

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

December 11, 2018, 4:30pm (approximate time)

BOARD OF DIRECTORS

Melissa Moreno
Cirenio Rodriguez
Carol Souza Cole
Matt Taylor
Shelton Yip
Jesse Ortiz, Ed.D., Secretary
Crissy Huey, Chief Financial Officer

MEETING LOCATION

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

1.0 OPENING PROCEDURES

Posted: December 6, 2018

- 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 the November 28, 2017 Meeting

3.0 MOTION FOR ADJOURNMENT

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

**December 11, 2018
Page 2 of 2**

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*

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)

**YOLO COUNTY BOARD OF EDUCATION FINANCING CORPORATION
DRAFT MINUTES: November 28, 2017**

1.0 OPENING PROCEDURES

- 1.1 Call to Order and Roll Call. The Yolo County Board of Education Financing Corporation met on November 28, 2017, at 5:28pm in the Board Room located at 1280 Santa Anita Court, Suite 120, Woodland, California. Board of Directors present were: Matt Taylor, Carol Souza Cole, Shelton Yip, Bill Owens, Jesse Ortiz, Superintendent of Schools, and Tami Ethier. Trustee Cirenio Rodriguez was absent. Board President Matt Taylor presided.
- 1.2 Pledge of Allegiance. The pledge of allegiance was conducted.
- 1.3 Recognition of Visitors. None at this time.

2.0 INFORMATION/ACTION/DISCUSSION

- 2.1 Approve Minutes of 12-13-16 Meeting. Trustee Taylor moved to approve the minutes. Board Vice President Souza Cole seconded the motion.

MOTION: Yip. **SECOND:** Taylor. **AYES:** Yip, Taylor, Souza Cole, Owens, Ortiz, and Ethier. **NOES:** None. **ABSENT:** Rodriguez.
- 2.2 Adopt Resolution #17-18/01 Certifying No Event of Default for the 2017-18 Fiscal Year. The Board reviewed the resolution, which is intended to fulfill the requirements of Section 8.1 of the Facilities Lease between the Yolo County Office of Education Financing Corporation and the Yolo County Office of Education. Trustee Bill Owens expressed concerns about the use of the terms, Board of Education versus the Yolo County Office of Education Financing Corporation. He requested that the wording of the Resolution be verified before approval is given. Ms. Ethier will send the documents to Lori Ranieri of Government Financial Strategies inc. and bring back to the Board. No further action was taken on this item.
- 2.3 2017-18 Statement Certifying Sufficient Insurance to Cover Assets Purchased with Certificates of Participation. The Board reviewed this item for information item; also an annual requirement by Section 7.6 (F) of the Facilities Lease between the Yolo County Office of Education Financing Corporation and the Trustee. Trustee Owens requested that Ms. Ranieri's firm also review this requirement, including verification of the signature line.
- 2.4 Public Disclosure of Tax Statements for the Yolo County Office of Education Financing Corporation for the 2016-17 Fiscal Year. The Board received the tax statements for information

3.0 MOTION FOR ADJOURNMENT. The meeting adjourned at 5:36pm.

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

**DRAFT MINUTES
YOLO COUNTY BOARD OF EDUCATION
FINANCING CORPORATION**

**November 28, 2017
REGULAR MEETING**

Jesse Ortiz, Ed.D.
Secretary to the Yolo County Board of
Education Financing Corporation

/yc