

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: March 10, 2020
MINUTES

1.1 OPENING PROCEDURES

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on March 10, 2020 at 3:31 p.m. in Regular session at the Conference Center located at 1280 Santa Anita Court, Suite 120, Woodland, CA. Board Members present were: Melissa Moreno, Carol Souza Cole (phone), Matt Taylor (phone), Shelton Yip and Tico Zendejas. Trustee Shelton Yip presided. Superintendent Garth Lewis was present. (Roll Call held).

1.2 Pledge of Allegiance. The pledge of allegiance was conducted.

1.3 Approval of Agenda.

MOTION: Zendejas **SECOND:** Moreno **AYES:** Zendejas, Moreno, Yip, Taylor, Souza Cole **NOES:** None **ABSENT:** None

1.4 Public Comment. None.

2.0 REPORTS

2.1 Board Member(s)/Superintendent/SAT/Committee(s).

a. Board Reports

Trustee Yip

- Celebrated Maribel Zarigoza, student at Cesar Chavez community school with staff at ACSA's Every Student Succeeding event along with three (3) students from Winters and Esparto schools.
- Form 700 is due on April 1, 2020
- CSBA canceled the Legislative Advocacy day held in May due to the Covid-19 situation.
- Congratulations Dr. Carolynne Beno who wrote two articles that were published in the PACE series special education series.

Trustee Taylor - None

Trustee Moreno

- Attended the Martin Luther King, Jr.'s (MLK) freedom Center event.

Trustee Zendejas - None

Trustee Souza Cole - None

b. Superintendent

- Focus has been on Covid-19
 - Meeting with state and local leaders for communication.
 - How to respond.
 - Governor and state Superintendent of Public Instruction convened all 58 county superintendents. Face to face meeting demonstrated severity.
 - Cabinet, SAT, district superintendents are distributing guidance for schools on specific strategies for social distancing.
 - Yolo county has a confirmed Covid-19 case.
 - Yolo county has moved from containment to mitigation. We are no longer trying to prevent. Goal is to try to reduce/slow spread of virus.
 - Canceling/postponing of county/district events is ongoing. Comment from Trustee Zendejas included that Esparto does not have strong government representation and to strengthen our communication with Esparto.
 - Trustee Moreno discussed canceling events and gatherings, and asked why this does not apply to class.
 - Dr. Chapman stated that the typical classroom has enough space. trying to reduce dense gatherings. Will be closed till the end of April per Superintendent Lewis
 - State is increasing the ability to test for Covid-19 and more confirmed cases will be coming.
 - Information discussed:
 - Reimburse for ADA loss.
 - Follow same guidelines with norovirus
 - Possible School closures
 - Material decrease in ADA J-13
 - Gayelynn Gerhart, Principal, Alternative Education recognized for award at UC Davis tonight.

SAT

Dr. Carolynne Beno, Associate Superintendent, Educational Services presented this item in the Board packet.

Items discussed:

- Recognized Deborah Bruns, Director, Curriculum and Instruction and her team for several career technical grants.
 - Regional leader for other counties.
- Head Start grant.
- First five committee partnership
- Micah Studer, Executive Director, Equity is working on the LCAP and the new template

Crissy Huey, Associate Superintendent, Administrative Services presented this item in the Board packet

- *Recognized Carl Fahle, IT Director and Matt Juchniewics, SOS Director's work and support on the implementation of processes concerning Covid 19.*

c. Committees.
None.

2.2 Associations.
None.

3.0 CONSENT AGENDA

- a. Approval of Minutes:
- February 18, 2020 Regular Meeting
 - Temporary County Certificates (February and March 2020)
 - Dan Jacobs School Draft Calendar 2020-2021

MOTION: Zendejas **SECOND:** Moreno **AYES:** Zendejas, Moreno, Taylor, Souza Cole, Yip **NOES:** None **ABSENT:** None

4.0 ACTION ITEMS

- 4.1 RESOLUTION #19-20/29: Resolution of the Board of Education Granting an Honorary High School Diploma to World War II Veteran Willard Ingraham
The Board took action to approve Resolution #19-20/29: Resolution of the Board of Education Granting an Honorary High School Diploma to World War II Veteran Willard Ingraham. The resolution was presented to Mr. Willard Ingraham who thanked everyone for the acknowledgement and shared his story. Supt. Lewis will also recognize Mr. Ingraham at a luncheon during the California Association of African-American Superintendents and Administrators (CAAASA) conference. The Board members thanked Mr. Ingraham for his service. An article was written about Mr. Ingraham in the Daily Democrat highlighting his life. Superintendent Lewis will email the article to the Board.

MOTION: Moreno **SECOND:** Zendejas **AYES:** Moreno, Zendejas, Souza Cole, Taylor, Yip **NOES:** None **ABSENT:** None

- 4.2 RESOLUTION #19-20/30: National Child Abuse Prevention Month
The Board took action to approve Resolution #19-20/30: National Child Abuse Prevention Month. The resolution was presented to Tracy Fauver from Yolo County Court Appointed Special Advocates for children (CASA) who thanked everyone for the acknowledgement.

MOTION: Zendejas **SECOND:** Moreno **AYES:** Zendejas, Moreno, Souza Cole, Taylor, Yip **NOES:** None **ABSENT:** None

- 4.3 RESOLUTION #19-20/31: Commitment to Environmental Sustainability Action
The Board took action to approve Resolution #19-20/31: Commitment to Environmental Sustainability Action. The resolution was presented to Deb Bruns, Director, Curriculum and Instruction who has led the effort toward sustainability and composting and recycling at the Yolo County Office of Education who thanked everyone for the acknowledgement.

MOTION: Moreno **SECOND:** Zendejas **AYES:** Moreno, Zendejas Taylor, Souza Cole, Yip **NOES:** None **ABSENT:** None

- 4.4 RESOLUTION #19-20/32: In Support of High School Voter Weeks, April 2020
The Board took action to approve Resolution #19-20/32: In Support of High School Voter Weeks, April 2020. The resolution was presented to students and staff at Cesar Chavez Community school who thanked everyone for the acknowledgement.

MOTION: Zendejas **SECOND:** Moreno **AYES:** Zendejas, Moreno, Souza Cole, Taylor, Yip **NOES:** None **ABSENT:** None

Trustee Taylor left the meeting at 4:21 p.m.

- 4.5 2019-2020 Yolo County Office of Education Budget Revision and Second Interim Report

Debra Hinely, Director, Internal Business Services reviewed the 2019-20 Yolo County Office of Education Budget Revision and Second Interim Report in the Board packet and responded to questions from the Board. Ms. Hinely also distributed and reviewed copies of the Powerpoint (copies can be found on file with the official records of this meeting).

Items discussed include the budget; budget changes by Program/Objective Revenue detail; Summary for restricted and unrestricted revenues, expenditures and changes in the fund balance; Components of Ending fund balance; Average Daily Attendance; Multiyear Projections; midyear restricted/unrestricted; School district and charter school financial projection dashboard; 2020/2021 classroom closures; next steps.

The Board took action to approve the 2019-2020 Yolo County Office of Education Budget Revision

MOTION: Zendejas **SECOND:** Yip **AYES:** Zendejas, Yip, Moreno, Souza Cole **NOES:** None **ABSENT:** Taylor

- 4.6 Consolidated Application Report

Board made a motion to move to an Information item.

- 4.7 Second Reading of Board Policies – 6000 Instruction Series – 1 policy
a. BP/SP 6173.1 – Education for Youth in Foster Care

Dr. Carolynne Beno, Associate Superintendent, Educational Services presented this item.

The Board took action to approve policy (a).

MOTION: Zendejas **SECOND:** Moreno **AYES:** Zendejas, Moreno, Souza Cole, Yip **NOES:** None **ABSENT:** Taylor

The Superintendent hereby adopted the above policies (a) on this date.

- 5.0 **A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THEE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE RESPONSE TO THE INITIAL PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) YOLO COUNTY CHAPTER 639 AND INITIAL PROPOSAL OF SUPERINTENDENT FOR REOPENER NEGOTIATIOS (AMENDMENT)**

Public hearing opened 4:48 p.m. and closed at 4:49 p.m.

- 6.0 **A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE RESPONSE TO THE INITIAL PROPOSAL FROM THE YOLO EDUCATION ASSOCIATION (YEA) AND INITIAL PROPOSAL OF THE SUPERINTENDENT (AMENDMENT)**

Public Hearing opened 4:49 p.m. and closed at 4:50 p.m.

Trustee Moreno left meeting at 4:50 P.M.

7.0 **INFORMATION ITEMS**

- 7.1 Yolo County Superintendent of Schools’ Response to the Initial Proposal from the California School Employees Association Yolo County Chapter #639 and Initial Proposal of Superintendent for Reopener Negotiations.

Superintendent Lewis presented this item and stated that this would allow the teams to negotiate a two year contract. Current practice has been to negotiate for one year.

- 7.2 Yolo County Superintendent of Schools’ Response to the Initial Proposal from the Yolo Education Association and Initial Proposal of the Superintendent (AMENDMENT).

Superintendent Lewis presented this item and stated that this would allow the teams to negotiate a year contract. Current practice has been to negotiate for one year.

- 7.3 Head Start/Early Head Start Reports
- a. Enrollment Update
 - b. Program
 - c. Financial Reports
 - d. Policy Council Meeting Agenda
 - e. Policy Council Meeting Minutes

Debra Hinely, Director, Internal Business Services reviewed the Financial Reports in the Board packet and responded to questions from the Board. Gail Nadal, Director, Early Childhood Education reviewed the program, enrollment update and answered questions from the Board.

Items discussed included:

- Head Start grant application
 - Meeting with policy council representatives
 - Narrative of grant – 50 pages

- 7.4 Alternative Education Attendance Reports

Micah Studer, Alternative Education presented this item in the Board packet and responded to questions from the Board.

Items discussed included:

- Trends with Cesar Chavez students
- Statewide trends

- 7.5 First Reading of Board Policy – 6000 (Instruction) Series – 1 policy
a. AR 6183 (a) Home and Hospital Instruction

Dr. Carolynne Beno, Associate Superintendent, Educational Services, reviewed this item in the Board packet and responded to questions from the Board. Several policies coming next month.

- 7.6 Update on the Closure of YCCA

Dr. Carolynne Beno, Associate Superintendent, Educational Services, reviewed the item in the Board packet and responded to questions from the Board.

Items discussed included:

- Correspondence from the California Department of Education on Instructional minutes (YCCA) in regards to audit finding.
 - Will keep Board updated on the status

- 4.6 Consolidated Application Report
Board made a motion to move to an Information item.
- Debra Hinely, Director, Internal Business Services reviewed the Consolidated Application Report in the Board packet and responded to questions from the Board.
- 7.7 Suggested Future Agenda Items
Board Retreat will be rescheduled in the future.
- 8.0 **THE BOARD WILL RECESS AND RECONVENT IN OPEN SESSION**
Recess at 5:07 p.m.
- 9.0 **CALL TO ORDER IN OPEN SESSION**
Call to order in open session at 5:10 p.m.
- 10.0 **PUBLIC COMMENT – Opportunity for public to address Board on listed closed session agenda item.**
None
- 11.0 **CLOSED SESSION**
Call to order in closed session at 5:11 p.m.
- 11.1 Anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d)(2)][One Case].
- 12.0 **RECONVENE IN OPEN SESSION**
Reconvened in open session at 6:05 p.m.
- 12.1 Announcement of any action taken in Closed Session
None
- 13.0 **ADJOURNMENT.** The meeting adjourned at 6:06 p.m.
- MOTION:** Zendejas **SECOND:** Yip **AYES:** Zendejas, Yip, Souza Cole
NOES: None. **ABSENT:** Moreno, Taylor



Garth Lewis, Superintendent

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