

**YOLO COUNTY BOARD OF EDUCATION**  
**Special Meeting: February 16, 2017**  
**MINUTES**

**1.0 OPENING PROCEDURES**

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on February 16, 2016 at 9:10am in Special Session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present: Matt Taylor, Shelton Yip, Cirenio Rodriguez, Bill Owens, and Carol Souza Cole. Board President Taylor presided. Dr. Jesse Ortiz, Superintendent of Schools, was present.
- 1.2 Pledge of Allegiance. The Pledge of Allegiance was conducted.
- 1.3 Approval of Agenda. The agenda was approved as submitted.

**MOTION:** Souza Cole. **SECOND:** Yip. **AYES:** Souza Cole, Yip, Taylor, Owens, Rodriguez. **NOES:** None. **ABSENT:** None.

- 1.4 Public Comment. Trustee Souza Cole gave kudos to the Woodland Joint Unified School District for sending bilingual substitute teachers to the Yolo County fairgrounds to work with children who were taken in as evacuees due to the Oroville Dam crisis. Superintendent Ortiz announced that the candlelight vigil for the two missing Cesar Chavez Community School students was postponed due to the storm, but will be rescheduled at a later time.
- 2.0 Board Retreat. See attached list of items discussed by the Board with input from Superintendent Ortiz and YCOE staff, Lori Perez, Garth Lewis, Sharon Holstege, Tami Ethier, Matt Juchniewicz and Carolynne Bottum.

**The Board recessed the meeting to take a tour of the newly renovated space at 1280 Santa Anita Court which will be the new home of Support Operations Services; the meeting reconvened @ 11:31am and the Board continued their discussion regarding the above mentioned items.**

- 4.0 MOTION TO ADJOURN.** The meeting adjourned at 12:05pm.

**MOTION:** Rodriguez. **SECOND:** Souza Cole. **AYES:** Owens, Rodriguez, Souza Cole, Taylor, Yip. **NOES:** None. **ABSENT:** None.

---

Jesse Ortiz, Ed.D.  
Yolo County Superintendent of Schools and  
Secretary to the Yolo County Board of Education