The Yolo County Office of Education will be a countywide and regional leader to support and advocate for equity and access to high-quality educational programs.



Yolo COE

Yolo County Executive Committee Meeting Tuesday, April 30, 2019 Open Session: 4:00 PM

Yolo County Office of Education, Community Conference Room 1280 Santa Anita Court, Suite 100, Woodland, CA 95776 Published: Apr 26, 2019 08:56 AM

BOARD PACKET

BOARD MEMBERS

Shelton Yip, President Carol Souza Cole, Vice President

- 1. OPENING PROCEDURES
 - 1. Call to Order and Roll Call
 - 2. Approval of Agenda
 - 3. Public Comment

Quick Summary/Abstract:

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 before 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. ACTION ITEM

1. Consent Agenda

Quick Summary/Abstract:

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion unless a Trustee or citizen requests that an item(s) be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items:

 Approval of the Minutes: April 2, 2019 Yolo County Executive Committee Meeting

3. INFORMATION/DISCUSSION

- 1. Discuss Regular Board Meeting Agenda for May 28, 2019
- 4. 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 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 COE Yolo County Executive Committee Meeting Tuesday, April 30, 2019 Open Session: 4:00 PM

Yolo County Office of Education, Community Conference Room

1.2. Approval of Agenda

Type: Action

Yolo County Executive Committee Meeting Tuesday, April 30, 2019 Open Session: 4:00 PM Yolo County Office of Education, Community Conference Room

1.3. Public Comment

| Type: |
|------------|
| Procedural |

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Yolo COE Yolo County Executive Committee Meeting

Tuesday, April 30, 2019 Open Session: 4:00 PM

Yolo County Office of Education, Community Conference Room

2. ACTION ITEM

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Yolo County Executive Committee Meeting Tuesday, April 30, 2019 Open Session: 4:00 PM

Yolo County Office of Education, Community Conference Room

2.1. Consent Agenda

| Type: |
|---------|
| Consent |

Quick Summary/Abstract:

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1. Approval of the Minutes: April 2, 2019 Yolo County Executive Committee Meeting

Attachments:

1. 4-2-19 Minutes



Yolo County Executive Committee Meeting Tuesday, April 2, 2019 Open Session: 4:00 PM

Yolo County Office of Education, Community Conference Room Published: Mar 28, 2019 04:14 PM

MINUTES

1. OPENING PROCEDURES

1. Call to Order and Roll Call

2. Approval of Agenda

Votes:

Motion: Motion to Approve Agenda

Motion By: Shelton Yip Seconded By: Carol Souza Cole

| Shelton Yip | YES |
|-------------------|--------------------|
| Carol Souza Cole | YES |
| Cirenio Rodriguez | [no vote recorded] |
| Matt Taylor | [no vote recorded] |
| Melissa Moreno | [no vote recorded] |

Result: PASSED

3. Public Comment

Minutes: None

2. INFORMATION/DISCUSSION

1. Discuss Regular Board Meeting Agenda for April 23, 2019

Minutes:

Reviewed board agenda items for April 23, 2019

3. ADJOURNMENT

Votes:

Motion: Meeting was adjourned at 4:57 p.m.

Motion By: Shelton Yip Seconded By: Carol Souza Cole

| Shelton Yip | YES |
|-------------------|--------------------|
| Carol Souza Cole | YES |
| Cirenio Rodriguez | [no vote recorded] |
| Matt Taylor | [no vote recorded] |
| Melissa Moreno | [no vote recorded] |

Result: PASSED

Yolo County Executive Committee Meeting Tuesday, April 30, 2019 Open Session: 4:00 PM Yolo County Office of Education, Community Conference Room

3. INFORMATION/DISCUSSION

Type:

Yolo County Executive Committee Meeting Tuesday, April 30, 2019 Open Session: 4:00 PM

Yolo County Office of Education, Community Conference Room

3.1. Discuss Regular Board Meeting Agenda for May 28, 2019

Type:

Discussion