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.

AGENDA YOLO COUNTY BOARD OF EDUCATION Special Meeting Friday, August 9, 2019 4:00 p.m. [approximate time]

BOARD MEMBERS

Shelton Yip, President Carol Souza Cole, Vice President Melissa Moreno Cirenio Rodriguez Matt Taylor

LOCATION

Yolo County Office of Education Community Conference Room 1280 Santa Anita Court, Suite 100 Woodland, CA 95776-6127

Posted: August 8, 2019

1.0 CALL TO ORDER IN OPEN SESSION

2.0 PUBLIC COMMENT

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.

Action 3.0 APPROVAL OF BOARD AGENDA

4.0 CLOSED SESSION

4.1 Conference with legal counsel – anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d)(2)][One case]

5.0 RECONVENE IN OPEN SESSION

- Action
- 5.1 Approve Resolution 19-20/04 Regarding the Surrender of the Charter for, and Closure of, the "Yolo County Career Academy" Charter School [Education Code section 47605; Title 5 CCR sections 11962 and 11962.1]
- Action 6.0 ADJOURNMENT

AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

- Within 24 hours prior to the Special Board 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).
- Board agendas are posted outside the YCOE Administrative Office building at 1280 Santa Anita Court, Suite #100, in a weather-protected glass case, and at all program sites.
- The Board agenda is posted on the County Office website: <u>www.ycoe.org</u>

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)