

YOLO COUNTY BOARD OF EDUCATION
Special Meeting: June 9, 2020
MINUTES

1.1 OPENING PROCEDURES

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on June 9, 2020 at 3:32 p.m. in Special session on a zoom conference call. Board Members present were: Carol Souza Cole, Matt Taylor, Melissa Moreno, Shelton Yip and Tico Zendejas. President Souza Cole 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:** Taylor **AYES:** Zendejas, Taylor, Moreno, Souza Cole, Yip **NOES:** None **ABSENT:** None

1.4 Public Comment. None.

2.0 THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS WILL CONDUCT A PUBLIC HEARING TO RECEIVE COMMENTS FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE PROPOSED 2020-2021 BUDGET FOR THE YOLO COUNTY OFFICE OF EDUCATION

The Public hearing was opened at 3:34 p.m. and closed at 3:35 p.m.

Superintendent Garth Lewis acknowledged the work of staff during these unusual circumstances and praised their work for keeping the day to day operations moving.

3.0 INFORMATION ITEMS

3.1 Proposed 2020-2021 Budget for the Yolo County Office of Education
Crissy Huey, Associate Superintendent, Administrative Services and Debra Hinely, Director, Internal Business Office, reviewed the PowerPoint presentation titled *Yolo County Office of Education Making History 2020*, and responded to questions of the Board (copies can be found on file with the official records of this meeting).

Items discussed included: Making History 2020 – Message to YCOE Board and Staff; Economic Effects of COVID19; California Revenues and Rainy Day Funds; Will there be a revised Budget; Deferrals - Here We Go Again; 2020-2021 Annual Budget – Overview of Annual Budget Process; Major Assumptions Impacting YCOE; What does the 2020-21 LCFF Funding Factors Mean for YCOE; Special Education; Additional Assumptions Impacting YCOE; CalSTRS and CalPERS Future Rate Implications; Revenue; Expenditures; Revenue/Expenditures Net Change; Components of 2020-2021 Ending Fund Balance; 2020-2021 Annual

Budget & MYP; YCOE ADA History 2008/2009 thru 2020/2021; Multi-Year Projections – Budget Assumptions; Changes to the 2020-21 LCAP.

Trustee Zendejas requested the current number of vacant positions for YCOE and the total amount for those positions. Ms. Huey will follow-up and send to the Board which vacancies are on hold at this time.

The 2020-21 Budget will come back to the Board for approval at the June 23, 2020 Regular Board meeting.

3.2 COVID-19 Operations Written Report

Micah Studer, Executive Director, Equity and Support Services reviewed the COVID-19 Operations Report in the Board packet and responded to questions from the Board. This item will return to the Board for approval at the June 23, 2020 Regular Board meeting.

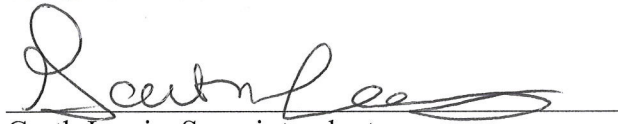
The Local Control Accountability Plan (LCAP) for 2020-21 will be approved in December 2020.

Crissy Huey, Associate Superintendent, Administrative Services reviewed the YCOE Office Procedures and Protocols for returning to work that were communicated to staff. Margie Valenzuela, Executive Director, Human Resources also discussed employee rights, high risk and counseling opportunities for staff.

Trustee Moreno would like to follow up on her question to the Yolo County Health Director about the meeting room ventilation/air flow with COVID 19. Superintendent Lewis will get back to her soon on this issue.

4.0 **ADJOURNMENT.** The meeting adjourned at 5:12 p.m.

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


Garth Lewis, Superintendent

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