The Yolo County Office of Education's vision is to be a model of excellence in educational service, innovation, and impact.

BOARD MEMBERS
Carol Souza Cole, President
Matt Taylor, Vice President
Melissa Moreno
Shelton Yip
Tico Zendejas

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 530-668-3702. 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).
1. OPENING PROCEDURES

   1. Call to Order and Roll Call
   2. Pledge of Allegiance
   3. Approval of Agenda
   4. Public Comment

2. REPORTS

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

3. CONSENT AGENDA

4. ACTION ITEMS

   1. RESOLUTION #19-20/29: Resolution Of The Board Of Education Granting an Honorary High School Diploma To World War II Veteran Willard Ingraham
   2. RESOLUTION #19-20/30: National Child Abuse Prevention Month
   3. RESOLUTION #19-20/31: Commitment to Environmental Sustainability Action
   4. RESOLUTION #19-20/32: In Support of High School Voter Weeks, April 2020
   5. 2019-2020 Yolo County Office of Education Budget Revision and Second Interim Report
   6. Consolidated Application Report
   7. Second Reading of Board Policies - 6000 (Instruction) series - 1 policy

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

6. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS,
MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE RESPONSE TO THE INITIAL PROPOSAL FROM THE YOLO EDUCATION ASSOCIATION (YEA) AND INITIAL PROPOSAL OF THE SUPERINTENDENT (AMENDMENT)

7. INFORMATION ITEMS

1. Yolo County Superintendent of Schools' Response to the Initial Proposal from the California School Employees Association Yolo County Chapter #639 and Initial Proposal of Superintendent for Reopener Negotiations

2. Yolo County Superintendent of Schools' Response to the Initial Proposal from the Yolo Education Association and Initial Proposal of the Superintendent (AMENDMENT)

3. Head Start/ Early Head Start Reports

4. Alternative Education Attendance Reports

5. First Reading of Board Policy – 6000 Series

6. Update on the closure of the Yolo County Career Academy (YCCA)

7. Suggested Future Agenda Item(s)

8. THE BOARD WILL RECESS AND RECONVENE IN OPEN SESSION

9. CALL TO ORDER IN OPEN SESSION

10. PUBLIC COMMENT - Opportunity for public to address board on listed closed session agenda item.

11. CLOSED SESSION

1. Anticipated Litigation: Significant exposure to litigation [Govt. Code 54956.9(d)(2)][One case]

12. RECONVENE IN OPEN SESSION

1. Announcement of any action taken in Closed Session.

13. ADJOURNMENT
1. OPENING PROCEDURES

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 2/20/2020 at 8:45 AM PST by Yvette Seibert
1.1. Call to Order and Roll Call
1.2. Pledge of Allegiance
1.3. Approval of Agenda

**Recommendation**
Motion to Approve Agenda.

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 2/20/2020 at 8:45 AM PST by Yvette Seibert
1.4. Public Comment

**Quick Summary / Abstract**
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

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 2/20/2020 at 8:45 AM PST by Yvette Seibert
YOLO COUNTY BOARD OF EDUCATION
REGULAR BOARD MEETING
03/10/2020 03:30 PM
Yolo County Office of Education, Conference Center
1280 Santa Anita Court, Suite 120, Woodland, CA 95776
Open Session - 3:30 PM - Closed Session - 5:30 (Approx.)

Printed : 3/5/2020 4:30 PM PST

2. 1. Board Member(s)/Superintendent/Superintendent's Advisory Team/Committee(s)  

Quick Summary / Abstract
a. Board Reports
b. Superintendent
c. Superintendent's Advisory Team
d. Committees

Recommendation
For Information.

Supporting Documents

Admin Services update 3.2020.pdf
YCOE Ed Services Board Updates for March 3.10.20.pdf

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 3/3/2020 at 12:35 PM PST by Yvette Seibert
2.2. Associations (This Item provides an opportunity for YEA/CSEA/AFSCME representatives to address the Board and public)
3. **CONSENT AGENDA**

**Quick Summary / Abstract**
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. February 18, 2020 Regular Meeting  
b. Temporary County Certificates (February and March 2020)  
c. Dan Jacobs School Draft Calendar 2020-2021

**Supporting Documents**

- [2-18-20 Draft Minutes.pdf](#)  
- [TCC's February 2020 9 totals.pdf](#)  
- [TCC's March 2020 2 totals.pdf](#)  
- [Draft Dan Jacobs Calendar 2020-2021.pdf](#)
4. ACTION ITEMS

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 2/20/2020 at 8:45 AM PST by Yvette Seibert
4.1. RESOLUTION #19-20/29: Resolution Of The Board Of Education Granting an Honorary High School Diploma To World War II Veteran Willard Ingraham

Recommendation
The Board will be asked to take action to adopt the Resolution. #19-20/29: Resolution Of The Board Of Education Granting an Honorary High School Diploma To World War II Veteran Willard Ingraham

Supporting Documents
Resolution Honorary Diploma Willard Ingraham.pdf

Contact Person
Superintendent Garth Lewis will present this resolution to the Board for action.
4.2. RESOLUTION #19-20/30: National Child Abuse Prevention Month

**Recommendation**
The Board will be asked to take action to adopt the Resolution. #19-20/30: National Child Abuse Prevention Month

**Supporting Documents**
Child Abuse Prevention Month.pdf

**Contact Person**
Superintendent Garth Lewis will present this resolution to the Board for action.

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 3/5/2020 at 10:37 AM PST by Yvette Seibert
4.3. RESOLUTION #19-20/31: Commitment to Environmental Sustainability Action

**Recommendation**
Staff recommends the approval of Resolution #19-20/31: Commitment to Environmental Sustainability Action

**Supporting Documents**
Commitment to Environmental Sustainability Action month.pdf

**Contact Person**
Superintendent Garth Lewis will present this resolution to the Board for action.
4.4. RESOLUTION #19-20/32: In Support of High School Voter Weeks, April 2020

**Recommendation**
Staff recommends the approval of Resolution #19-20/32: In Support of High School Voter Weeks, April 2020

**Supporting Documents**

[HS Voter Weeks Apr 20-30.pdf](#)

**Contact Person**
Superintendent Garth Lewis will present this resolution to the Board for action.

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 3/5/2020 at 10:38 AM PST by Yvette Seibert
4.5. 2019-2020 Yolo County Office of Education Budget Revision and Second Interim Report

**Description**
The report will be provided at the board meeting. It reflects variations in revenues and expenditures from the first interim reporting period ending October 31, 2019, to the second interim reporting period ending January 31, 2020.
The overall estimated general fund ending balance of the Yolo County Office of Education decreased by $140,674 in this reporting period, with a deficit of $3,503,422. This deficit is only a calculation based upon current years’ revenues and expenditures.

**Recommendation**
For action to approve the 2019-20 Interim Budget Revision.

**Supporting Documents**
1920 BUDGET REVISION AND SECOND INTERIM REPORT.pdf

**Contact Person**
Debra Hinely, Director, Internal Business Services, will present this item.
4.6. Consolidated Application Report

Description
This item presents the board of trustees with the information provided to the California Department of Education as part of the February Consolidated Application reporting period for Federal Funds in compliance with Every Student Succeeds Act (ESSA).

Supporting Documents
February 2020 Consolidated Application Reports.pdf

Contact Person
Debra Hinely, Director Internal Business Services
Micah Studer, Executive Director of Equity and Support Services
Renee Collins, Director of Student Services

Created on 3/3/2020 at 2:50 PM PST by Yvette Seibert
Last Modified on 3/5/2020 at 1:31 PM PST by Yvette Seibert
4. 7. Second Reading of Board Policies - 6000 (Instruction) series - 1 policy

Quick Summary / Abstract
a. BP/SP - 6173.1 Education for Youth in Foster Care

Description
Dr. Carolynne Beno, Associate Superintendent, Educational Services is undergoing a review of the 6000 series (Instruction) policies. At this time one (1) BP/SP policy is being presented for action.

Recommendation
The Board will be asked to adopt the above BP/SP policy.

Supporting Documents
BP 6173.1 Education for Youth in Foster Care.pdf

Contact Person
Dr. Carolynne Beno, Associate Superintendent, Educational Services will present this item.

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 3/5/2020 at 1:31 PM PST by Yvette Seibert
5. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE RESPONSE TO THE INITIAL PROPOSAL FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) YOLO COUNTY CHAPTER 639 AND INITIAL PROPOSAL OF SUPERINTENDENT FOR REOPENER NEGOTIATIONS (AMENDMENT)
6. A PUBLIC HEARING WILL BE CONDUCTED TO RECEIVE COMMENT FROM PARENTS, TEACHERS, MEMBERS OF THE COMMUNITY, AND BARGAINING UNIT LEADERS REGARDING THE RESPONSE TO THE INITIAL PROPOSAL FROM THE YOLO EDUCATION ASSOCIATION (YEA) AND INITIAL PROPOSAL OF THE SUPERINTENDENT (AMENDMENT)
7. INFORMATION ITEMS

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 2/20/2020 at 8:45 AM PST by Yvette Seibert
7.1 Yolo County Superintendent of Schools' Response to the Initial Proposal from the California School Employees Association Yolo County Chapter #639 and Initial Proposal of Superintendent for Reopener Negotiations

**Description**
Collective Bargaining law requires that initial proposals for negotiations be provided for public input (Government Code section 3547). Attached is the Yolo County Superintendent of Schools' response and initial proposal to the California School Employees Association (CSEA).

**Recommendation**
For Information.

**Supporting Documents**
Response CSEA.pdf

**Contact Person**
Superintendent Garth Lewis will present this item.
7.2. Yolo County Superintendent of Schools’ Response to the Initial Proposal from the Yolo Education Association and Initial Proposal of the Superintendent (AMENDMENT)

**Description**
Collective Bargaining law requires that initial proposals for negotiations be provided for public input (Government Code section 3547). Attached is the Yolo County Superintendent of Schools’ response and initial proposal to the Yolo Education Association (YEA).

**Recommendation**
For Information.

**Supporting Documents**
Response YEA.pdf

**Contact Person**
Superintendent Garth Lewis will present this item.
7.3. Head Start/Early Head Start Reports

Quick Summary / Abstract
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

Description
For Information.

Supporting Documents

- March2020 Board Report.pdf
- JANUARY 2020.pdf
- March Agenda.pdf
- PC Minutes February 2020.pdf

Contact Person
Gail Nadal, Director, Head Start/Early Head Start and Debra Hinely, Director, Internal Business Services (financial reports) will present these items.
7.4. Alternative Education Attendance Reports

**Description**
The Alternative Education Attendance Reports show trends for overall enrollment, enrollment by gender, enrollment by school district, and overall attendance.

**Supporting Documents**
- Data for Board March 2020.pdf
- Data for Board March 2020.pptx

**Contact Person**
Micah Studer, Executive Director of Equity and Support Services, will present information on the attendance reports for Alternative Education.
7.5. First Reading of Board Policy – 6000 Series

**Quick Summary / Abstract**
a. AR 6183 (a) Home and Hospital Instruction

**Description**
Attached is a proposed draft of Administrative Regulation 6183 (a) for your review. AR 6183 (a) provides guidance regarding students who qualify for home and hospital instruction due to a temporary disability. AR 6183 (a) does not have an accompanying Board Policy, but is being presented for information.

**Supporting Documents**

New AR 6183 No BP for First Reading March.pdf

**Contact Person**
Dr. Carolynne Beno, Associate Superintendent, Educational Services will present this item.

Created on 3/3/2020 at 12:21 PM PST by Yvette Seibert
Last Modified on 3/5/2020 at 1:33 PM PST by Yvette Seibert
7.6. Update on the closure of the Yolo County Career Academy (YCCA).

**Description**
Attached is March’s update on the closure of the Yolo County Career Academy (YCCA).

**Supporting Documents**
YCCA Closure Update - March 2020 (1).pdf

**Contact Person**
Dr. Carolynne Beno, Associate Superintendent, Educational Services will present this item.
7.7. Suggested Future Agenda Item(s)

**Description**
None

Created on 2/20/2020 at 8:45 AM PST by Yvette Seibert
Last Modified on 3/5/2020 at 1:34 PM PST by Yvette Seibert
8. THE BOARD WILL RECESS AND RECONVENE IN OPEN SESSION

Created on 3/3/2020 at 1:00 PM PST by Yvette Seibert
Last Modified on 3/3/2020 at 1:18 PM PST by Yvette Seibert
9. CALL TO ORDER IN OPEN SESSION
10. PUBLIC COMMENT - Opportunity for public to address board on listed closed session agenda item.
11. CLOSED SESSION
11.1. Anticipated Litigation: Significant exposure to litigation [Govt. Code 54956.9(d)(2)][One case]

Created on 3/3/2020 at 1:23 PM PST by Yvette Seibert
Last Modified on 3/3/2020 at 1:23 PM PST by Yvette Seibert
12. RECONVENE IN OPEN SESSION
12.1. Announcement of any action taken in Closed Session.
13. ADJOURNMENT