



**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 12:55 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

1. OPENING PROCEDURES

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

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.

2. REPORTS

1. Board Member(s)/Superintendent/Committee(s)
 - a. Board Reports
 - b. Superintendent
 - i. Employee of the Month Recognition
 - c. Committees
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

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)

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)
Staff will be presenting the annual School Accountability Report Cards (SARCs) pursuant to Education Code 35256(c).
6. Second Reading of Board Policies - 6000 (Instruction) series - 3 policies
 - a. BP/SP 6163.2 Animals at School
 - b. BP 6175 Migrant Education
 - c. BP/SP 6177 Summer Learning Programs

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
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
3. Alternative Education Attendance Reports
4. First Reading of Board Policies – 6000 Series
 - 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
5. Discuss and reschedule YCBE Retreat Goals for the February 2020 Board Retreat
6. Suggested Future Agenda Item(s)

10. ADJOURNMENT

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).