



**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 3:45 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/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. 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)

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

#### **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  
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. 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

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.

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**

### **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).