

# YOLO COUNTY BOARD OF EDUCATION REGULAR BOARD MEETING 11/10/2020 04:30 PM

Yolo County Office of Education ZOOM VIDEO CONFERENCING Open Session - 4:30 PM

Printed: 11/6/2020 1:19 PM PST

The Yolo County Office of Education's vision is to be a *model of excellence in educational service, innovation, and impact.* 



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

## **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): <a href="https://ycoe.zoom.us/j/5306686700?">https://ycoe.zoom.us/j/5306686700?</a> <a href="pwd=SzMyZG1OenJhdWtnVnBtNnYreHYyZz09">pwd=SzMyZG1OenJhdWtnVnBtNnYreHYyZz09</a>

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: 877269007

#### 1. OPENING PROCEDURES

1. Call to Order and Roll Call

- 2. Pledge of Allegiance
- 3. Native American Land Acknowledgement Statement
- 4. Approval of Agenda
- 5. 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 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, press 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
    - i. Employees of the Month November 2020
  - 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. October 13, 2020
- b. Temporary County Certificates (October 2020)

## 4. 2020 MINI-GRANT PRESENTATION

TeachTown Accounts - Mike Jackson, SDC Autism Teacher

#### 5. ACTION ITEMS

- 1. Interdistrict Attendance Appeal Process Handbook
- 2. Approve Agreement for Settlement of Damages By and Between the Parties Stated Herein Below

Relative to Certain Tax Increment Allocations

6. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE INITIAL PROPOSAL TO THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, YOLO COUNTY CHAPTER #639

## 7. INFORMATION ITEMS

- Yolo County Superintendent's of Schools' Response to the Initial Proposal from California School Employees Association (CSEA), Yolo County Chapter #639 and Initial Proposal of Superintendent for Reopener Negotiations for 2020-21
- 2. Alternative Education Monthly Attendance Report
- 3. Distance Learning Update Carolynne Beno, Associate Superintendent of Educational Services, will be sharing an update on YCOE's educational programs.
- 4. Facilities Update
- 5. First Reading of Board Policies 6000 Series BP 5022 and AR 5022, related to student and family privacy rights, are being presented for information. The BP and AR have been updated by CSBA, so YCOE correspondingly needs to update our previously adopted versions. Attached you will find a copy of the proposed revisions to BP 5022 and AR 5022, and a clean copy of each.
- 6. System of Support Plan (EC 52066)
- Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of July, August, September 2020
- 8. 20-21 First Quarter on Williams Uniform Complaints-YCOE
- 9. Quarterly Report of Investments for Period Ending September 30, 2020
- 10. Monthly Board Financial Report
- 11. 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
- 12. Set Date of Organizational Meeting
- 13. Possible Change to Bylaws regarding President and Vice-President selection on the Yolo County Board of Education

### 8. INFORMATION AND POSSIBLE ACTION ITEM

1. Yolo County Superintendent of Schools' Compensation

## 9. SUGGESTED FUTURE AGENDA ITEM(S)

### 10. ADJOURNMENT

### 11. ADJOURN TO CLOSED SESSION

1. Anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d)(2)][One case].

#### 12. ADJOURN TO OPEN SESSION

1. Announcement of any action taken in Closed Session

## 13. 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