

#### YOLO COUNTY BOARD OF EDUCATION SPECIAL BOARD MEETING

#### 04/04/2022 08:30 AM

YOLO COUNTY OFFICE OF EDUCATION - Woodland Conference Room - 1280 Santa Anita Court, Suite 120, Woodland, CA 95776 & ZOOM VIDEO CONFERENCING Open Session - 8:30 AM



#### AGENDA

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 Elizabeth Esquivel Carol Souza Cole Shelton Yip

This meeting is being agendized to allow Board members, staff and the public to participate in a hybrid meeting via in person at the Yolo County Office of Education and by Zoom video conferencing. 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:

#### **OPTION 1:** COMPUTER: Using a computer or Mobile Phone:

Please click the link below to join the webinar:

https://ycoe.zoom.us/j/81926700339 (https://simbli.eboardsolutions.com/SU/YxDJQRAdY0plusJre8ue5rnWg==)

#### **OPTION 2:** PHONE: Using a traditional phone or cell phone:

#### Or One tap mobile :

US: +16699006833,,81926700339# or +13462487799,,81926700339#

#### **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: 819 2670 0339

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

<ul> <li>OPENING PROCEDURES</li> <li>1. Call to Order and Roll Call</li> <li>2. Pledge of Allegiance</li> <li>3. Approval of Agenda Motion to approve Agenda.</li> </ul>	6 7 8 9		
		4. Public Comment This item is placed on the agenda for the purpose of providing visitors the	10

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 in the Woodland Conference Room. To address the Board concerning an item on the agenda, please complete the form



provided at the door. Please wear a mask and adhere to social distancing rules.

- •
- 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

(https://simbli.eboardsolutions.com/SU/FINjDWJ0mTQA5kpluss8VSV4A==)

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. BOARD RETREAT 🥔

#### 3. ADJOURNMENT

AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

- One (1) 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 24 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.

12

15



- One (1) 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 one (1) business days prior to the meeting.



#### **1. OPENING PROCEDURES**



1. 1. Call to Order and Roll Call



#### 1. 2. Pledge of Allegiance



#### 1. 3. Approval of Agenda

#### Recommendation

Motion to approve Agenda.



#### 1.4. Public Comment

#### **Quick Summary / Abstract**

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Comments may not exceed three (3) minutes.



#### 2. BOARD RETREAT 🥔

#### Description

Board Retreat Agenda is attached.

#### **Supporting Documents**



4-4-22 Board Retreat Agenda

Indigenous Land Acknowledgement

#### **Contact Person**

President Melissa Moreno will facilitate retreat.

#### YOLO COUNTY BOARD OF EDUCATION

#### April 4, 2022 8:30 a.m. – 11:30 a.m.

#### **Board Retreat**

#### YCOE (Woodland Conference Room) and Via Zoom

- I. Board President Welcome
  - Team Building Exercise (5 min)
- II. YCOE's Mission and Vision (30 min)
- III. Effective Governance Conversation and Agreements (1 hour)
  - Land Acknowledgement Statement
  - Resolutions
  - Revisit Board Committee assignments
  - Communication between trustees and superintendent and among trustees.
- IV. When and How the Board conducts a Self-Evaluation Sample tools (20 min)
  - Review last self-evaluation completed by trustees
  - Discuss timeline
- V. Future Agenda Items (10 min)
  - Questions
  - Concerns
  - Other
- VI. Adjournment

# Indigenous Land Acknowledgement

## Let us journey together....

Take a moment to **connect with the land** that you are currently standing on...

Now **introduce yourself** spiritually; **build a relationship** with Mother Earth that provides for all our relations...

We all have a **relationship and** 

## Land Statement

We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil Dehe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Band of Wintun Indians, and Yocha Dehe Wintun Nation.

### responsibility to the land.



### PATWIN TRADITIONAL TERRITORY

The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

Approved by Yocha Dehe Tribal Council (July 23, 2019)















#### **3. ADJOURNMENT**