

**YOLO COUNTY BOARD OF EDUCATION  
FINANCING CORPORATION  
AGENDA**

**November 28, 2017, 4:00pm (time approximate)**

**BOARD OF DIRECTORS**

Matt Taylor, President  
Cirenio Rodriguez, Vice President  
Bill Owens  
Carol Souza Cole  
Shelton Yip  
Jesse Ortiz, Ed.D., Secretary  
Tamara Ethier, Chief Financial Officer

**MEETING LOCATION**

Yolo County Office of Education  
1280 Santa Anita Court, Suite #120  
Woodland, CA 95776-6127

**1.0 OPENING PROCEDURES**

<b>Posted: November 21, 2017</b>
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- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Recognition of Visitors

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.

**2.0 INFORMATION/ACTION/DISCUSSION**

- Action** 2.1 Approve Minutes of 12-13-16 Meeting
- Action** 2.2 Adopt Resolution #17/18-01 Certifying No Event of Default for the 2017-18 Fiscal Year
- Information** 2.3 2017-18 Statement Certifying Sufficient Insurance to Cover Assets Purchased with Certificates of Participation
- Information** 2.4 Public Disclosure of Tax Statements for the Yolo County Office of Education Financing Corporation for the 2016-17 Fiscal Year

**3.0 MOTION FOR ADJOURNMENT**

**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. – 5:00 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](http://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 530-668-3703. 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)*