

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, June 4, 2019

Open Session: 4:00 PM

Yolo County Office of Education, Community Conference Room

1280 Santa Anita Court, Suite 100, Woodland, CA 95776

Published: May 31, 2019 10:11 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 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. 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:

a. 4-30-19 Minutes

3. INFORMATION/DISCUSSION

1. Discuss Regular Board Meeting Agenda for June 25, 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
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1.2. Approval of Agenda

Type:
Action

Yolo COE
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1.3. Public Comment

Type:

Procedural

Quick Summary/Abstract:

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2. ACTION ITEM

Type:

Yolo COE
Yolo County Executive Committee Meeting
Tuesday, June 4, 2019
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2.1. Consent Agenda

Type:

Consent

Quick Summary/Abstract:

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a. 4-30-19 Minutes

Recommended Motion:

Action Item

Attachments:

1. 4-30-19 Minutes



**Yolo County Executive Committee Meeting
Tuesday, April 30, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Room
Published: Apr 26, 2019 08:56 AM**

MINUTES

1. OPENING PROCEDURES

1. Call to Order and Roll Call

Minutes:

The Yolo County Executive Committee met on April 30, 2019 at 4:05 p.m. in Superintendent Lewis' office located at 1280 Santa Anita Court, Suite 100, Woodland, CA. Board members present were: President Shelton Yip and Trustee Souza Cole. Superintendent Garth Lewis and Yvette Seibert, Executive Assistant was also present.

2. Approval of Agenda

Votes:

Motion: Approval of 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:
No public comment

2. ACTION ITEM

1. Consent Agenda

Votes:

Motion: Approve consent 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. INFORMATION/DISCUSSION

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

Minutes:

Discussed agenda items for Regular Board Meeting on May 28, 2019

4. ADJOURNMENT

Minutes:

Meeting adjourned at 5:15 p.m.

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3. INFORMATION/DISCUSSION

Type:

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3.1. Discuss Regular Board Meeting Agenda for June 25, 2019

Type:

Discussion