

The mission of the Yolo County Office of Education is to meet current and future needs of Yolo County by serving as a regional resource to students, parents, school districts, agencies, and businesses through collaborative leadership, support and services.

AGENDA
YOLO COUNTY BOARD OF EDUCATION
Regular Meeting, May 15, 2008, 3:00 p.m.

BOARD MEMBERS

Dr. Cirenio A. Rodriguez, President
Davis Campbell, Vice-President
Stuart Greenfeld
Nancy F. Lea
Dr. Joseph W. Thomson

LOCATION

Yolo County Office of Education
Conference Center
1280 Santa Anita Court, Suite #120
Woodland, CA 95776-6127

1.0 OPENING PROCEDURES

- 1.1 Call To Order and Roll Call
- 1.2 Pledge Of Allegiance
- 1.3 Recognition of Visitors

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. You may request recognition by completing the form provided at the door.

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.

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.

2.0 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.

Items 2.1 through 2.5 are considered routine and may be enacted by a single motion.

- 2.1 Approval of Agenda
- 2.2 Excused Absences
- 2.3 Approval of Minutes: April 17, 2008 Regular Meeting
- 2.4 Yolo County Office of Education Second Interim 2007-08 Budget Revision
- 2.5 2008-09 YROP Course Offerings: (1) Agricultural Practices and (2) Sports Medicine

3.0 ASSOCIATION REPORTS. This provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public.

Posted: May 9, 2008

4:00 PM

RECOGNITION.

Yolo County Academic Decathlon. Student participants of the Academic Decathlon, which was held on 02-02-08, will be recognized and a reception will follow.

THE BOARD HAS THE OPTION TO TAKE ACTION ON ANY ITEM(S)
LISTED ON THE AGENDA FOR INFORMATION.

4.0 INFORMATION/ACTION/DISCUSSION

- | | | |
|--------------------------------|------|---|
| Discussion/
Action | 4.1 | <u>Determine Content, and Date and Time for a Board Work Session</u> |
| Discussion/
Possible Action | 4.2 | <u>Discuss Dates of June 5th Budget Study Session and June 19th Regular Meeting</u> |
| Action | 4.3 | <u>Approval of a “Successor Retirement Plan” to Facilitate the Termination of the California Administrative Services Authority (CASA) Retirement Plan</u> |
| Information | 4.4 | <u>Report on Einstein Education Center (EEC)</u> |
| Information | 4.5 | <u>Yolo County Office of Education 2008-09 Management Goals</u> |
| Information | 4.6 | <u>Head Start / Early Head Start Financial Status Report</u> |
| Information | 4.7 | <u>Head Start / Early Head Start Enrollment Update / Director’s Report</u> |
| Information | 4.8 | <u>2007-08 P-2 ADA Report</u> |
| Information | 4.9 | <u>Quarterly Report of Investments for Period Ending March 31, 2008</u> |
| Information | 4.10 | <u>Proposed 2008-09 Dan Jacobs School Calendar</u> |
| Information | 4.11 | <u>Review of 2007-08 Current Regional Occupational Program (ROP) Budget Expenditures and Projected District Reimbursements for Next Year</u> |
| Information | 4.12 | <u>Declaration of Need for Fully Qualified Educators</u> |
| Information | 4.13 | <u>Presentation of the 2008-09 Initial Proposal for Head Start / Early Head Start Negotiations Received from the American Federation State County Municipal Employees (AFSCME)</u> |

Agenda items 4.14 through 4.16 are for information only, not for discussion. If the Board wishes to discuss a specified topic, then that topic(s) should be placed on a future agenda.

4.14 Correspondence. There are no items of correspondence at this time.

Discussion 4.15 Suggested Future Agenda Item(s)

Information 4.16 Recognition of Visitors. This item is placed on the agenda for the purpose of providing visitors who could not be recognized at the beginning of the meeting the opportunity to address the Board on any item(s) of business that does not appear on the formal agenda. You may request recognition by completing the form provided at the door.

5.0 REPORTS

(1) Board Member(s) / Superintendent / Cabinet

- (a) Board Members
- (b) Board Liaison to the HS/EHS Policy Council
- (c) Superintendent
- (d) Cabinet

(2) Committee Reports

Action 6.0 MOTION FOR ADJOURNMENT

AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

- *Six 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. – 5:00 p.m., Monday through Friday – excluding County Office of Education holidays).*
- *Four calendar days prior to the meeting, a full Board packet is available for review at the office of Greengate School, 285 West Beamer Street, Woodland (8:00 a.m. – 4:30 p.m., Monday through Friday – excluding County Office of Education holidays).*
- *Board agendas are posted outside the County Administrative Office building and Conference Center meeting room at 1280 Santa Anita Court, Suite #100, in a weather-protected glass case, and at all program sites.*
- *The Board agenda is posted on the County Office website: www.ycoe.org*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Yolo County Office of Education at 530-668-6700 and ask for Karen or Kathy. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting.