

YOLO COUNTY BOARD OF EDUCATION
Regular Meeting: February 21, 2008
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on February 21, 2008, at 3:05 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, Dr. Cirenio A. Rodriguez, and Dr. Joseph W. Thomson. Trustee Lea was absent. Board President Rodriguez presided. Dr. Jorge O. Ayala, Superintendent of Schools, was present.
- 1.2 Pledge of Allegiance. The Pledge of Allegiance was conducted.
- 1.3 Recognition of Visitors. Jeff Hudson, Education Writer, Davis Enterprise, Robin Bent, Chair, and Linda Glick, Co-Chair of the Yolo Employees Association, Chapter #71, were present.

2.0 CONSENT AGENDA

- 2.1 The agenda was approved as submitted.
- 2.2 Excused Absences was removed from the agenda as no action was necessary.
- 2.3 The minutes for the 01-17-08 Regular Meeting were approved as submitted.
- 2.4 The 2007-08 Consolidated Application for Funding Categorical Aid Programs, Part II, was approved as submitted.
- 2.5 The YCOE First Interim Revisions to 2007-08 Budget was approved as submitted.

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

3.0 ASSOCIATION REPORTS. An association report was not given.

4.0 INFORMATION/ACTION/DISCUSSION

- 4.1 Overview of Charter School Petition Appeal Process. Linda Legnitto gave each Board Member a binder containing material that relates to charter school petitions and petition appeals. She presented a PowerPoint slide show that provided the Board with general charter school information which included the appeal process and related timelines. She then reviewed the content of the binder. Ms. Legnitto responded to questions of the Board. A request was made by the Board to receive a copy of the Davis JUSD Board 02-07-08 minutes. The Board agreed to schedule a Public Hearing Special meeting for 03-06-08, time to be determined. The Board then agreed that action to either approve or deny the petition would be taken at the 03-20-08 Regular meeting to begin at 2:00 PM. Per Ms. Legnitto, she anticipates having the staff written summary report available the week following the public hearing so that the charter petitioners will have at least a week to respond. The information will then be made available to the Board prior to its decision.

- 4.2 2008-09 Head Start / Early Head Start “Draft” Grant Application. Debbie Howard reported that the Board is now receiving a draft annual budget proposal for next fiscal year Head Start grant application. Because this is a three-year grant, additional funding is being requested to allow for a five-step schedule VS the current three-step. This information will be added to the grant when it is brought to the Board for action on 03-20-08. The Program Narratives were presented by Dr. Roundtree. Per Dr. Roundtree, a more detailed Training and Technical Assistance piece will be presented at the 03-20-08 meeting as well as a final of the Community Assessment. Additionally, narratives of the budget will be included in March. Ms. Howard mentioned that in the Reauthorization Bill signed by the President it states that any renewal will be for five years but it is unknown as to when this change will take affect.
- 4.3 Head Start / Early Head Start Financial Status Report. Debbie Howard reviewed the information contained in the Board packet. She reported that we have a surplus of in-kind and that we are well below the administrative percentage.
- 4.4 Head Start / Early Head Start Enrollment Update / Director’s Report. Dr. Wanda Roundtree reported that this program is fully enrolled. She highlighted her Director’s Report contained in the Board packet; in particular, the seventh bullet on page 2 under “Summary of Key Elements Addressed in the Head Start Reauthorization Act (2007)” which broadens income eligibility to 130% of the income poverty guidelines (up to 35% of the total number of children enrolled) with particular focus on foster and homeless children.
- 4.5 2007-08 Head Start / Early Head Start Interim Financial Status Report. Debbie Howard reported that this report is furnished three times per year for information. She reviewed the figures on the Standard Form 269 Financial Status Report contained in the Board packet.
- 4.6 2007-08 P-1 ADA Report. Debbie Howard reviewed the figures on the P-1 report contained in the Board packet. Einstein Education Center (EEC) ADA was inadvertently left off. The 14 over budget showing for Community Schools, Type C, is inaccurate when you factor in EEC. The actual figure is four under budget. Our transfer ADA from the districts to EEC was very close to what we had projected in the budget but we will not get paid on that until P-2 at which time we may be a little below due to some transition in the program. A discussion was held regarding EEC.
- 4.7 Resolution #07-08/10: Authorizing the Borrowing of Funds for Fiscal Year 2008-09. Trustee Campbell recused himself from this agenda item as this resolution is related to the California School Boards Association (CSBA) Finance Corporation. He is a compensated retired annuitant involved with CSBA, which is a nonprofit corporation, and while the CSBA Finance Corporation is a separate entity, he might be deemed to have a remote interest. He asked that it be recorded in the minutes that he has not had a conversation with any of the staff or Board Members regarding this resolution other than to declare to the County

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Superintendent of this possible remote interest. Trustee Campbell left the Board Room and did not participate on this agenda item in any way. The Board will be asked to adopt Resolution #07-08/10 at the 03-20-08 meeting.

Debbie Howard presented this resolution for information. The Board will be asked to take action to adopt at the 03-20-08 meeting.

- 4.8 Quarterly Report Covering the Months of October, November, and December on Yolo County Schools in Decile 1-3. Linda Legnitto presented this item on behalf of John Roina. She reviewed the material contained in the Board packet. This information item is required annually.
- 4.9 Revised Midtown Community School Safety Plan. Susan Cassady highlighted the revisions to this plan. Annual review of the plan is required and if changes are made, it must be brought to the Board for approval. The Board will be asked to take action to approve this plan at the 03-20-08 meeting.
- 4.10 2008 CSBA Delegate Assembly Election. The Board took action to vote for a county representative to CSBA Delegate Assembly from Region 6.
- MOTION:** D. Campbell. **SECOND:** S. Greenfeld. **AYES:** Campbell, Greenfeld, Rodriguez, and Thomson. **NOES:** None. **ABSENT:** Lea.
- 4.11 Correspondence. There were no items of correspondence to share at this time.
- 4.12 Suggested Future Agenda Item(s). None were suggested.
- 4.13 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 reported that the Policy Council meetings have changed from Wednesday to Tuesday which makes it difficult for him to attend.
- a. Board Members. Trustee Greenfeld reported that on 02-02-08 he served as a speech judge for the Academic Decathlon and it was a very enjoyable experience.
- c. Superintendent. Dr. Ayala reported the following:
- He referred to two newsletters (Midtown & Einstein Education

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Center) that were distributed to each Board member prior to the start of this meeting.

- SELPA is holding its 12th Annual SELPA Transition Fair on 03-04-08 at 5:00 PM in the YCOE conference center and attendance was encouraged.
- Winters JUSD won the Academic Decathlon. Dr. Ayala spoke to district superintendents regarding this event. Due to some problems that seem to occur each year with the software that tallies the test results. One suggestion was to hold the event over two days, perhaps the individual awards be given the day of and the team awards the next day. Also, a request will be made to the state asking that the date be changed because it conflicts each year with an annual conference causing the district superintendents to miss the Academic Decathlon.
- He recently met with the Charter School petitioners.

- d. Cabinet. Linda Legnitto reported that the legislature will delay the advance apportionment to September. There will be a FCMAT telecast in the YCOE Conference Center at 9:00 AM on Monday, February 25th for those who would like to hear from the Legislative Analyst Office.

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

6.0 MOTION FOR ADJOURNMENT. The meeting adjourned at 4:55 PM.

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

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

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