

**YOLO COUNTY BOARD OF EDUCATION**  
**Special Meeting**  
**March 26, 2019**  
**DRAFT MINUTES**

**1.0 OPENING PROCEDURES**

Call to Order in Open Session and Roll Call. The Yolo County Board of Education met on March 26, 2019 at 5:48 p.m.in Special Session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present: Melissa Moreno, Cirenio Rodriguez, Matt Taylor, Shelton Yip, and Carol Souza Cole. Board President Yip presided. Garth Lewis, Superintendent of Schools, was present.

**2.0 PUBLIC COMMENT**

None

**3.0 APPROVAL OF BOARD AGENDA**

The agenda was approved as submitted.

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

**4.0 CLOSED SESSION**

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

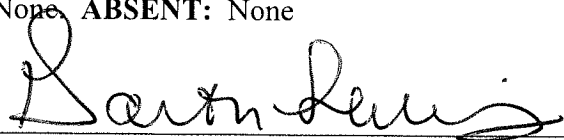
**5.0 RECONVENE IN OPEN SESSION**

5.1 Announcement of any action taken in Closed Session  
No Action taken in Closed Session

**6.0 ADJOURNMENT**

The meeting adjourned at 6:13 p.m.

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



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

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