



**YOLO COUNTY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
02/18/2020 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 : 2/13/2020 3:46 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](http://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/Superintendent's Advisory Team/Committee(s) 
2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public)

## **3. CONSENT AGENDA**

## **4. ACTION ITEMS**

1. RESOLUTION #19-20/25: Arts Education Month - March 2020 
2. RESOLUTION #19-20/26: Cesar Estrada Chavez Day - March 31, 2020 
3. RESOLUTION #19-20/27: Women's History Month - March 2020 
4. RESOLUTION #19-20/28: In Support of Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48 (O'Donnell, Glazer), (Proposition 13) 
5. Official 2020 Delegate Assembly Ballot to vote for County Delegate Region 6, Trustee Shelton Yip 
6. Second Reading of Board Policies - 6000 (Instruction) series - 3 policies 

## **5. INFORMATION ITEMS**

1. YCOE Alternative Education California Dashboard Report 
2. Alternative Education Attendance Reports 
3. YCOE Local Control Accountability Plan (LCAP) Update, February 2020 
  1. GPS Social Enterprises Presentation: Transforming Community One Life at a Time

4. Dan Jacobs School Draft Calendar 2020-2021 
5. Head Start/Early Head Start Reports 
6. 19-20 YCOE Williams second Quarter UCP report 
7. Williams Quarterly Report on Yolo County Schools in Decile 1-3 2nd Quarter 
8. P-1 Attendance 
9. Annual Review of Yolo County Investment Policy 
10. Quarterly Report of Investments for Period Ending December 31, 2019 
11. First Reading of Board Policies – 6000 Series 
12. Information on Closure of YCCA 
13. Review Board Retreat Draft Agenda 
14. Suggested Future Agenda Item(s)

## **6. CLOSED SESSION AGENDA**

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

## **7. RECONVENE IN OPEN SESSION - 5:00 PM**

1. Announcement of any action taken in Closed Session

## **8. ADJOURNMENT**



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**1. OPENING PROCEDURES**

Created on 2/3/2020 at 4:27 PM PST by Yvette Seibert  
Last Modified on 2/3/2020 at 4:27 PM 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/Superintendent's Advisory Team/Committee(s)** 

**Quick Summary / Abstract**

- a. Board Reports
- b. Superintendent
- c. Superintendent's Advisory Team
- d. Committees

**Recommendation**

For Information.

**Supporting Documents**

[Admin Services update 2.2020.pdf](#)

[YCOE Ed Services Board Updates for February 2020.docx.pdf](#)

Created on 2/12/2020 at 10:35 AM 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. 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. January 14, 2020 Regular Meeting
- b. Temporary County Certificates (January and February 2020)
- c. Resolution #19-20/24 Resolution finding that the Trustee's absence from Board meeting is due to an acceptable hardship and authorizing payment of stipend pursuant to Education Code section 1090(d)

**Supporting Documents**

- [1-14-20 Draft Minutes.pdf](#)
- [TCC's January 2020 10 totals.pdf](#)
- [TCC's February 2020 4 totals.pdf](#)
- [Trustee Absence Zendejas Jan Mtg 2020.pdf](#)

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**4. ACTION ITEMS**

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**4. 1. RESOLUTION #19-20/25: Arts Education Month - March 2020** 

**Description**

Arts education programs include music, dance, visual arts, and theatre. Students develop their minds and bodies through experience with and knowledge of visual and performing arts. To demonstrate the District's support of arts education, the Board encourages all students to celebrate the arts with meaningful activities and programs that demonstrate the visual and performing arts.

**Recommendation**

The Board will be asked to take action to adopt the Resolution. #19-20/25: Arts Education Month - March 2020.

**Supporting Documents**

[Arts Education.pdf](#)

**Contact Person**

Superintendent Garth Lewis will present this resolution to the Board for action.

Created on 2/3/2020 at 4:27 PM PST by Yvette Seibert  
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**4.2. RESOLUTION #19-20/26: Cesar Estrada Chavez Day - March 31, 2020** 

**Description**

The purpose of the attached resolution is to celebrate the many accomplishments of Cesar Estrada Chavez. Resolution #19-20/26 reflects respect for the life of someone who gave his time and energy to help others, specifically the farm workers and the general population of consumers who potentially could be harmed by pesticides used on fresh produce.

The Yolo County area has been known for decades as an agricultural/rural area, and the celebration of Mr. Chavez' life reflects the hard work of both him and thousands of agricultural workers today throughout the State of California.

**Recommendation**

Staff recommends the approval of Resolution #19-20/26: Cesar Estrada Chavez Day - March 31, 2020.

**Supporting Documents**

[Cesar Estrada Chavez Day.pdf](#)

**Contact Person**

Superintendent Garth Lewis will present this resolution to the Board for action.

Created on 2/3/2020 at 4:27 PM PST by Yvette Seibert  
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**4. 3. RESOLUTION #19-20/27: Women's History Month - March 2020** 

**Description**

American women of every race, class, and ethnic background have made countless contributions to serve this nation.

The theme for 2020 is "Valiant Women of the Vote." The theme honors the "the brave women who fought to win suffrage rights for women, and for the women who continue to fight for the voting rights of others.

**Recommendation**

Staff recommends the approval of Resolution #19-20/27: Women's History Month - March 2020.

**Supporting Documents**

[Women's History Month.pdf](#)

**Contact Person**

Superintendent Garth Lewis will present this resolution to the Board for action.

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**4. 4. RESOLUTION #19-20/28: In Support of Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48 (O'Donnell, Glazer), (Proposition 13)** 

**Description**

The " Board Resolution in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020" signals a district's or county office of education's backing of the measure that will appear on the March 2020 ballot.

If passed, the bond will provide \$15 billion for facilities at the state's preschool's, K-12 schools, community colleges, and four-year colleges and universities.

The funds will provide resources for the renovation and upgrade of existing classrooms, for campuses that improve student and staff safety, for classrooms and laboratories that enhance teaching and learning, for the construction and expansion of schools to accomodate growth, and for career technical education facilities to enhance job and career training.

**Recommendation**

To adopt RESOLUTION #19-20/28: In Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48 (O'Donnell, Glazer).

**Supporting Documents**

[Prop. 13.pdf](#)

**Contact Person**

Superintendent Garth Lewis will present this resolution to the Board for action.

Created on 2/12/2020 at 11:37 AM PST by Yvette Seibert  
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**4. 5. Official 2020 Delegate Assembly Ballot to vote for County Delegate Region 6, Trustee Shelton Yip** 

**Recommendation**

For action.

**Supporting Documents**

[CSBA DA Packet.pdf](#)

**Contact Person**

Superintendent Garth Lewis will present this item.

Created on 2/4/2020 at 4:29 PM PST by Yvette Seibert  
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**4. 6. Second Reading of Board Policies - 6000 (Instruction) series - 3 policies** 

**Quick Summary / Abstract**

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

**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 above BP/SP policies.

**Supporting Documents**

[BP 6173 Education for Students who are homeless.pdf](#)

[BP 6173 No AR for Approval 2.20 with Track Changes to Add People First Language.pdf](#)

[BP 6179 Supplemental Instruction.pdf](#)

[BP 6190 Evaluation of the Instructional Program.pdf](#)

**Contact Person**

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

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**5. INFORMATION ITEMS**

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**5. 1. YCOE Alternative Education California Dashboard Report** 

**Description**

Principal Gayelynn Gerhart will present the data from the Winter 2019 release of our dashboard data for Alternative Education sites. California's accountability system, the California School Dashboard, contains state indicators and standards to help identify a school's strengths, weaknesses, and areas in need of improvement. As Dashboard Alternative School Status (DASS) identified schools, Cesar Chavez and Dan Jacobs, must use alternative means of measurement and local indicators, in addition to Dashboard data, to help build an accurate picture of the strengths, weaknesses, and areas for improvement. At the direction of the State Board of Education, the California Department of Education is exploring modified methods for evaluating DASS programs such as the one year graduation cohort implemented in 2019.

**Supporting Documents**

[Alt Ed Dashboard Winter 2019 Presentation.pdf](#)

**Contact Person**

Gayelynn Gerhart, Principal of Alternative Education, will present this item for information.

Created on 2/11/2020 at 10:46 AM PST by Yvette Seibert  
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## 5.2. 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 February 2020 \(002\).pdf](#)

### Contact Person

Gayelynn Gerhart, Principal of Alternative Education, will present information on the attendance reports for Alternative Education.

Created on 2/11/2020 at 10:46 AM PST by Yvette Seibert  
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**5.3. YCOE Local Control Accountability Plan (LCAP) Update, February 2020** 

**Description**

As part of our LCAP public reporting process, this is the second of four quarterly updates to the Board of Education around the activities articulated in the YCOE LCAP for 2019-2020. Principal Gerhart and Ms. Ernst-Collins will be on hand to answer any questions.

**Supporting Documents**

[Quarterly Update February 2020 - Google Docs.pdf](#)  
[LCAP Quarterly Update PPT.pdf](#)

**Contact Person**

Gayelynn Gerhart, Principal of Alternative Education, and Mariah Ernst-Collins, Program Specialist of the Foster Youth Services program, will present this item.

Created on 2/7/2020 at 1:09 PM PST by Yvette Seibert  
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**5.3.1. GPS Social Enterprises Presentation: Transforming Community One Life at a Time**

**Description**

President and CEO of GPS Social Enterprises, Maggi Schubert, along with Principal of Alternative Education, Gayelynn Gerhart, will present about the background, framework, and staff of GPS Social Enterprises as well as the collaborative work that has occurred in support of students enrolled at Cesar Chavez and Dan Jacobs.

**Contact Person**

President and CEO of GPS Social Enterprises, Maggi Schubert, along with Principal of Alternative Education, Gayelynn Gerhart, will present this item.

Created on 2/11/2020 at 10:47 AM PST by Yvette Seibert  
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**5. 4. Dan Jacobs School Draft Calendar 2020-2021** 

**Description**

Gayelynn Gerhart, Principal of Alternative Education, will be presenting the draft Dan Jacobs calendar for 2020-2021. This is being submitted as an information item and will be brought back in March in its final form for Board approval.

**Supporting Documents**

[Draft Dan Jacobs Calendar 2020.2021.pdf](#)

**Contact Person**

Gayelynn Gerhart, Principal of Alternative Education, will be presenting the draft Dan Jacobs calendar for 2020-2021.

Created on 2/11/2020 at 10:45 AM PST by Yvette Seibert  
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**5.5. 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 Jan 2020 Genet.pdf](#)  
[February2020 Board Report.pdf](#)  
[Financial Report Jan 2020.pdf](#)  
[LPC Meeting Agenda 2-18-2020.pdf](#)  
[February 2020 PC Meeting Agenda.pdf](#)  
[LPC Meeting Minutes 01-21-2020.pdf](#)  
[January 2020 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 2/12/2020 at 10:08 AM PST by Yvette Seibert  
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5.6. 19-20 YCOE Williams second Quarter UCP report 

**Supporting Documents**

[19-20 YCOE - Williams Second Quarter report transmittal.docx](#)

[YCOE UCP report 2nd Quarter.pdf](#)

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5.7. Williams Quarterly Report on Yolo County Schools in Decile 1-3 2nd Quarter 

**Supporting Documents**

[YCBE 2nd Quarter Letter 19-20.docx](#)

[19-20 -Williams Second Quarter Report Transmittal.docx](#)

Created on 2/13/2020 at 9:26 AM PST by Yvette Seibert  
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**5.8. P-1 Attendance** 

**Description**

Attached is the 2019/2020 P-1 ADA report.

**Recommendation**

For information

**Supporting Documents**

[2019-2020 P-1 Board Info.pdf](#)

**Contact Person**

Debra Hinely, Director Internal Business Services will present this item.

**Summary**

Attached is the 2019/2020 P-1 ADA report.

Created on 2/7/2020 at 1:10 PM PST by Yvette Seibert  
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**5. 9. Annual Review of Yolo County Investment Policy** 

**Description**

As required by law, the Yolo County Office of Education invests its money in the Yolo County Treasury. Activities and money management policies and practices are strictly followed by the Yolo County Treasurer's Office to ensure proper diligence in the handling of these investments.

Attached for information is the Yolo County Investment Policy for calendar year 2020 both in redline draft format and as final revision by the Yolo County Board of Supervisors on 12/17/19.

**Recommendation**

For information

**Supporting Documents**

[Yolo County Investment Policy 2020 - Redline Draft.pdf](#)

[Yolo County Investment Policy 2020 - Clean Draft.pdf](#)

**Contact Person**

Debra Hinely, Director, Internal Business Services, will present this item.

Created on 2/7/2020 at 1:10 PM PST by Yvette Seibert  
Last Modified on 2/7/2020 at 1:10 PM PST by Yvette Seibert



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5. 10. Quarterly Report of Investments for Period Ending December 31, 2019 

**Description**

SB 564 added Section 53646 to the Government Code in 1996. Government Code Section 53646 (b) requires the Chief Fiscal Officer of local agencies to present quarterly to the Governing Board a statement of the investments made by its office. The quarterly report shall include the type of investment, issuer, date of maturity, par, and dollar amount invested on all securities, investments and monies held by the local agency, and shall additionally include a description of any of the local agency's funds, investments, or programs that are under the management of contracted parties, including lending programs.

The Yolo County Office of Education invests its money in the Yolo County Treasury, as required by law. Attached is the Yolo County Treasurer's quarterly Investment Portfolio Information for the period ending December 31, 2019.

As required by Education Code 53646 (b), the Reports of the Yolo County Treasurer include a statement of compliance of the portfolio with the Investment Policy. The Quarterly Reports also provide a cash flow by the Yolo County Treasurer denoting the ability of the Treasurer to meet its pool expenditure requirements for the next six months.

**Recommendation**

For information

**Supporting Documents**

[Yolo County Executive Summary 4Q19 Final.pdf](#)

[Yolo County FOC Presentation 4Q19 FINAL.pdf](#)

**Contact Person**

Debra Hinely, Director, Internal Business Services, will present this item.

Created on 2/7/2020 at 1:10 PM PST by Yvette Seibert  
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**5. 11. First Reading of Board Policies – 6000 Series** 

**Quick Summary / Abstract**

Attached are BP 6173.1 and AR 6173.1, which are related to education for youth in foster care, and are being presented today for a first reading.

**Supporting Documents**

[New AR 6173.1 for First Reading February.pdf](#)

[New BP 6173.1 for First Reading February.pdf](#)

**Contact Person**

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

Created on 2/11/2020 at 10:47 AM PST by Yvette Seibert  
Last Modified on 2/11/2020 at 12:23 PM PST by Yvette Seibert





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5. 12. Information on Closure of YCCA 

**Recommendation**

For Information.

**Supporting Documents**

[YCCA Closure Update - February Board Meeting.docx](#)

**Contact Person**

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

Created on 2/11/2020 at 11:48 AM PST by Yvette Seibert  
Last Modified on 2/11/2020 at 11:49 AM PST by Yvette Seibert



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5. 13. Review Board Retreat Draft Agenda 

**Recommendation**

For Information.

**Supporting Documents**

[03-3-20 Board Retreat Agenda.pdf](#)

**Contact Person**

Board President Carol Souza Cole will present this item to the Board for review.

Created on 2/12/2020 at 10:14 AM PST by Yvette Seibert  
Last Modified on 2/12/2020 at 3:51 PM PST by Yvette Seibert



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**5. 14. Suggested Future Agenda Item(s)**

**Description**

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 2/3/2020 at 4:27 PM PST by Yvette Seibert  
Last Modified on 2/4/2020 at 3:17 PM PST by Yvette Seibert



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**6. CLOSED SESSION AGENDA**

**Description**

The Board will recess and reconvene In Closed Session.

Created on 2/12/2020 at 11:22 AM PST by Yvette Seibert  
Last Modified on 2/13/2020 at 2:18 PM PST by Yvette Seibert



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

Created on 2/12/2020 at 11:26 AM PST by Yvette Seibert  
Last Modified on 2/12/2020 at 11:26 AM PST by Yvette Seibert



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**7. RECONVENE IN OPEN SESSION - 5:00 PM**

Created on 2/12/2020 at 11:27 AM PST by Yvette Seibert  
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**7. 1. Announcement of any action taken in Closed Session**

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**8. ADJOURNMENT**

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