## PUBLIC MEETING OF THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS Meeting: July 18, 2023 M I N U T E S

## 1.0 OPENING PROCEDURES

- 1.1 <u>Call to Order and Roll Call</u>. The Yolo County Superintendent of Schools meeting met on July 18, 2023, at 9:02 a.m. at a meeting in person. Present: Superintendent Garth Lewis, Human Resources Analyst, Cindy Nguyen, Interim Director, Human Resources, Patti Robles, Human Resources, Veronica Moreno, Associate Superintendent, Administrative Services; Superintendent Lewis presided.
- 1.2 <u>Indigenous Land Acknowledgement Statement</u>. The land acknowledgement statement was conducted.
- 1.3 <u>Pledge of Allegiance.</u> The pledge of allegiance was conducted.
- 1.4 <u>Approval of Agenda</u>. Motion to Approve agenda.

**MOTION TO APPROVE**: Superintendent Garth Lewis approved agenda.

2.0 <u>Public Comment</u> None

## 3.0 ACTION ITEMS

- 3.1 <u>Resolutions for 180 Day Exception</u>. Cindy Nguyen, Interim Director of Human Resources introduced the resolutions and stated that each resolution is to ensure continuity of critical operations and services during department staff turnover and to help with transitions, provide technical training and support to management staff.
  - Resolution No. 23-24/2 for 180-Day Wait Period Exception to Retiree Debra Bechere [Gov't. Code sections 7522.56 & 21229]

**MOTION TO APPROVE:** Superintendent Lewis approved Superintendent Resolution No. 23-24/2 for 180-Day Wait Period Exception to Retiree Debra Bechere [Gov't. Code sections 7522.56 & 21229]

 Resolution No. 23-24/1 for 180-Day Wait Period Exception to Retiree Debra A. Hinely [Gov't. Code sections 7522.56 & 21229] Superintendent Lewis had a question regarding Ms. Hinely's title and whether there is flexibility on that to avoid confusion for staff. Ms. Nguyen stated that the title and pay scale are tied to compensation and it is due to where they were in the pay scale when they were employed by Yolo COE. Also, the superintendent has the authority to delineate the duties.

Superintendent Lewis approved Resolution No. 23-24/1 for 180-Day Wait Period Exception to Retiree Debra A. Hinely [Gov't. Code sections 7522.56 & 21229]

3. Superintendent Resolution No. 23-24/3 for 180-Day Wait Period Exception to Retiree Leah C. Huey [Gov't. Code sections 7522.56 & 21229]

**MOTION TO APPROVE:** Superintendent Lewis approved Resolution No. 23-24/3 for 180-Day Wait Period Exception to Retiree Leah C. Huey [Gov't. Code sections 7522.56 & 21229]

**MOTION TO APPROVE:** Superintendent Lewis motioned for adjournment.

4.0 <u>ADJOURNMENT</u>. The meeting was adjourned at 9:11 AM.

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Garth Lewis, Superintendent