

YOLO COUNTY BOARD OF EDUCATION
Special Meeting: September 12, 2017
MINUTES

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education met on September 12, 2017 at 4:36pm in Special Session at the Yolo County Office of Education located at 1280 Santa Anita Court, Suite 180, Woodland, California. Board Members present: Matt Taylor, Shelton Yip, Cirenio Rodriguez and Carol Souza Cole. Trustee Bill Owens was absent. 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 Public Comment. There were no comments at this time.

2.0 INFORMATION/DISCUSSION/ACTION

- 2.1 Yolo County Board of Education's (YCOE's) Role in the Proposed Yolo County Career Academy Charter School and Discussion of the Draft Charter Petition

Legal Counsel, Scott Holbrook of Atkinson, Anderson, Andelson, Loya, Ruud & Romo, reviewed the Board's role and governance structure of the proposed Yolo County Career Academy Charter School. YCOE staff members, Dr. Ronda DaRosa, Garth Lewis, Tami Ethier and Lori Perez were also present to review the draft petition for the proposed charter school and receive feedback from the Board. Staff will continue to provide monthly updates on the proposed charter school at their regularly scheduled meetings.

Board Vice President Rodriguez left at 5:10pm

- 3.0 MOTION TO ADJOURN.** The meeting adjourned at 6:12pm.

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

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