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# YOLO COUNTY BOARD OF EDUCATION REGULAR BOARD MEETING 10/12/2021 03:30 PM

Yolo County Office of Education - 1280 Santa Anita Court, Suite 120, Woodland, CA 95776 Woodland Conference Room, Open Session - 3:30 PM

Printed: 10/8/2021 1:56 PM PT

The Yolo County Office of Education's vision is to be a *model of excellence in educational service, innovation, and impact.* 



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### **BOARD MEMBERS**

Matt Taylor, President Melissa Moreno, Vice President Carol Souza Cole Shelton Yip Tico Zendejas

### 1. OPENING PROCEDURES

- Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Land Acknowledgement Statement
- 4. Approval of Agenda
- 5. 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.

For those individuals who wish to make a public comment, please do so in the following manner:

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 In person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 120 in the Woodland Conference Room. Please wear a mask and adhere to social distancing rules.

Comments may not exceed three (3) minutes.

### 2. REPORTS

- 1. Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)
  - a. Board Reports
  - b. Superintendent
    - i. Employee of the Month Recognition
    - ii. California Indian Curriculum & Professional Learning Advisory Update Deb Bruns,

Director, Teaching and Learning

- c. Superintendent's Advisory Team (SAT)
- 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. September 14, 2021 Regular Meeting
- b. TCCs

### 4. ACTION ITEMS

- 1. RESOLUTION #21-22/16 Declaring the Week of November 7-13, 2021 as California Retired Teachers Week
- 2. RESOLUTION #21-22/17 Sikh American Awareness and Appreciation Month (November 2021)
- 3. RESOLUTION #21-22/19 Indigenous People's Day (October 11, 2021)
- 4. RESOLUTION #21-22/20 Native American Indian Heritage Month November 2021
- 5. Committed Fund Balance
- 6. Committed Fund Balance Pension Contribution
- 7. Adoption of the 2020-2021 and 2021-2022 Gann Limit
- 8. ESSER III Expenditure Plan
- RESOLUTION #21-22/18 Resolution of the Yolo County Board of Education Regarding Brown Act Compliance and Possible Teleconferencing Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, During the COVID-19 Pandemic

## 5. INFORMATION ITEMS

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1. Decennial Census Update Process for County Board Trustee Areas (2020) Presentation by David A. Soldani, Partner, Atkinson, Andelson, Loya, Ruud & Romo.

- 2. EPIC Charter Annual Report
- 3. Juvenile Detention Facility Update
- 4. Curriculum Adoption Process
- 5. Monthly Attendance Report
- 6. 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
- 7. 2020-2021 Unaudited Actuals
- 8. 2021-2022 Budget Development Calendar
- 9. Monthly Board Financial Report
- 6. Suggested Future Agenda Item(s)

### 7. 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 section 54957.5]
  - Board Agenda are posted outside the YCOE Administrative Office building at 1280 Santa Anita Court, Suite #100 and #120, in weather-protected glass cases.
  - 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