

YOLO COUNTY BOARD OF EDUCATION FINANCING CORPORATION
MINUTES: December 10, 2019

1.0 OPENING PROCEDURES

1.1 Call to Order and Roll Call. The Yolo County Board of Education Financing Corporation met on December 10, 2019, at 5:42 p.m. in the Board Room located at 1280 Santa Anita Court, Suite 120, Woodland, California. Board of Directors present were: Melissa Moreno, Matt Taylor, Carol Souza Cole, Shelton Yip, Tico Zendejas, Garth Lewis, Superintendent of Schools, and Crissy Huey, Associate Superintendent, Administrative Services. Board President Shelton Yip presided.

1.2 Pledge of Allegiance.

1.3 Approval of Agenda.

MOTION: Zendejas **SECOND:** Souza Cole **AYES:** Zendejas, Souza Cole, Moreno, Taylor, Yip **NOES:** None **ABSTAIN:** None

1.4 Public Comment. None.

2.0 INFORMATION/ACTION/DISCUSSION

2.1 Consent Agenda.

Ms. Huey stated that the Financing Corp. meeting will be held in June of every year per the resolution.

Trustee Souza Cole moved to approve the December 11, 2018 minutes with the change that Trustee Moreno abstained from voting. Trustee Taylor seconded the motion.

MOTION: Souza Cole **SECOND:** Taylor **AYES:** Souza Cole, Taylor, Moreno, Yip, Zendejas **NOES:** None **ABSTAIN:** None

3.0 MOTION FOR ADJOURNMENT. The meeting adjourned at 5:47 p.m.

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



Garth Lewis
Secretary to the Yolo County Board of
Education Financing Corporation