



**YOLO COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
12/14/2020 04:30 PM**
Yolo County Office of Education
ZOOM VIDEO CONFERENCING
Open Session - 4:30 PM

Printed : 12/9/2020 12:25 PM PT

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
Jerry Jimenez
Melissa Moreno
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: 877269007

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. CERTIFICATES OF ELECTION AND OATH OF OFFICE

- a. Tico Zendejas/Trustee Area #3 will take the oath of office and will be seated as if elected.
 - b. Jerry Jimenez/Trustee Area #4 will take the oath of office and will be seated as if elected.
1. Second Reading of Board Bylaw #9100 regarding President and Vice-President selection on the Yolo County Board of Education
 2. Organizational Meeting of 2021
 - a. Election of Officers
 - 1.1 President (see attached Board Bylaw 9121)
 - 1.2 Vice President
 - b. Adopt the 2021 Board Calendar Meeting Dates and Times
Draft calendar and BB 9320 Meetings and Notices attached
 - c. Review Board Compensation and Travel/Mileage Reimbursement (BB 9250)
 - d. Appointment of Board Committee Representatives
 - 1.1 YCSBA Representative
Appoint one (1) Board Member.
 - 1.2 Policies/Procedures/Bylaw Review Committee
Appoint two (2) Board Members (BP/SP 0640.00 attached for information).
 - 1.3 Superintendent's Compensation Committee
Appoint two (2) Board Members.
 - 1.4 Facilities Committee
Appoint two (2) Board Members.

- 1.5 Budget Committee
Appoint two (2) Board members.

3. 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)

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. November 11, 2020 Regular Board meeting
- b. November 17, 2020 Special Board meeting
- b. Temporary County Certificates (November 2020)

5. SB 823 DEPARTMENT OF JUVENILE JUSTICE REALIGNMENT AND IMPACT

6. ACTION ITEMS

1. 2020-21 Yolo County Office of Education Budget Revision and First Interim Report
2. 2020-2021 Budget Overview for Parents
3. Second Reading of Board Policy - 5000 Series
BP 5022 - Student and Family Privacy Rights

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 TO THE INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), YOLO COUNTY CHAPTER #639 AND INITIAL PROPOSAL OF SUPERINTENDENT FOR REOPENER NEGOTIATIONS FOR 2020-21

8. INFORMATION ITEMS

1. Alternative Education Monthly Attendance Report
2. Distance Learning Update
3. Monthly Board Financial Report
4. Head Start/Early Head Start Surplus Vehicles
5. Headstart/ Early Headstart 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

6. Statement Certifying Insurance to Cover Assets Purchased with Certificates of Participation

7. No Event of Default Certification

8. Covenant to Budget and Appropriate for the 2020-21 Fiscal Year

9. Suggested Future Agenda Item(s)

9. ADJOURNMENT

10. ADJOURN TO THE DECEMBER 2020 YOLO COUNTY BOARD OF EDUCATION FINANCING CORPORATION MEETING

1. Call to Order and Roll Call

2. Approval of Agenda

3. Public Comment

11. ACTION ITEM

1. December 10, 2019 Minutes

12. 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