



**YOLO COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
02/08/2022 03:30 PM**

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

Printed : 2/4/2022 2:28 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

Melissa Moreno, President
Tico Zendejas, Vice President
Carol Souza
Shelton Yip

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). If attendees join the meeting in person, please adhere to the COVID-19 state mandated guidance which includes social distancing and wearing masks.

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

To make public comment 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.

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. Pledge of Allegiance
3. Approval of Agenda
4. 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:

- *If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button or Zoom chat.*
- *You may also make public comment online by google form:*

2. REPORTS

1. Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)
 - a. Board Reports
 - b. Superintendent
 - i. Employee of the Month
 - 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. December 14, 2021 Regular Meeting
- b. January 11, 2022 Regular Meeting
- c. TCCs
- d. Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing.

4. ACTION TO FILL TRUSTEE AREA 1 BOARD MEMBER MATT TAYLOR VACANCY TO THE YOLO COUNTY BOARD OF EDUCATION; PROVISIONAL APPOINTMENT [Educ. Code Section 5091 & 5093; BB9223]

1. Review of Process
2. Yolo County Board of Education Candidate Applications
Candidates:
Elizabeth Esquivel
Maria Grijalva
Karl Machschefes
Kingsley Melton
3. Board Trustee, Area 1, Provisional Appointment Candidate Interviews
Order of Interviews will be randomly decided at the Board meeting.

Candidates:
Elizabeth Esquivel
Maria Grijalva
Karl Machschefes
Kingsley Melton

4. Public Comment

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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 in the Woodland Conference Room. Please wear a mask and adhere to social distancing rules.*

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Comments may not exceed three (3) minutes.

5. Deliberation Process

6. Motion to Appoint Candidate

7. Oath of Office

Provisional Appointment for Trustee Area #1 will take the Oath of Office and will be seated as if elected.

5. ACTION ITEMS

1. RESOLUTION #21-22/32 Cesar Chavez Day - March 31, 2022
2. RESOLUTION #21-22/31 Women's History Month - March 31, 2022
3. RESOLUTION #21-22/33 Arts Education Month- March 31, 2022
4. School Accountability Report Cards
5. Comprehensive School Safety Plans
6. 2022 Delegate Assembly Ballot Subregion 6-A
7. 2022 Delegate Assembly Ballot County Delegate Region 6

6. INFORMATION ITEMS

1. Alternative Education Monthly Reports

2. 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
3. LCAP Mid-Year Update (Quarterly Report)
 4. Proposed Dan Jacobs School Calendar 2022-2023
 5. Williams Quarterly Report on Yolo County Schools in Decile 1-3; Covering the months of October, November, and December 2021
 6. Annual Review of Yolo County Investment Policy
 7. P-1 Average Daily Attendance Report
 8. Monthly Board Financial Report

7. Suggested Future Agenda Item(s)

8. 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.