

# **Yolo County Executive Committee Meeting**

03/07/2023 04:00 PM

Yolo County Office of Education (1280 Santa Anita Court, Suite 100, Woodland, CA 95776)

Conference Room 31 Open Session - 4:00 PM



#### **AGENDA**

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



Scan the above QR code with your phone to view this meeting agenda on your phone.

#### **BOARD MEMBERS**

Tico Zendejas, President Shelton Yip, Vice President

1. OPENING PROCEDURES

1. Call to Order and Roll Call	6
2. Approval of Agenda	7
3. Public Comment This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Committee on any item(s) of business that does not appear on the formal agenda.	8

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 or following the public comment instructions below:

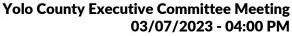
The Board reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.

For those individuals who wish to make a public comment, please do so in the following manner:

Before the meeting by google form:

http://bit.ly/Board\_Comments

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Please submit your Google form by the meeting date. A moderator for the meeting will read your comments for the record.

- In person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 100, Woodland, CA 95776.
  - To address the committee concerning an item on the agenda, please complete the form provided at the door.
  - The Board President will invite each speaker to make verbal comments that may not exceed three (3) minutes.

#### 2. CONSENT AGENDA

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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:

1. February 7, 2023 Executive Committee Meeting Minutes

#### 3. DISCUSSION / ACTION

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1. Discuss Board meeting agenda scheduled for March 14, 2023

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#### 4. ADJOURNMENT

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#### 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

The Yolo County Office of Education does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the County Superintendent's office at (530) 668-3702 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and



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American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.





## 1. OPENING PROCEDURES





## 1. 1. Call to Order and Roll Call





## 1. 2. Approval of Agenda



#### 1. 3. Public Comment

#### **Quick Summary / Abstract**

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#### 2. CONSENT AGENDA



#### **Quick Summary / Abstract**

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1. February 7, 2023 Executive Committee Meeting Minutes

## **Supporting Documents**



2-7-23 Minutes

# Yolo County Executive Committee Meeting 02/07/2023 - 04:00 PM



Yolo County Office of Education (1280 Santa Anita Court, Suite 100, Woodland, CA 95776)

Community Conference Room

Open Session - 4:00 PM

#### **MEETING MINUTES**

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#### **BOARD MEMBERS**

Tico Zendejas, President Shelton Yip, Vice President

#### **Attendees**

#### **Voting Members**

Tico Zendejas, President Shelton Yip, Vice President

#### 1. OPENING PROCEDURES

#### 1. Call to Order and Roll Call

The Yolo County Executive Committee met on February 7 at 4:01 p.m. in person at the Yolo County Office of Education (Community Conference Room). Board members present: President Tico Zendejas and Vice President Shelton Yip President Zendejas presided. Yvette Seibert, Executive Assistant, Anthony Volkar, PIO and Garth Lewis, Superintendent of Schools, were also present.

#### 2. Approval of Agenda

<u>Voting:</u>
Unanimously Approved

#### 3. Public Comment

None.

#### 2. CONSENT AGENDA

Voting:

**Unanimously Approved** 

## 3. DISCUSSION / ACTION

## 1. Discuss Board meeting agenda scheduled for February 14, 2023

Discussed board meeting scheduled for February 14, 2023.

## 4. ADJOURNMENT

Meeting adjourned at 4:34 pm

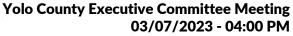
Voting:

Unanimously Approved





## 3. DISCUSSION / ACTION





## 3. 1. Discuss Board meeting agenda scheduled for March 14, 2023

## Description

Items to be discussed include:

- March 14, 2023 Regular Board Meeting.
   Resolutions for April 2023 Board Meeting
- April 3, 2023 Board Retreat Draft Agenda



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## 4. ADJOURNMENT