

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: January 17, 2008
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on January 17, 2008, at 3:04 p.m. in regular session in the Board Room located at 1280 Santa Anita Court, Suite #100, Woodland, CA. Board Members present: Davis Campbell, Stuart (Stu) Greenfeld, Nancy F. Lea, and Dr. Joseph W. Thomson. Board President Rodriguez was absent. Board Vice President Campbell presided. Associate Superintendent Linda Legnitto represented Superintendent Dr. Jorge O. Ayala in his absence.
- 1.2 Pledge of Allegiance. The Pledge of Allegiance was conducted.
- 1.3 Recognition of Visitors. There were no visitors to be recognized at this time.

2.0 CONSENT AGENDA

- 2.1 The agenda was pulled for further discussion.
- 2.2 Trustees Rodriguez was absent so Excused Absences was pulled from the agenda for possible discussion at a later time.
- 2.3 The minutes for the 12-20-07 Regular Meeting were approved as amended. Trustee Greenfeld noted that the spelling of his wife's first name should be changed from Alisa to Aleesa (referring to agenda item 1.3 Recognition of Visitors).

MOTION: S. Greenfeld. **SECOND:** J. Thomson. **AYES:** Campbell, Greenfeld, Lea, and Thomson. **NOES:** None. **ABSENT:** Rodriguez.

- 2.1 Approval of Agenda. The administration requested to add Resolution #07-08/08: Approval of the Grant Proposal Application for the Title II Formula Grant Regarding Juvenile Delinquency / Prevention as an information item. Resolution #07-08/08 was distributed (a copy can be found on file with the official records of this meeting). This item will be numbered 4.05.

Due to some scheduling conflicts, the administration requested that agenda item 4.7 Annual Report on Yolo County Schools in Decile 1-3 be moved up to follow agenda item 4.05.

The agenda was approved as amended.

MOTION: J. Thomson. **SECOND:** S. Greenfeld. **AYES:** Campbell, Greenfeld, Lea, and Thomson. **NOES:** None. **ABSENT:** Rodriguez.

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3.0 ASSOCIATION REPORTS. Linda Glick, representing YEA Chapter #71, reported that a negotiation proposal has been received from the administration and is under consideration. Meetings continue to be held with Dr. Ayala and Debbie Howard.

4.0 INFORMATION/ACTION/DISCUSSION

4.05 Resolution #07-08/08: Approval of the Grant Proposal Application for the Title II Formula Grant Regarding Juvenile Delinquency / Prevention. Edgar Lampkin provided some background information and then clarified questions of the Board. The Board waived its policy to receive an item for information one meeting and action the next, and approved Resolution #07-08/08 as presented.

MOTION: J. Thomson. **SECOND:** S. Greenfeld. **AYES:** Campbell, Greenfeld, Lea, and Thomson. **NOES:** None. **ABSENT:** Rodriguez.

4.7 Annual Report on Yolo County Schools in Decile 1-3. John Roina distributed and reviewed a Williams Overview document and then clarified questions of the Board (a copy can be found on file with the official records of this meeting).

PUBLIC HEARING

At 3:45 PM. a public hearing was held to receive comment from parents, teachers, members of the community, and bargaining unit leaders regarding the Yolo County Superintendent of Schools' Response and Initial Proposal to the Classified School Employees Association (CSEA), Chapter #639, for 2007-08 Fiscal Year. No comments were received and the public hearing was closed at 3:46 PM.

4.1 Head Start / Early Head Start Financial Status Report. Debbie Howard reported that this report is for November. The 2007-08 calculated administrative percentage is at 10% . The Non-Federal share has a surplus of \$84,000.

4.2 Head Start / Early Head Start Enrollment Update / Director's Report. Dr. Wanda Roundtree reported that the Reauthorization Webinar that was scheduled for today encountered some technological difficulties so it has been rescheduled for February 19th at 1:00 PM Central time. The Board was encouraged to attend. The reauthorization papers have been downloaded and a copy will be made for the Board members. Dr. Roundtree distributed the following items: (1) a PowerPoint entitled WIPFLI CPAs and Consultants – Improving Head Start for School Readiness Act of 2007; (2) Head Start Reauthorization Abstract; and (3) Conference Committee Report Comments – Improving Head Start for School Readiness Act of 2007 (copies can be found on file with the official records of this meeting).

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- 4.3 Board Compensation per BB 9250.00. Following a discussion, the Board took action to approve a 5% compensation increase.

MOTION: J. Thomson. **SECOND:** S. Greenfeld. **AYES:** Campbell, Greenfeld, and Thomson. **NOES:** Lea. **ABSENT:** Rodriguez.

- 4.4 Yolo County Office of Education 2007-08 First Interim Report. Debbie Howard distributed the Certification of Interim Report (a copy can be found on file with the official records of this meeting). She reviewed the handout and highlighted the information contained in the Board packet. This report is required annually.
- 4.5 Yolo County Office of Education 2008-09 Budget Calendar. Debbie Howard presented the 2008-09 budget calendar for information.
- 4.6 Yolo County Office of Education First Interim Budget Revision to 2007-08 Budget. Debbie Howard reviewed the material contained in the Board packet. Action by the Board will be requested at the 02-21-08 meeting.
- 4.8 2006-07 Audit Report. Peggy Vande Vooren of Gilbert Accountancy, Inc., highlighted the Executive Summary and 2006-07 Audit Report. She reported that it was a very clean audit and that there were no findings. Jamie Matthews was present to respond to questions of the Board.
- 4.9 Correspondence. There were no items of correspondence to share at this time.
- 4.10 Suggested Future Agenda Item(s). Trustee Greenfeld suggested the following: (1) present an overview of how YCOE conducts the district fiscal oversight function (AB1200); (2) review of Board goals and objectives and develop a five-year plan; and. (3) presentation of County Office operated programs with a focus on outcome based evaluation.
- 4.11 Recognition of Visitors. There were no visitors to be recognized at this time.

5.0 REPORTS

- (1) Board Member(s) / Superintendent / Cabinet
- b. Board Liaison to the Head Start / Early Head Start Policy Council. Trustee Rodriguez was absent so a report was not given.
- a. Board Members. Trustee Greenfeld reported that he met with the President of the Washington USD Board of Education to discuss how the county board can assist the district.

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- c. Superintendent. Linda Legnitto reported that the Academic Decathlon will be held on February 2nd and encouraged the Board to participate.
- d. Cabinet. Linda Legnitto gave an overview of the Governor's Budget Workshop that was attended earlier this week. She distributed and reviewed the "Pocket Budget" and a synthesis of the Governor's budget that outlines the impact. Copies can be found on file with the official records of this meeting.

(2) Committee Reports. There were no Committee Reports at this time.

6.0 MOTION FOR ADJOURNMENT. The meeting adjourned at 4:56 PM.

MOTION: S. Greenfeld. **SECOND:** J. Thomson. **AYES:** Campbell, Greenfeld, Lea, and Thomson. **NOES:** None. **ABSENT:** Rodriguez.

Jorge O. Ayala, Ed.D.
Yolo County Superintendent of Schools and
Secretary to the Yolo County Board of Education

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