# YOLO COUNTY BOARD OF EDUCATION Special Meeting: October 23, 2018 MINUTES

## 1.0 CALL TO ORDER IN OPEN SESSION

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on October 23, 2018 at 5:59 pm in a Special Session at the Yolo County Office of Education located at 1280 Santa Anita Court, Suite 180, Woodland, California. Board Members present: Cirenio Rodriguez, Matt Taylor, Bill Owens and Carol Souza Cole (teleconference). Trustee Shelton Yip was absent. Board President Rodriguez presided. Dr. Jesse Ortiz, Superintendent of Schools and Deputy Superintendent, Ronda DaRosa was present.

#### 2.0 APPROVAL OF BOARD AGENDA

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

### 3.0 CLOSED SESSION AGENDA

3.1 Conference with legal counsel – anticipated litigation: Significant exposure to litigation [Govt. Code 54956(d)(2)][One case]

## 4.0 RECONVENE IN OPEN SESSION

No action taken in Closed Session

**5.0 MOTION TO ADJOURN.** The meeting adjourned at 6:30 pm.

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

Jesse Ortiz, Ed.D.

Yolo County Superintendent of Schools and Secretary to the Yolo County Board of Education