

YOLO COUNTY BOARD OF EDUCATION
Special Meeting: February 6, 2019
MINUTES

1.0 OPENING PROCEDURES

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on February 6, 2019 at 9:05 a.m. in Special Session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present: Melissa Moreno, Matt Taylor, Shelton Yip, and Carol Souza Cole. Cirenio Rodriguez was absent. Board President Yip presided. Garth Lewis, Superintendent of Schools, was present.

1.2 Approval of Agenda. The agenda was approved as submitted.

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

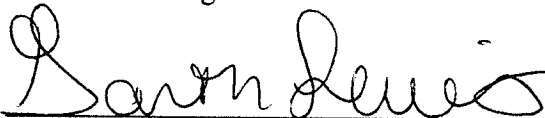
1.3 Public Comment. None.

2.0 Board Retreat. See attached list of items discussed by the Board.

The Board recessed at 10:12 a.m. and returned at 10:20 a.m.

4.0 **MOTION TO ADJOURN.** The meeting adjourned at 12:27p.m.

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



Garth Lewis

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

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YOLO COUNTY BOARD OF EDUCATION
Special Meeting – Board Workshop
February 6, 2019
9:00 a.m.

- I. Board President Welcome
- II. Review Mission and Vision for YCOE
 - Accept, revise or reconsider at a later date
- III. Board Member Handbook Review
 - Board Expenditures
- IV. Effective Governance Conversations
- V. When and How the Board conducts a Self-Evaluation
- VI. Superintendent's Vision
- VII. Future Agenda Items
 - Questions
 - Concerns
 - Other
- VIII. Closure