



**YOLO COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
10/13/2020 04:30 PM**
Yolo County Office of Education
ZOOM VIDEO CONFERENCING
Open Session - 4:30 PM

Printed : 10/9/2020 12:37 PM PST



Scan the above QR code with your phone to view this meeting agenda on your phone.
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

This meeting is being agendized to allow Board members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020).

Teleconference options to join Zoom meeting:

OPTION 1: COMPUTER: Using a computer or Mobile Phone:

Click this link (this is the easiest and fastest): <https://ycoe.zoom.us/j/5306686700?pwd=SzMyZG1OenJhdWtnVnBtNnYreHYyZz09>

Join Zoom Meeting Here: <https://zoom.us/join>
...and enter Meeting ID: 530 668 6700 Password (If using Computer or Mobile Phone Zoom App): countymtg

OPTION 2: PHONE: Using a traditional phone or cell phone:

Dial by Phone: +1 669 900 6833 Meeting ID: 530 668 6700
Password: 877269

1. OPENING PROCEDURES

1. Call to Order and Roll Call
2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the Zoom teleconference. For those individuals who wish to make a public comment, please do so in the following manner:

If you are joining the meeting via Zoom and wish to make a comment on an item, please use the "raise a hand" button or Zoom chat.

You may also make public comment online by google form:

<https://docs.google.com/forms/d/e/1FAIpQLScxyl6GvazAzBA7nUY174MngxFpGGilkd6Jo2AiX5kQjiKuhg/viewform>

Please turn in your form by the Board meeting date. A moderator for the meeting will read your comments for the record.

Comments may not exceed three (3) minutes.

2. REPORTS

1. Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)
 - a. Board Reports
 - b. Superintendent
 - c. Superintendent's Advisory Team
 - d. Committees
2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public)

3. 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. September 8, 2020 Regular Board meeting
- b. September 15, 2020 Special Board meeting
- c. September 28, 2020 Special Board Meeting
- d. Temporary County Certificates (September 2020)

4. 2020 MINI-GRANT PRESENTATION

YMCA Gym Memberships - Heather Williams, Education Specialist, Greengate

5. ACTION ITEMS

1. RESOLUTION #20-21/12 Native American Heritage Month November 2020
2. RESOLUTION #20-21/13 Declaring November 1-7, 2020 as California Retired Teachers Week

3. RESOLUTION #20-21/ 14 Sikh American Awareness and Appreciation Month - November 2020
4. Committed Fund Balance
5. Committed Fund Balance Pension Contribution
6. 2020-2021 Comprehensive Support and Improvement (CSI) Prompts

6. INFORMATION ITEMS

1. Empowering Possibilities International Charter (EPIC) Annual Report
The Empowering Possibilities International Charter (EPIC) team will be presenting their annual update for the YCOE Board.
2. 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. Initial Proposal to the Yolo County Superintendent of Schools from the California School Employees Association (CSEA)
4. Foster Youth Services Annual Report
5. Alternative Education Monthly Attendance Report
6. Distance Learning Update
The attached presentation will be used to provide an update on YCOE's school/program reopening planning.
7. 2019-2020 Unaudited Actuals
8. Adoption of the 2019-2020 and 2020-2021 Gann Limit
9. 2020-2021 Budget Development Calendar
10. Monthly Board Financial Report
This is the Board Financial Report for the period of July 1 through September 30, 2020.
11. Interdistrict Attendance Appeal Process Handbook
12. Suggested Future Agenda Item(s)

7. ADJOURNMENT

- **AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:**
 - For disability related accommodations, please contact the Yolo County Office of Education - Superintendent's office at (530) 668-3702, at least three (3) working days prior to the scheduled meeting.

- For translation services, if joining the meeting via Zoom, please check the box to Enable Language Interpretation for the meeting.
- Four (4) calendar days prior to the meeting, a full Board packet is available for review on the Yolo County Office of Education website: www.ycoe.org