

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: February 9, 2021
MINUTES

1.1 OPENING PROCEDURES

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on February 9, 2021 at 4:32 p.m. in Regular session on a Zoom conference call. Board Members present were: Matt Taylor, Melissa Moreno, Jerry Jimenez, Tico Zendejas and Carol Souza Cole. President Taylor 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: Souza Cole **SECOND:** Moreno **AYES:** Souza Cole, Moreno, Jimenez, Taylor, Zendejas **NOES:** None **ABSENT:** None

ROLL CALL VOTE:

JIMENEZ: **AYE**

TAYLOR: **AYE**

MORENO: **AYE**

SOUZA COLE: **AYE**

ZENDEJAS: **AYE**

1.4 Public Comment.

Juliette Beck commented on a climate emergency resolution.

Good afternoon. Thank you to the trustees for continuing all the work you have done during COVID. It has been quite a year and I am reaching out on behalf of a coalition working on the climate emergency, and unfortunately I am here to say while there is a pandemic to deal with now, the long term emergency of the climate is still incredibly urgent. I am also pleased to say that the Yolo County Board of Supervisors is creating an advisory body to work on addressing the climate emergency. We wanted to reach out and make sure you received copy of a resolution passed in September to bring your attention and awareness to send a rep to participate in the advisory body, and wanted to bring this to your attention. I'm also a big advocate of going back to schools outdoors, where the spread of COVID and the risk is much reduced. There are schools in Vermont that are outdoors and schools in Yolo that are private like Waldorf that have shown that kids can be educated outdoors. It has led to a disparity in who has had access to education and who hasn't in the district. I encourage the Yolo County Board of Education to develop some suggestions/standards and support for teachers and schools and districts in the county to return to schools outdoors and to do it safely and develop some protocols and guidance. I would be happy to follow up and share some suggestions I shared with Davis Joint USD and use the ethnic studies framework to

help us return to school with the sensitivity around the disparate impacts of covid and collective well-being and health. Thank you and I appreciate the opportunity. Ms. Beck can send information on the resolution to Yvette Seibert, Executive assistant at Yvette.seibert@ycoe.org and she will forward the information to the Board.

2.0 REPORTS

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

a. Board Reports

Trustee Zendejas

- *Currently out of town with family.*
 - *Will need to leave the meeting early.*
- *Appreciates all the work that staff has been doing with reopening schools.*
- *Congratulated Dr.Carolynne Beno, Associate Superintendent, Educational Services on her new position at Fiscal Crisis & Management Assistance Team (FCMAT).*
 - *Will miss her.*

Trustee Souza Cole

- *Attended YCOE's Martin Luther King, Jr. (MLK) event on Monday, January 26, 2021.*
 - *Very inspiring.*
- *Commented on Ms. Beck's public comment regarding a climate emergency resolution and how approval is important.*
 - *Attended climate change workshop at CSBA conference and has materials she would like to share with Superintendent Lewis.*
 - *Will bring information to the Board. CSBA has crafted a policy we can adopt with AR.*
 - *Example includes electric vehicles for Headstart or other programs.*
- *Thanked Ms. Beck for her comments and asked if we received the Yolo County climate resolution from the Board of Supervisors.*
 - *Item will be requested and forwarded to the Board.*
- *YCOE program reopening is scheduled for March 1.*
 - *Since the Board has scheduled a March 5 Board Retreat and she feels it would be important to meet in person and would like to discuss this possibility with other Board members. She would also like to discuss holding regular board meetings in person as well per county regulations.*

Trustee Jimenez

- *Attended YCOE's Budget Analysis event.*
 - *State's revenue is robust and there was discussion on best way to*

allocate dollars for education.

- *Attended Yolo County Court Appointed Special Advocates (CASA) meeting.*
- *Attended movie premiere of Californians of Forgotten Children hosted by YCOE and Empower Yolo.*
 - *Topic was on human trafficking and how children are victimized and coerced into this life.*

Trustee Moreno

- *Recognized resolution for Black History month.*
- *Commented on Day of Remembrance to acknowledge Japanese American history.*
- *Attended meeting for Native Dads' Coalition network in Yolo county.*
 - *Supervisor Don Saylor participated in the meeting.*
 - *Coalition expressed need for physical space for Native American education for and by Native educators that need a safe space.*
 - *Made reference to Yolo County Office of Education (YCOE) as possible space to listen to the needs of the group.*
 - *When a report is made on this issue she will share with Superintendent and Board.*
- *Requested a resolution denouncing COVID-19 racism toward Asian Americans.*
- *Acknowledged public comment about climate and outdoor education. Important to have discussion on this issue in the future.*
 - *Would like clarification and terms of Trustee Souza Cole's proposal to meet in person.*
 - *outdoors vs. indoors.*
 - *If indoors would advise against until there is vaccination. CTA feels that it is important to protect teachers with vaccination.*
 - *Has a minor edit on minutes which she will comment on during the consent agenda.*

Trustee Taylor

- *Appointed to State Board of Education's Advisory Committee Commission on Charter Schools*
 - *Will discuss how to regulate charter schools and implement laws.*

Superintendent

- *Matt Juchniewicz, Director, Support Operations Services presented a PowerPoint, **YCOE Work Order Process** to the Board.*
 - Items discussed included:*
 - *Dude Solutions (School Dude)*
 - *The life of a work order*
 - *Purpose Specific Work*
 - *Question from Trustee Moreno - Do teachers and*

- educators directly give input on work orders?*
 - *At site level requests are determined by personnel on inputting for educators per Crissy Huey, Associate Superintendent, Administrative Services. (Supervisor and Admin. Asst. have access)*
 - *System used for eleven (11) years.*
- *Attended Budget Workshop on Governor's budget.*
 - *Much better outlook.*
 - *More work to do.*
- *Attended Youth violence meeting with Youth Gang Reduction and Intervention Program (YGRIP) leadership team meeting.*
 - *Includes Woodland City Council, police department and YCOE.*
 - *Working with small group of leaders that includes city and school districts working together to reduce gang violence.*
 - *Re-imagine proactive prosocial lens.*
 - *Working with youth in a format that will draw from them and access recommendations on this issue.*
- *Recently met with elected officials including Congressman Garamendi and other county superintendents in his district.*
 - *Focused on state and federal level budget items.*
 - *Full funding of IDEA.*
 - *What are obligations for serving students who need COVID-19 relief.*
- *Attended Yolo County School Boards Association meeting*
 - *Planning for an engagement of newly elected trustees.*
 - *Focus will include onboarding with discussions on governance, brown act, and introduction of YCOE and district relationship.*
 - *Opportunity for networking with other trustees.*
 - *When the date is selected will plan to share information with Board.*

Discussed engagement with partners:

- *Attended City of Davis State of the City event sponsored by the Chamber of Commerce and City of Davis.*
 - *Discussed impact of COVID-19 on businesses and education.*
- *Attended the Yuba Community College District Forum.*
- *On February 23, YCOE will host a Black History month celebration at 4 p.m. featuring Dr. Rex Fortune from Fortune and Associates*
 - *Will also honor Brenda Jones as the first African American to be elected a trustee in Yolo county along with her life and legacy presented by her son.*
- *March 1 is YCOE's reopening of small cohorts for students.*
- *On March 3, YCOE will host the Annual Elected Leaders Forum from 9 to 10:30 a.m.*
- *Dr.Carolynne Beno's last Board meeting is today.*
 - *He congratulated her on the new position with Fiscal Crisis and*

- Management Assistance Team (FCMAT)*
- *YCOE will miss her and thanked her for all of her hard work.*

SAT

Dr.Carolynne Beno, Associate Superintendent, Educational Services referred to the updates in the Board packet.

Items discussed included:

- *Thanked Superintendent Lewis and team for amazing experience serving kids at YCOE.*
- *Appreciates and believes in work being done for the kids and will continue to cheer on YCOE's work and vision.*
- *Expressed belief in Dr. Micah Studer, incoming Interim Associate Superintendent, Educational Services and his ability to support team and reopen schools.*

Dr. Beno will have an extensive reopening report later.

Trustee Souza Cole thanked Dr. Beno for her work while at Woodland Jt. USD and YCOE.

Crissy Huey, Associate Superintendent also thanked Dr. Beno and expressed how they had a great partnership collaboration and will miss her.

Crissy Huey, Associate Superintendent, Administrative Services referred to the updates in the Board packet.

Committees.

Trustee Jimenez discussed the policy committee and how he and Trustee Zendejas had a meet and greet and look forward to meeting again.

2.2 Associations.

Sharon Gendelman-Wilson, Vice President with YEA stated she did not have anything new to share but they are ready to go back on March 1. They are also currently watching the vaccine wait list.

3.0 CONSENT AGENDA

- a. Approval of Minutes:
 - January 12, 2021 Regular Board Meeting
 - January 15, 2021 Special Board Meeting
 - Temporary County Certificates (January 2021)

Vice President Moreno requested to pull the January 15, 2021 minutes from the consent agenda.

The Board took action to approve the consent agenda minus the January 15, 2021 minutes.

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

ROLL CALL VOTE:

TAYLOR: **AYE**
JIMENEZ: **AYE**
MORENO: **AYE**
SOUZA COLE: **AYE**
ZENDEJAS: **AYE**

Vice President Moreno requested a change to the minutes on January 15, 2021. On page 3 she requested that the term Asian-American change from:

Asian-American
to
Asian Americans

The Board took action to approve the January 15, 2021 minutes with the above edit.

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

ROLL CALL VOTE:

TAYLOR: **AYE**
JIMENEZ: **AYE**
MORENO: **AYE**
SOUZA COLE: **AYE**
ZENDEJAS: **AYE**

4.0 ACTION ITEMS

4.1 RESOLUTION #20-21/18: Arts Education Month – March 2021
Superintendent Lewis presented this item.

The Board took action to approve RESOLUTION #20-21/18: Arts Education Month – March 2021. Superintendent Lewis presented this item and discussed important role that arts education plays in YCOE programs. He commented that he will share opportunities that students benefit from art educations at a future meeting.

Trustee Jimenez requested an edit on the third sentence to remove the letter a from:

WHEREAS, the arts improve not only a students' cognitive skills, but also gives

them new means to discover, explore and appreciate the beauty of the world around them; and

to

WHEREAS, the arts improve not only students' cognitive skills, but also gives them new means to discover, explore and appreciate the beauty of the world around them; and

Motion was made to approve RESOLUTION #20-21/18: Arts Education Month – March 2021 with the above edit.

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

ROLL CALL VOTE:

TAYLOR: **AYE**

JIMENEZ: **AYE**

MORENO: **AYE**

SOUZA COLE: **AYE**

ZENDEJAS: **AYE**

- 4.2 RESOLUTION #20-21/19: Cesar Chavez Day – March 31, 2021
Superintendent Lewis presented this item.

The Board took action to approve the RESOLUTION #20-21/19: Cesar Chavez Day – March 31, 2021.

Superintendent Lewis presented this item. This resolution reminded him of a field trip with students who had visited his compound and heard the presentation of Mr. Chavez's life from his daughter and granddaughter and how powerful it was to have this impact on his life.

Vice President Moreno expressed gratitude on meeting Cesar Chavez when she was seven (7) years old and how he was able to bring in a legal team to help save her community. She also attended his funeral in 1992 and walked with Rev. Jesse Jackson and many others which had a very huge impact on her life and gave her a sense of the movement that he built and which continues today. Grateful for the work of the teachers and principal at Cesar Chavez school and also recommended that YCOE and districts utilize the Cesar Chavez School model curriculum at the California Department of Education (CDE).

Trustee Zendejas commented on his first year as a trustee at Woodland Joint Unified School District and a dinner he had with Dr. Cirenio Rodriguez and Cesar Chavez's daughter where he heard stories about Cesar Chavez that were very impactful on his life. He also appreciates current

supervisor Angel Barajas when he was on city council as Mayor and how brought a Cesar Chavez celebration event to Woodland. Appreciates his leadership for bringing these events to Yolo county where we can celebrate this amazing leader.

Motion was made to approve RESOLUTION #20-21/19: Cesar Chavez Day – March 31, 2021.

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

ROLL CALL VOTE:

TAYLOR: **AYE**

JIMENEZ: **AYE**

MORENO: **AYE**

SOUZA COLE: **AYE**

ZENDEJAS: **AYE**

- 4.3 RESOLUTION #20-21/20: Women’s History Month – March 2021
Superintendent Lewis presented this item.

The Board took action to approve the RESOLUTION #20-21/20: Women’s History Month – March 2021. Superintendent Lewis presented this item and recognized the contributions that women have made throughout our nation’s history. He also commented on the important scholarship of women who have saved education today: bell hooks and Sarah Lawrence Lightfoot who have written for the push for equity and have challenged the system for women to thrive today.

Trustee Souza Cole commented that last year was the 100th anniversary of Women voting in this county. She has been a part of the Committee League of Women Voters in Woodland and this group and many more have made efforts in Yolo County to keep women’s history alive. She shared a quote from Shirley Chissum, first woman to receive a nomination for president of a national party in 1972 – “*If you don’t have a seat at the table bring a folding chair*” Which sums up women’s history throughout the years.

Trustee Moreno thanked staff for the resolution. She was a women’s studies major at UC Santa Cruz. She commended Angela Davis, Bettina Aptheker, and Gloria Anzaldua for making a difference and stated that it is important for students to be exposed to the curriculum of women’s studies.

Motion was made to approve RESOLUTION #20-21/20 Women’s History Month – March 2021.

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

ROLL CALL VOTE:

TAYLOR: AYE
JIMENEZ: AYE
MORENO: AYE
SOUZA COLE: AYE
ZENDEJAS: AYE

4.4 School Plan for Student Achievement

Dr. Micah Studer, Executive Director, Equity and Support Services reviewed this Item in the Board packet and responded to questions from the Board.

Trustee Souza Cole had questions on:

- Student population data regarding conclusions.
- observational data.

Dr. Studer answered the question by commenting on the application for free and reduced lunch which is an indicator to enter data into CALPADS.

- Observational data also includes data on home visits and completing forms which also includes lunch coming from Davis.
- Discussion also occurred on the lunch program.

Other items discussed included:

- Socio-economic data.
- Home visits and completing forms for students.

Trustee Moreno thanked Principal Gerhart and staff for all their hard work on suspension data.

The Board took action to approve the School Plan for Student Achievement.

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

ROLL CALL VOTE:

TAYLOR: AYE
JIMENEZ: AYE
MORENO: AYE
SOUZA COLE: AYE
ZENDEJAS: AYE

4.5 Second Reading of School Site Safety Plans

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

The Board took action to approve the School Site Safety Plans.

MOTION: Souza Cole **SECOND:** Jimenez **AYES:** Souza Cole,

Jimenez, Moreno, Taylor, Zendejas **NOES:** None **ABSENT:** None

ROLL CALL VOTE:

TAYLOR: **AYE**
JIMENEZ: **AYE**
MORENO: **AYE**
SOUZA COLE: **AYE**
ZENDEJAS: **AYE**

4.6 Request for Allowance of Attendance Because of Emergency Conditions (CDE Form J-13A)

Debra Hinely, presented this item in the Board packet and responded to questions from the Board.

The Board took action to approve the Request for Allowance of Attendance Because of Emergency Conditions (CDE Form J-13A).

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

ROLL CALL VOTE:

TAYLOR: **AYE**
JIMENEZ: **AYE**
MORENO: **AYE**
SOUZA COLE: **AYE**
ZENDEJAS: **AYE**

5.0 A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE INITIAL PROPOSAL TO THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FROM THE YOLO EDUCATION ASSOCIATION (YEA).

The Public Hearing opened at 5:42 p.m. and closed at 5:43 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 YOLO COUNTY SUPERINTENDENT OF SCHOOLS' RESPONSE TO THE INITIAL PROPOSAL FROM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, AFSCME, COUNCIL 57, LOCAL 146, AFL-CIO CERTIFICATED CHAPTER and INITIAL PROPOSAL OF SUPERINTENDENT FOR NEGOTIATIONS WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, AFSCME, COUNCIL 57, LOCAL 146, AFL-CIO CERTIFICATED CHAPTER FOR 2020-2021.

The Public Hearing opened at 5:44 p.m. and closed at 5:45 p.m.

- 7.0 A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS' RESPONSE TO THE INITIAL PROPOSAL FROM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, AFSCME, COUNCIL 57, LOCAL 146, AFL-CIO CLASSIFIED CHAPTER and INITIAL PROPOSAL OF SUPERINTENDENT FOR NEGOTIATIONS WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION, AFSCME, COUNCIL 57, LOCAL 146, AFL-CIO CLASSIFIED CHAPTER FOR 2020-2021.

The Public Hearing opened at 5:45 p.m. and closed at 5:46 p.m.

8.0 **INFORMATION ITEMS**

- 8.1 Response to Initial Proposal from the Yolo Education Association (YEA) and Initial Proposal of Superintendent
Superintendent Lewis reviewed this item in the Board packet.
- 8.2 Response to Initial Proposal From The American Federation of State, County and Municipal Employees Union, AFSCME, Council 57, Local 146, AFL-CIO Certificated Chapter and Initial Proposal of Superintendent For Negotiations With The American Federation of State, County and Municipal Employees Union, AFSCME, Council 57, Local 146, AFL-CIO Certificated Chapter For 2020-2021
Superintendent Lewis reviewed this item in the Board packet.
- 8.3 Response to Initial Proposal From The American Federation of State, County and Municipal Employees Union, AFSCME, Council 57, Local 146, AFL-CIO Classified Chapter and Initial Proposal of Superintendent For Negotiations With The American Federation of State, County and Municipal Employees Union, AFSCME, Council 57, Local 146, AFL-CIO Classified Chapter For 2020-2021
Superintendent Lewis reviewed this item in the Board.
- 8.4 Dan Jacobs School Calendar 2021-2022
Dr. Micah Studer, Executive Director, Equity and Support Services reviewed this item in the Board packet and responded to questions from the Board.

Trustee Zendejas left the meeting at 5:45 p.m.

- 8.5 Alternative Education Monthly Attendance Report
Gayelynn Gerhart, Principal, Alternative Education reviewed this item in the Board packet and responded to questions from the Board.

Items discussed included:

- YCCP college and career readiness afternoon program.

- For the one student not attending school what is being done for him per Vice President Moreno.
 - Items currently being done include:
 - Counseling
 - Multiple psychiatrists presented to him every day.
 - Trying all avenues
- Film career and technical program. Trustee Moreno asked is this program through the California Latino School Boards Association (CLSBA) and the Olmos Foundation or is it an organic curriculum in the making. Deb Bruns, Director, Curriculum and Instruction stated that the curriculum was created based on CDE standards for the industry sector.
- Vice President Moreno requested data for Greengate.
 - Special Education data is accountable to Superintendent's Council per Dr.Carolynne Beno, Associate Superintendent, Educational Services.
- Referrals
 - Distance learning
 - 8 students returning from out of the area.
 - Need is there.

8.6 Distance Learning Update

Dr. Carolynne Beno, Associate Superintendent, Educational Services reviewed the PowerPoint, *YCOE Update in Reopening for In-Person Instruction*, in the Board packet and responded to questions from the Board.

Items discussed included:

- Trustee Jimenez asked about available Personal Protective Equipment (PPE) for staff. Staff stated that PPE has been distributed to all schools.
- Trustee Moreno asked if teachers have agreed to go back to classroom even without vaccination. All unions have agreed to go back per agreements according to Superintendent Lewis.

Other questions from Vice President Moreno included

- Condition of air and ventilation systems.
- Is teaching outside an option. Has there been parent interest in this.
- Have there been parent training in Spanish.
 - How many Spanish speaking parents are able to participate in training.
- Have new COVID-19 variants in county been taken into account in regards to reopening schools.

Dr. Beno stated that we have agreements with labor unions to return and they will receive training. New guidance will provide training on these issues before we reopen. Receiving the vaccine is not a condition for staff to return. Ms. Huey commented on the air and

ventilation systems and changes that have been made dependent on the site. She also commented on the different systems being used at those sites.

Dr. Beno stated that parent training is available in Spanish and English and parents have the opportunity to visit the sites. Currently we do not have outdoor facilities available for teaching outside especially for special education needs but kids will have the opportunity to play outside. She also commented on mask use during class at this time and stated that we are not testing students. The parents are responsible for screening students.

The timeline on opening for schools have been different for each county. Vice President Moreno stated it would helpful in the future to have the data on schools that have had successful re-openings. The new COVID-19 variants have been discussed during the public county health department updates.

Trustee Souza Cole also would like to receive more data in the future on the successful reopening of schools. She commented on the access to vaccinations and had a question on testing protocol and test rates per county. Dr. Beno stated we may have to pivot in the future on testing students, staff, etc. but currently we are moving forward and focusing on training staff on reopening schools.

8.7 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

Gail Nadal reviewed this item in the Board packet and responded to questions from the Board.

Items discussed:

- Paper bag fashion show.
- Attended California Head Start conference with all Head Start staff
- Board received an invitation to the Local Planning Council Community Forum.
- PPE masks

8.8 Williams Quarterly Report on Yolo County Schools in Decile 1-3 Covering the Months of October, November and December 2020

Deb Bruns, Director, Curriculum and Instruction reviewed this item in the Board packet and responded to questions from the Board. Matt Juchniewicz has been going to all schools and doing in person inspections.

- 8.9 Annual Review of Yolo County Investment Policy
Debra Hinely, Director, Internal Business Services reviewed this item in the Board packet.
- 8.10 Yolo County Office of Education Audit Report June 30, 2020
Debra Hinely, Director, Internal Business Services reviewed this item in the Board packet and responded to questions from the Board. Jeff Nigro from Nigro and Nigro presented this item. Items discussed included:
- Revenues.
 - Trustee Moreno asked about the impact of the charter school on the Audit report.
 - Average Daily Attendance (ADA) information.
 - Definition of significant deficiencies or non-compliance per Trustee Jimenez.
 - Payroll.
 - Certificate of fixed rate question. There was an informal question from the Board on refunding to get a lower interest rate. Crissy Huey, Associate Superintendent, Administrative Services will ask the financial advisor and get back to Board on this question.
- 8.11 Monthly Board Financial Report
Debra Hinely, Director, Internal Business Services reviewed this item in the Board packet and responded to questions from the Board.
- 8.12 Review Public Comment Procedures
Vice President Melissa Moreno presented this item in the Board packet. Public Comment Procedures to be reviewed and discussed at the Board retreat and will include questions on clarity of procedures for Public Comment. President Taylor requested the public comment documents to be shared during Board retreat for review.
- 8.13 YCBE Retreat Planning for March 2021 workshop
President Matt Taylor reviewed this item in the Board packet. Items to add to agenda include:
- Board bylaws for public comment and documentation to be reviewed.
 - Add public comment procedures. Attach comment card and google document.
 - Add criteria on when to schedule special meetings.
 - Add a team building exercise.
 - Interest in meeting in person or conduct a hybrid meeting. Staff will investigate options and get back to Executive Committee.
 - Review the Board member duties and/or responsibilities.

- Vision strategic planning – What does the Board do and what is the Superintendent responsible for.
- Add time to effective governance conversation and take time out of meeting norms.

8.14 Suggested Future Agenda Item(s)

Consider a resolution denouncing COVID-19 racism toward Asian Americans per Vice President Moreno.

7.0 **ADJOURNMENT.** The meeting adjourned at 7:51 p.m.

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

ROLL CALL VOTE:

TAYLOR: **AYE**

JIMENEZ: **AYE**

MORENO: **AYE**

SOUZA COLE: **AYE**

ZENDEJAS: **ABSENT**



Garth Lewis, Superintendent

/ys