. There are staff members in attendance that work with the districts and they are taking notes on this issue.

Trustee Rodriguez arrived at 3:45 p.m.

2.0 REPORTS

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

Trustee Yip thanked Dr. DaRosa for her twenty (20) years of service at the Yolo County Office of Education (YCOE) and each Board member thanked Dr. DaRosa's strong commitment to students and her perserverance, leadership and integrity. A Resolution was given to Dr. DaRosa from Assemblymember Aguiar-Curry and Senator Bill Dodd's office acknowledging her career. Dr. DaRosa thanked everyone and commented that she has been honored to serve Yolo COE and the Board.

**A five-minute recess was taken at 3:52 p.m;
the meeting resumed at 4 p.m.**

a. Board Reports

Trustee Souza Cole - Attended last month's Executive Committee Meeting and Cesar Chavez's Community School Graduation ceremony at the Woodland Opera House, which was a wonderful event. She attended the special meeting on the LCAP and Budget on June 11, 2019. Attended a promotion for a student at Dan Jacobs where 40-50 people attended and was very impressed with the event. She thanked Crissy Huey, Associate Superintendent, Administrative Services and Debra Hinely, Director, Internal Business Services for meeting with her recently on the budget.

Trustee Rodriguez – Attended graduation events in Yolo County. He was lucky to represent the Concilio and give a scholarship to a deserving student at the YCOE alternative education graduation. He has been teaching every day and working with migrant education that serve sixty (60) high school ninth graders from Yolo county. The program is at the Woodland Community College (WCC) and he is enjoying working with the kids.

Trustee Moreno – She was grateful that she was invited to many of the graduations but unfortunately was out of town. She was able to attend meetings on the budget and LCAP. Trustee Moreno was contacted about the Davis Joint USD LCAP concerns because the Superintendent of Yolo County does approve their LCAP but there was a misunderstanding on the connection/relation between the county and district. She would be glad to help improve the quality of food for Head Start students and is excited to work with Gail Nadal, Director, Early Childhood Education, on this project. Attended the

meeting in Davis concerning closing of the Dan Jacobs juvenile detention facility (JDF)/ORR.

Trustee YIP – Attended all graduation events including: Alternative Education, Greengate and Adult Living Skills in Yolo County. Two (2) scholarships were handed out in the Alternative Education programs which was wonderful to see. Attended the Be the One conference and the YCOE Retirees event. Met with Dr. Beno on EPIC/Gateway charter school. Also attended the special board meeting on June 11, 2019 and thanked Board for their questions and engagement on the LCAP and budget.

b. Superintendent

Introduced the new Director of Special Education, Jessica Burrone to the Board.

- i. Superintendent Lewis noted that Item #2.1(b)(i) Report on Re-imagining Education will be moved to the August 29, 2019 Regular Board Meeting.

Attended the *Be the One* event which was a collaborative effort between the Local Childcare Planning Council (LPC) and the public health department. The event focused on how we are serving children in Yolo County. The youth that are attending the manufacturing program at the Yolo County Career Academy (YCCA) hosted a BBQ to say thank you to the YCOE team, which included the Facilities and Business departments. Superintendent Lewis attended the Local Childhood Planning Council (LCPC) retreat, which acknowledged the need to recognize the impact of adverse childhood experiences of trauma on children and families while improving services for these families. He attended the Board of Supervisors meeting on June 4, 2019 where YCOE shared successes of the Juvenile program and Alternative Education. He also attended the River City and Woodland High School graduations. Superintendent Lewis attended a session for Criminals and Gang Members Anonymous at Folsom Prison to serve as a Circle Keeper and focused on acknowledging a path to redemption for the prisoners.

Update on the JDF situation: The closure was pulled for reconsideration. A proposal before the Board of Supervisors would allow one of the pods at the Juvenile Detention Facility (JDF) to be utilized for booking adults. A special waiver or permission from the state to house juveniles and adults under the same roof is required. The County will know more tomorrow and with the change in direction there is a plan to continue to operate out of JDF for the 2019-20 school year. YCOE will also be looking at juvenile justice in Yolo county at an upcoming meeting. YCOE has also recently met with the Sheriff and CAO (County Administrator's Office) on ways to address the needs in Yolo County.

Superintendent Lewis also shared that he was at the California County Superintendents Educational Services Association (CCSESA) quarterly

meeting recently where they reviewed California Superintendent of Public Instruction, Tony Thurmond's priorities which include: closing the achievement gap, equity, recruitment of teachers of color, early childhood education, and student safety. He was also given an update on a grant for mental health services and partnerships with school districts. All of the applications must include statements on how the county office is involved with the effort.

Superintendent Lewis spoke about the Reimagining Education program which is a national group that helps find ways to help government, education and the private sector collaborate. Pascual Marquez, YCCA, attended their conference with a student who was able to share the charter school model and what is happening in the fellowship; as it relates to their work with Harbor Freight Tools. The student is currently out of state and will present the program to the Board in August 2019.

Trustee Taylor had a question about the budget being revised to include the ORR. Superintendent Lewis stated that there will be an update within 45-days to reinstate the ORR program and MOU for revenues related to Dan Jacobs. Trustee Taylor asked if the budget is coming back to the Board in six (6) weeks for revision. Ms. Huey commented that they will reflect changes in the first interim revision. Also an update in August will come to Board.

Trustee Souza Cole had a question on process and the LCAP. Will the LCAP come back to the Board to adopt a change in the education process at Dan Jacobs. Superintendent Lewis stated that they will present an update with information on this program and an addendum to take formal action will be included. Trustee Moreno had a question on the MOU related to Dan Jacobs and ORR and if they are separate programs. Supt. Lewis stated that Dan Jacobs includes ORR (which includes the entire educational program). The Board of Supervisors will decide in the future whether to renew the grant application that expires in January 2020. YCOE should know by Winter break, 2019 if a decision has been made on the JDF closure.

- c. Superintendent's Advisory Team
 - Ronda DaRosa, Deputy Superintendent reviewed the material in the Board packet and responded to questions of the Board. Superintendent Lewis commented that he attended the appointment of Art Pimental, President of WCC. This is an amazing opportunity of partnership for YCOE and WCC.
- d. Committees.
 - Executive Board and Superintendent Compensation committee are scheduled to meet next week.

- 2.2 Associations.
 - No reports

3.0 ACTION ITEMS

3.1 Consent Agenda.

a. Approval of Minutes:

- May 21, 2019 County Committee on School District Organization Special - Meeting
- May 28, 2019 Regular Meeting
- June 11, 2019 Special Meeting

b. Temporary County Certificates

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

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

3.2 School Plan for Student Achievement (SPSA)

Gayelynn Gerhart, Principal, Alternative Education reviewed the information in the board packet and responded to questions of the Board

The Board took action to approve the School Plan for Student Achievement.

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

3.3 Consolidated Application (ConApp)

Micah Studer, Executive Director, Equity and Support Services reviewed the information in the board packet and responded to questions of the Board.

The Board took action to approve the Consolidated Application.

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

3.4 LCAP Federal Addendum 2019

Micah Studer, Executive Director, Equity and Support Services reviewed the information in the board packet and responded to questions of the Board.

Trustee Taylor requested the LEA name *Yolo County Career Academy* on the form should be updated to reflect the actual name of the school (Corazon CTE). Trustee Moreno asked if changes can be made to the LCAP during the year. Superintendent Lewis stated that modifications and revisions come to board in quarterly/annual updates during the year.

The Board took action to approve the LCAP Federal Addendum 2019.

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

3.6 LCAP Executive Summary and Changes 2019-20

Micah Studer, Executive Director, Equity and Support Services presented this item as information for the public and is not part of the regular LCAP approval process. LCAP Executive Summary will be posted along with the LCAP 2019-20.

3.7 Local Control Accountability Plan for Alternative Education Schools 2019-20

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 clarification on the budget overview expenditures on Page 153 and 277. The numbers don't seem to match (\$18,000 difference) and Dr. Studer will look into her question. Also, Goal 4 is not listed in the document or the amount ascribed to it. Dr. Studer will update Board at next meeting on changes as an information item and make changes on page 2 of 128 and Page 126 of 128.

Trustee Taylor requested a formatting change on page 1 on the titles of the pie charts that have slid in the titles of the graphics. Trustee Souza Cole requested clarification that staff present an update on Dan Jacobs in the LCAP. Two items will also be brought back to the Board:

Dan Jacobs update at the Regular Board meeting in July 2019.

The formal document with revisions of the LCAP for approval at the Regular Board meeting in September 2019.

Trustee Taylor commended staff for their work on the LCAP.

The Board took action to approve the Local Control Accountability Plan for Alternative Education Schools 2019-20 in accordance with California Education Code 52060

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

3.8 Adoption of the 2019-20 Final Yolo County Office of Education Budget

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

The Board took action to approve the Adoption of the 2019-20 Final Yolo County Office of Education Budget.

Ms. Hinely thanked Trustees Souza Cole and Moreno for meeting with her and getting clarification on the budget and LCAP. Trustee Souza Cole shared her

concern for the budget related to the YCCA charter school (one time transfer of \$400,000 and improvements to facility made last year) and has requested quarterly and attendance reports be included in their agenda packet to track sustainable enrollment in the school as the year progresses. Ms. Huey commented on limited students and space contributing to this budget and kept projections conservative.

Trustee Souza Cole also requested information on Suite 160 in regards to services and budget at a future meeting.

The Board took action to approve the Adoption of the 2019-20 Final Yolo County Office of Education Budget

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

3.9 YCCA Charter – Education Protection Account Spending Plan for Fiscal Year 2019-20

Debra Hinely, Director, Internal Business Services reviewed the information in the Board packet and responded to questions of the Board. Trustee Souza Cole stated that the charter governing board should take action on this item. Superintendent Lewis has the authority to approve the YCCA budget and the YCCA Charter – Education Protection Account Spending Plan for Fiscal Year. Trustee Taylor requested this item removed from agenda.

The Board took action to remove the YCCA Charter – Education Protection Account Spending Plan for Fiscal Year 2019-20 from the agenda and to bring back as an information item after it is approved by the Superintendent.

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

3.10 Education Protection Account Spending Plan for Fiscal Year 2019-20

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

The Board took action to approve the Education Protection Account Spending Plan for Fiscal Year 2019-20

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

4.0 INFORMATION ITEMS

3.5 System of Support Plan 2019-20

Micah Studer, Executive Director, Equity and Support Services presented this item for information in accordance with Education Code 52066 and responded to questions of the Board.

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

Debra Hinely, Director, Internal Business Services presented the fiscal report and reviewed the items in the Board packet. Ms Hinely thanked Kim Magallanes, Internal Business Services and Stephanie Gray, Head Start on the meal reimbursement program food review, and how organized the paperwork was for the auditors. Gail Nadal, Director, Early Childhood Education, reviewed the items in the Board packet and responded to questions of the Board. Ms. Nadal is looking forward to working with Trustee Moreno regarding the healthy food issue for the Head Start children. Trustee Souza Cole asked what is happening to the Lincoln site now that it is vacant. Ms. Huey commented on the building lease of the site and the most cost effective direction for the building vacancy.

- 4.2 Alternative Education Extended School Year (ESY) Calendar
Micah Studer, reviewed the information in the Board packet and responded to questions of the Board.

- 4.3 Alternative Education Attendance Reports
Micah Studer, reviewed the information in the Board packet and responded to questions of the Board. He also welcomed Sonia Pizano, Administrative Secretary of Student Services to the department and for her work on the reports. A 12-month retrospective is coming to the Board in July 2019 per Dr. Studer.

Trustee Taylor advised Dr. Studer to check in with attorneys on if you are allowed to charge on Independent Study (IS) in terms of the charter.

Trustee Souza Cole requested a keybox for the acronyms YCCP and YCMP spelled out. Please provide a legend on the Alternative Education Attendance reports.

- 4.4 First Reading of Board Policies – 6000 (Instruction) Series

BP/SP 6161.2(a) Damaged or Lost Instructional Materials
BP/SP 6162.5(a) Student Assessment
BP/SP 6162.51(a) State Academic Achievement Tests
AR 6162.51(a) State Academic Achievement Tests
BP/SP 6162.54(a) Test Integrity/Test Preparation
BP/SP 6162.6(a) Use of Copyrighted Materials
AR 6162.6(a) Use of Copyrighted Materials

Dr. Ronda DaRosa, Deputy Superintendent, reviewed the information in the Board packet and responded to questions of the Board. The policies will go to the July

23, 2019 Regular meeting for action.

5.0 Suggested Future Agenda Items

July 2019 – Assembly bill 1505 – 1508. Trustee Yip will present to the Board.

July 2019 - Ms. Huey will attend the Fiscal Oversight Committee meeting in June 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 general fund.*

July 2019 - Dan Jacobs update in July 2019 at Regular Board meeting

August 2019 - Report on Re-imagining Education will be moved to the August 29, 2019 Regular Board Meeting.

August 2019 – Yearly report on Local Childcare Planning Council

September 2019 - The formal document with revisions of LCAP at Regular Board meeting September 2019.

September 2019 – YCOE Mission and Goals

Before October 2019 - Scheduling an information item that describes/explains role of YCOE Superintendent in approving the LCAPs.

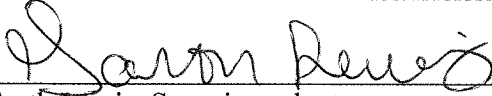
Future meeting - How do we insure ourselves (YCOE - Statement Certifying Insurance to Cover Assets purchased with certificates)

Future meeting - The Board took action to remove the YCCA Charter – Education Protection Account Spending Plan for Fiscal Year 2019-20 from the agenda and to bring back as an information item after it is approved.

Future meeting - Trustee Souza Cole also requested information on Suite 160 in regards to services and budget at a future meeting

6.0 **ADJOURNMENT.** The meeting adjourned at 5:50 p.m.

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



Garth Lewis, Superintendent

/ys