

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, September 3, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Room
1280 Santa Anita Court, Suite 100, Woodland, CA 95776
Published: Aug 30, 2019 02:08 PM

BOARD PACKET

BOARD MEMBERS

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

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. DISCUSSION/ACTION

1. Consent Agenda

2. Discuss Regular Board Meeting Agenda for September 24, 2019

3. 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, September 3, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Room**

1.2. Approval of Agenda

Type:
Action

Yolo COE
Yolo County Executive Committee Meeting
Tuesday, September 3, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Room

1.3. Public Comment

Type:

Procedural

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.

**Yolo COE
Yolo County Executive Committee Meeting
Tuesday, September 3, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Room**

2. DISCUSSION/ACTION

Type:

Yolo COE
Yolo County Executive Committee Meeting
Tuesday, September 3, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Room

2.1. Consent Agenda

Type:

Consent

Description:

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. August 12, 2019 Executive Committee Meeting Minutes

Recommended Motion:

For Action.

Attachments:

- 1. 8-12-19 Minutes



**Yolo County Executive Committee Meeting
Monday, August 12, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Center
Published: Aug 09, 2019 05:45 PM**

MINUTES

1. OPENING PROCEDURES

1. Call to Order and Roll Call
2. Approval of Agenda

Minutes:

Votes:

Motion: Approval of Agenda

Motion By: Carol Souza Cole

Seconded By: Shelton Yip

| | |
|------------------|-----|
| Shelton Yip | YES |
| Carol Souza Cole | YES |

Result: PASSED

3. Public Comment

Minutes:

No Public Comment

2. DISCUSSION/ACTION

1. Consent Agenda

Votes:

Motion: Approve Consent Agenda

Motion By: Carol Souza Cole

Seconded By: Shelton Yip

| | |
|------------------|-----|
| Shelton Yip | YES |
| Carol Souza Cole | YES |

Result: PASSED

2. Discuss Regular Board Meeting Agenda for August 29, 2019
3. ADJOURNMENT
Minutes:
Meeting adjourned at 5 p.m.

Yolo COE
Yolo County Executive Committee Meeting
Tuesday, September 3, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Room

2.2. Discuss Regular Board Meeting Agenda for September 24, 2019

Type:

Discussion

Recommended Motion:

Discussion item.