



**YOLO COUNTY BOARD OF EDUCATION SPECIAL
BOARD MEETING
12/10/2019 03:30 PM**
Yolo County Office of Education, Conference Center
1280 Santa Anita Court, Suite 120, Woodland, CA
95776
Open Session - 3:30 PM

Printed : 12/4/2019 1:18 PM PST

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.

BOARD MEMBERS

Shelton Yip, President
Carol Souza Cole, Vice President
Melissa Moreno
Matt Taylor
Tico Zendejas

1. OPENING PROCEDURES

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. 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.

2. ACTION ITEMS

1. 2019-2020 Yolo County Office of Education First Interim Report and Budget Revision
2. YCOE Mission and Vision
3. Call for County Nominations for the CSBA Delegate Assembly

3. INFORMATION ITEMS

1. Information on closure of YCCA
2. Quarterly Report of Investments for Period Ending September 30, 2019

3. Disposal of Surplus Items
4. Statement Certifying Insurance to Cover Assets Purchased with Certificates of Participation
5. No Event of Default Certification
6. Covenant to Budget and Appropriate for the 2019-20 Fiscal Year

4. 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: 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).