#### YOLO COUNTY BOARD OF EDUCATION

Special Meeting October 1, 2019 MINUTES

#### 1. OPENING PROCEDURES

#### 1.1 Call to Order and Roll Call

The Yolo County Board of Education met on October 1, 2019 at 5:03 p.m.in Special Session in the Community Conference Room located at 1280 Santa Anita Court, Suite #100, Woodland, CA. Board Members present: Shelton Yip, Carol Souza Cole, Matt Taylor, Circuio Rodriguez and Melissa Moreno. Board President Yip presided. Garth Lewis, Superintendent of Schools, was present.

# 1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

#### 1.3 Approval of Agenda

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

#### 1.4 Public Comment

None.

# 2. ACTION TO FILL TRUSTEE AREA 3 BOARD MEMBER CIRENIO RODRIGUEZ VACANCY TO THE YOLO COUNTY BOARD OF EDUCATION; PROVISIONAL APPOINTMENT [Educ. Code section 5091 & 5093; BB 9223]

# 1. Review of Process

Trustee Yip reviewed the process taken to fill Trustee Area 3 Board Member Cirenio Rodriguez's Vacancy to the Yolo County Board of Education. He also thanked Trustee Rodriguez for his years of service. There are currently three (3) candidates that have met the criteria: Jorge Ayala, Ed.D., Kristina Stypin, Tico Zendejas, Ed.D.

After tonight's Appointment the Superintendent's office will post the Public Notice of Provisional Appointment of Area 3 Trustee for the Yolo County Board of Education within ten (10) days. Trustee Taylor commented on Ed. Code and stated that Trustee Rodriguez can participate in meeting but should not vote on the candidates. Trustee Rodriguez agreed to this.

- 2. Yolo County Board of Education Candidate Applications
- 3. Board Trustee, Area 3, provisional appointment Candidate interviews

  Candidates were asked to pick numbers from 1-3 for order: 1 Kristina Stypin, 2 Tico

  Zendejas 3 Jorge Ayala. Candidates were then interviewed for the vacancy.
- 4. Public Comment

No public comment

# A five-minute recess was taken at 6:21 p.m; the meeting resumed at 6:29 p.m.

### 5. Deliberation process

Trustee Souza Cole commented on the caliber of all candidates and that any of the candidates are worthy of representing voters in District 3.

## 6. Motion to appoint

On a motion by Trustee Taylor and seconded by Trustee Moreno, the Yolo County Board of Education provisionally appointed Tico Zendejas, Ed.D. to fill the vacancy in Trustee Area 3 and he will hold office until November 2020; motion carried unanimously – 4 Ayes: Taylor, Moreno, Souza Cole, Yip. Mr. Zendejas will be given the Oath of Office at the October 22, 2019 Regular Meeting.

MOTION: Taylor SECOND: Moreno AYES: Taylor, Moreno, Souza Cole, Yip

NOES: None. ABSENT: None

# Trustee Rodriguez did not vote

# 3. Motion for Adjournment

The meeting adjourned at 6:34 p.m.

MOTION: Taylor SECOND: Souza Cole AYES: Taylor, Souza Cole, Moreno,

Yip, Rodriguez NOES: None. ABSENT: None

Garth Lewis

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