



**YOLO COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
01/14/2020 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 : 1/9/2020 12:56 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

Carol Souza Cole, President
Matt Taylor, Vice President
Melissa Moreno
Shelton Yip
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 530-668-3702. 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/Committee(s)
2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public)






3. Presentation on the 2020 Census, Jenny Tan, Communications Coordinator, Yolo County Administrator's Office 


4. Consent Agenda 

5. PER EDUCATION CODE 47605 (j), A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE PETITION APPEAL OF THE EMPOWERING POSSIBILITIES INTERNATIONAL CHARTER "EPIC" SCHOOL

1. Presentation of Empowering Possibilities International Charter (EPIC) Petition by YCOE Staff and YCOE's Attorney 

6. ACTION ITEMS

1. Approval/Disapproval of Empowering Possibilities International Charter (EPIC) School Petition Renewal 
2. RESOLUTION #19-20/20: Approving Field Trips for the Student Host Program in Support of Farm Connection Day, May 1, 2020 
3. RESOLUTION #19-20/22: Career Technical Education (CTE) Month - February 2020 
4. RESOLUTION #19-20/23: African American History Month - February 2020 
5. School Accountability Report Cards (SARCs) 

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

7. 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 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, CLASSIFIED UNIT

8. 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 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, CERTIFICATED UNIT

9. INFORMATION ITEMS

1. Yolo County Office of Education Audit Report June 30, 2019 
2. Head Start/ Early Head Start Reports 
3. Alternative Education Attendance Reports 
4. First Reading of Board Policies – 6000 Series 
5. Discuss and reschedule YCBE Retreat Goals for the February 2020 Board Retreat
6. Suggested Future Agenda Item(s)

10. ADJOURNMENT



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1. OPENING PROCEDURES

Created on 12/19/2019 at 11:56 AM PST by Yvette Seibert
Last Modified on 12/19/2019 at 11:56 AM 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/Committee(s)

Quick Summary / Abstract

- a. Board Reports
- b. Superintendent
 - i. Employee of the Month Recognition
- c. Committees

Recommendation

For information.

Created on 12/19/2019 at 11:56 AM PST by Yvette Seibert
Last Modified on 1/6/2020 at 1:15 PM PST by Yvette Seibert



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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. Presentation on the 2020 Census, Jenny Tan, Communications Coordinator, Yolo County
Administrator's Office** 

Supporting Documents

[YCOE Board Meeting \(01.14.20\).pptx](#)

[YCOE Board Meeting \(01.14.20\).pdf](#)

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4. 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. December 10, 2019 Special Meeting
- b. December 17, 2019 Regular Meeting
- c. Temporary County Certificates (December 2019 & January 2020)

Supporting Documents

[12-10-19 Draft Minutes.pdf](#)

[12-17-19 Draft Minutes.pdf](#)

[TCC's December 8 totals.pdf](#)

[TCC's January 2020 2 totals.pdf](#)

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- 5. PER EDUCATION CODE 47605 (j), A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE PETITION APPEAL OF THE EMPOWERING POSSIBILITIES INTERNATIONAL CHARTER "EPIC" SCHOOL**

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5. 1. Presentation of Empowering Possibilities International Charter (EPIC) Petition by YCOE Staff and YCOE's Attorney 

Description

Attached you will find the following:

- The final draft of EPIC's charter renewal petition (clean copy).
- The final draft of EPIC's charter renewal petition with track changes.
- A summary document describing the changes/additions YCOE requested EPIC make to their petition, EPIC's response, and the corresponding page number of the petition.
- The Power Point presentation that will be shared at the Board meeting explaining YCOE's process, findings, and recommendations.

Supporting Documents

[Summary of Changes to the EPIC Charter Petition.pdf](#)

[EPIC Charter Renewal Petition Presentation 1.14.20.pdf](#)

[EPIC Charter Renewal Petition - Copy with Track Changes for 1.14.20 Board Meeting.docx.pdf](#)

[EPIC Charter Renewal Petition - Final Clean Copy for 1.14.20 Board Meeting.docx.pdf](#)

Contact Person

Carolynne Beno, Associate Superintendent, Educational Services and Veronica Moreno, Director, External Business will present this item.

Created on 1/7/2020 at 9:43 AM PST by Yvette Seibert
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6. ACTION ITEMS

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**6. 1. Approval/Disapproval of Empowering Possibilities International Charter (EPIC) School Petition
Renewal **

Description

Attached you will find the following:

- The final draft of EPIC's charter renewal petition (clean copy).
- The final draft of EPIC's charter renewal petition with track changes.
- A summary document describing the changes/additions YCOE requested EPIC make to their petition, EPIC's response, and the corresponding page number of the petition.
- Proposed Resolution 2019-20/21 to conditionally approve the petition to renew the Charter of the "Empowering Possibilities International Charter." Please note that we incorporated language into this resolution that will require EPIC to work with YCOE to develop a more comprehensive recruitment and marketing strategy to achieve a racial and ethnic balance at EPIC that is comparable to West Sacramento's other schools. This shall include an annual update to your Board on the work they are engaged in to achieve a racial and ethnic balance.

Supporting Documents

[Summary of Changes to the EPIC Charter Petition.pdf](#)

[EPIC Charter Renewal Petition Resolution for 1.14.20 Board Meeting.DOCX.pdf](#)

[EPIC Charter Renewal Petition - Copy with Track Changes for 1.14.20 Board Meeting.docx.pdf](#)

[EPIC Charter Renewal Petition - Final Clean Copy for 1.14.20 Board Meeting.docx.pdf](#)

Contact Person

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

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6. 2. RESOLUTION #19-20/20: Approving Field Trips for the Student Host Program in Support of Farm Connection Day, May 1, 2020 

Description

Yolo County 4H and the Yolo County Farm Bureau will sponsor Farm Connection Day on May 1, 2020. The Yolo County Superintendent of Schools and the Yolo County Board of Education propose the attached resolution to encourage student participation and authorize a Student Host field trip for Yolo County Office of Education students.

Recommendation

The Board will be asked to take action to adopt the Resolution.

Supporting Documents

[Farm Connection Day.pdf](#)

Contact Person

Superintendent Garth Lewis will present this item.

Created on 1/6/2020 at 2:01 PM PST by Yvette Seibert
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6.3. RESOLUTION #19-20/22: Career Technical Education (CTE) Month - February 2020 

Description

February 2020, has been designated Career and Technical Education Month by the Association for Career and Technical Education.

Recommendation

Staff recommends the approval of Resolution #19-20/22: Career Technical Education (CTE) Month - February 2020.

Supporting Documents

[CTE Month.pdf](#)

Contact Person

Superintendent Garth Lewis will present this item.

Created on 1/6/2020 at 2:08 PM PST by Yvette Seibert
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6.4. RESOLUTION #19-20/23: African American History Month - February 2020 

Description

February 2020, has been designated African American History Month.

Recommendation

Staff recommends the approval of Resolution #19-20/23: African American History Month - February 2020.

Supporting Documents

[African American History Month.pdf](#)

Contact Person

Superintendent Garth Lewis will present this item.

Created on 1/6/2020 at 2:08 PM PST by Yvette Seibert
Last Modified on 1/9/2020 at 9:05 AM PST by Yvette Seibert



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6.5. School Accountability Report Cards (SARCs)

Quick Summary / Abstract

Staff will be presenting the annual School Accountability Report Cards (SARCs) pursuant to Education Code 35256(c).

Description

Renee Collins, Director of Student Services, and Jessica Burrone, Director of Special Education, will be presenting the Cesar Chavez, Dan Jacobs, and Yolo County Special Education SARCs in their final form for Board approval. The SARCs are developed 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

[Cesar Chavez Final 1.07.20.pdf](#)

[Dan Jacobs Final 1.07.20.pdf](#)

[2018-2019 YCOE SPED SARC Final 1.07.20.pdf](#)

Contact Person

Renee Collins, Director of Student Services, and Jessica Burrone, Director of Special Education, will be presenting the Cesar Chavez, Dan Jacobs, and YCOE Special Education SARCs in their final form for Board approval.

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6.6. Second 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

Description

Dr. Carolynne Beno, Associate Superintendent, Educational Services is undergoing a review of the 6000 series (Instruction) 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 6177 Summer Learning Programs.pdf](#)

[BP 6175 Migrant Education.pdf](#)

[BP 6163.2 Animals at School.pdf](#)

Contact Person

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

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Last Modified on 1/8/2020 at 9:49 AM PST by Yvette Seibert



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- 7. 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 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, CLASSIFIED UNIT**

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- 8. 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 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), COUNCIL 57, CERTIFICATED UNIT**

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9. INFORMATION ITEMS

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9. 1. Yolo County Office of Education Audit Report June 30, 2019 

Description

Jeff Nigro from Nigro & Nigro will be present to review the Audit Report for the year ending June 30, 2019. Crissy Huey, Associated Superintendent, Administrative Services and Debra Hinely, Director, Internal Business Services will also be available to assist in answering any questions

Supporting Documents

[Yolo COE Audit Report 2019.pdf](#)

Contact Person

Debra Hinely, Director, Internal Business Services
Crissy Huey, Associate Superintendent, Administrative Services

Information

Information.

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9.2. Head Start/ Early 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](#)

[Attendance Report Dec 2020.pdf](#)

[January2020 Board Report.pdf](#)

[Head Start Financials.pdf](#)

[PC Meeting Agenda January 2020.pdf](#)

[Special October 28 2019 PC Minutes.pdf](#)

[November 2019 Minutes.pdf](#)

Contact Person

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

Created on 1/6/2020 at 5:02 PM PST by Yvette Seibert
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9.3. Alternative Education Attendance Reports

Description

The Alternative Education Attendance Reports show trends for overall enrollment, enrollment by gender, enrollment by school district, and overall attendance.

Supporting Documents

[Data for Board January 2020.pdf](#)

Contact Person

Renee Collins, Director of Student Services, will present information on the attendance reports for Alternative Education.

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9.4. First Reading of Board Policies – 6000 Series 

Quick Summary / Abstract

- a. BP/SP 6190 - Evaluation of the Instruction Program
- b. BP/SP 6179 - Supplemental Instruction
- c. BP/SP 6173 - Education for Homeless Children
- d. AR 6173 - Education for Homeless Children

Description

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

Recommendation

For information. The Board will be asked to consider adopting these policies at the February 18, 2020 Regular Board meeting.

Supporting Documents

[New BP 6190 No AR for First Reading 1.14.20.docx.pdf](#)

[New BP 6179 No AR for First Reading 1.14.20.docx.pdf](#)

[New BP 6173 for First Reading 1.14.20.docx.pdf](#)

[New AR 6173 for Information 1.14.20.docx.pdf](#)

Contact Person

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

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9. 5. Discuss and reschedule YCBE Retreat Goals for the February 2020 Board Retreat

Description

The Board will discuss and reschedule the YCBE Retreat Goals meeting currently scheduled for February 4, 2020.

Recommendation

For Discussion.

Contact Person

President Carol Souza Cole will present this item.

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1280 Santa Anita Court, Suite 120, Woodland, CA
95776

Open Session - 3:30 PM

Printed : 1/9/2020 12:56 PM PST

9.6. Suggested Future Agenda Item(s)

Description

February 2020 Regular Board Meeting - Trustee Moreno requested a report at a future meeting from staff on the Gang Awareness program – GPS Enterprises regarding background, staff, framework, and approach.

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

Board Retreat - Trustee Souza Cole requested discussion of rotation of board members for elections (similar to board of supervisors) at board retreat in February 2020 so that each year there is a clear rotation.

Board Retreat – Trustee Moreno requested discussion on timing of regular meetings.

Board Retreat – Trustee Moreno requested discussion on leadership, communication and trust building.

Created on 12/19/2019 at 11:56 AM PST by Yvette Seibert
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REGULAR BOARD MEETING
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10. ADJOURNMENT

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