YOLO COUNTY BOARD OF EDUCATION Special Meeting: December 11, 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 December 11, 2018 at 6:55 p.m. in a Special Session at the Yolo County Office of Education located at 1280 Santa Anita Court, Suite 120, Woodland, California. Board Members present: Melissa Moreno, Cirenio Rodriguez, Matt Taylor, Shelton Yip and Carol Souza Cole. Board President Yip presided. Dr. Jesse Ortiz, Superintendent of Schools, Ronda DaRosa, Deputy Superintendent and Associate Superintendent, Crissy Huey were present.

2.0 APPROVAL OF BOARD AGENDA

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

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 7:32 pm.

MOTION: Taylor SECOND: Rodriguez AYES: Taylor, Rodriguez, Moreno,

Souza Cole, Yip NOES: None ABSENT: None

Jesse Ortiz, Ed.D.

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