



**YOLO COUNTY BOARD OF EDUCATION
REGULAR MEETING
12/13/2022 03:30 PM**

Yolo County Office of Education | 1280 Santa Anita
Court, Suite 120, Woodland, CA 95776 |
Conference Rooms
and ZOOM VIDEO
Open Session - 3:30 PM

Printed : 12/8/2022 4:23 PM PT

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



Scan the above QR code with your phone to view this meeting agenda on your phone.

BOARD MEMBERS

Tico Zendejas, President
Shelton Yip, Vice President
Elizabeth Esquivel
Melissa Moreno
Armando Salud-Ambriz

This meeting is being agendized to allow Board members, staff and the public to participate in a hybrid meeting via in-person and by teleconference, pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361). Government Code section 54953(e)(1) authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Teleconference options to join Zoom meeting:

<https://ycoe.zoom.us/j/97637728971>

Or One tap mobile :

US: +16699006833,,97637728971# or +13462487799,,97637728971#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 976 3772 8971

Further instructions on how to submit your public comments can be found in the *Public Comment* section of this agenda.

1. OPENING PROCEDURES

1. Call to Order and Roll Call
2. Indigenous Land Acknowledgement Statement
3. Pledge of Allegiance
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.

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 or following the public comment instructions below:

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:

- Via Zoom, press the "raise a hand" button during the public comment section of the meeting or state in the chat that you would like to make a comment and you will be unmuted.
-
- Before the meeting by google form:

http://bit.ly/Board_Comments

Please submit your Google form by the Board meeting date. A moderator for the meeting will read your comments for the record.

- In person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 120, Woodland, CA 95695. To address the Board concerning an item on the agenda, please complete the form provided at the door.
-
- By phone:
 1. Call the Zoom phone number and enter the webinar ID for the meeting you wish to make public comment.
 2. Meeting information and phone number can be found at: <https://www.ycoe.org>
 3. When the Chair calls for the item on which you wish to speak on, press *9 to raise a hand and *6 to unmute. Speakers will be called on by the last four digits of their phone number. Phone numbers in their entirety will be visible online while speakers are speaking.
 4. When prompted, please state your name for the record and provide your public comment.
 5. You will have the allotted time given by the Chair to provide your comments. Once your time has ended, you will be moved out of the queue and your phone will be muted.

6. Participants who wish to speak on other items on the Agenda or for other comment periods please press *9 as above.

Comments may not exceed three (3) minutes.

2. REPORTS

1. Board Member(s)/Superintendent/Superintendent's Advisory Team (SAT)/Committee(s)
 - a. Board Reports
 - b. Superintendent
 - 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. HONORING TRUSTEE CAROL SOUZA COLE'S CONTRIBUTIONS TO THE YOLO COUNTY BOARD OF EDUCATION

4. CERTIFICATES OF ELECTION AND OATH OF OFFICE

- A. Armando Salud-Ambriz/Trustee Area #5 will take the oath of office and will be seated as if elected.
- B. Elizabeth Esquivel/Trustee Area #1 will take the oath of office and will be seated as if elected.
- C. Shelton Yip/Trustee Area #4 will take the oath of office and will be seated as if elected.
- D. Melissa Moreno/Trustee Area #2 will take the oath of office and will be seated as if elected.

5. 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. November 8, 2022 Regular Board Meeting
- b. TCC's
- c. Resolution of the Yolo County Board of Education Regarding Brown Act Compliance and Teleconferencing Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, During the COVID-19 Pandemic.

6. ACTION ITEMS

1. 2023 Organizational Meeting
 - a. Election of Officers
 - 1.1 President
 - 1.2 Vice President
 - b. Adopt the 2023 Board Calendar Meeting Dates and Times
Draft calendar attached
 - c. Appointment of Board Committee Representatives
 - 1.1 Executive Committee
Appoint two (2) Board Members.
 - 1.2 YCSBA Representative

Appoint one (1) Board Member.

1.3 Policies/Procedures/Bylaw Review Committee
Appoint two (2) Board Members (BP/SP 0640.00 attached for information).

1.4 Superintendent's Compensation Committee
Appoint two (2) Board Members.

1.5 Facilities Committee
Appoint two (2) Board Members.

1.6 Budget Committee
Appoint two (2) Board members.

2. A-G Grant

3. 2022-2023 Yolo County Office of Education First Interim Report and Budget Revision

7. 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 California School Employees Association and its Yolo County Office of Education Chapter No. 639 ("CSEA") to the Yolo County Office of Education ("COUNTY OFFICE") Regarding the 2022-2025 Successor Agreement Negotiations

8. 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 American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) Contract Opener/reopener for Certificated Employees

9. 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 American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME) Contract Opener/reopener for Classified Employees

10. INFORMATION ITEMS

1. Attendance Report - Chavez

2. 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 (Not included for this meeting)

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

3. Williams Quarterly Report On Yolo County Schools Requiring Monitoring; covering the months of July, August, and September.

4. Quarterly Report of Investments for Period Ending September 30, 2022

5. Monthly Board Financial Report

11. Suggested Future Agenda Item(s)

12. 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 Agendas 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
 - The Yolo County Office of Education does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the Executive Assistant to the Superintendent at (530) 668-3702 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three (3) business days prior to the meeting.