



Regular Board Meeting

11/19/2019 03:30 PM

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

Open Session - 3:30 PM

Printed : 11/14/2019 12:44 PM PST

The Yolo County Office of Education will be a countywide and regional leader to support and advocate for equity and access to high-quality educational programs.

BOARD MEMBERS

Shelton Yip, President

Carol Souza Cole, Vice President

Melissa Moreno

Matt Taylor

Tico Zendejas

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. 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. REPORTS

1. Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee (s)
 - a. Board Reports
 - b. Superintendent
 - c. Superintendent's Advisory Team
 - d. Committees
2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public

3. ACTION ITEMS

1. 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. October 22, 2019 Regular Meeting
- b. Temporary County Certificates (November 2019)

2. Supervisors of Attendance Certification

3. Request for Allowance of Attendance Because of Emergency Conditions (CDE Form J-13A)

4. Second Reading of Board Policies - 6000 (Instruction) Series - 3 Policies

- a. BP/SP 0420.4 Charter School Authorization
- b. BP/SP 5141(a) Health Care and Emergencies
- c. BP 6142.1 (a) Sexual Health and HIV/AIDS Prevention Instruction

4. A PUBLIC HEARING WILL BE CONDUCTED 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 YOLO EDUCATION ASSOCIATION (YEA)

5. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE INITIAL PROPOSAL TO THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND ITS CHAPTER 639

6. INFORMATION ITEMS

- 1. Yolo County Superintendent of Schools' Response to the Initial Proposal from the California School Employees Association (CSEA) and its Chapter 639
- 2. Initial Proposal to the Yolo County Superintendent of Schools from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Certificated Unit
- 3. Initial Proposal to the Yolo County Superintendent of Schools from the American Federation of State, County and Municipal Employees (AFSCME), Council 57, Classified Unit
- 4. Empowering Possibilities International Charter (EPIC) Annual Report
- 5. Empowering Possibilities International Charter (EPIC) Renewal Petition
- 6. Alternative Education Attendance Reports
- 7. YCOE Local Control Accountability Plan Update, November 2019
- 8. Head Start/ Early 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

9. Williams Quarterly Report on Yolo County Schools in Decile 1-3 1st Quarter
10. Disposition of Surplus Equipment
11. YCOE Mission and Vision
12. Call for County Nominations for CSBA Delegate Assembly
13. Set Date of Annual Organizational meeting
14. First Reading of Board Policies - 5000 (Students) series - 3 policies
 - a. BP/SP 5131 Students Conduct
 - b. BP/SP 5131.8 Students Mobile Communication Devices
 - c. BP/SP 5142 Students Safety
 - d. AR 5142 Students Safety
 - e. AR 5141.26 Students Tuberculosis Testing
15. Information on closure of YCCA - next steps

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 § 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.*
- *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 530-668-3703. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2).