



**Yolo County Executive Committee Meeting
Tuesday, April 30, 2019
Open Session: 4:00 PM
Yolo County Office of Education, Community Conference Room
Published: Apr 26, 2019 08:56 AM**

MINUTES

1. OPENING PROCEDURES

1. Call to Order and Roll Call

Minutes:

The Yolo County Executive Committee met on April 30, 2019 at 4:05 p.m. in Superintendent Lewis' office located at 1280 Santa Anita Court, Suite 100, Woodland, CA. Board members present were: President Shelton Yip and Trustee Souza Cole. Superintendent Garth Lewis and Yvette Seibert, Executive Assistant was also present.

2. Approval of Agenda

Votes:

Motion: Approval of Agenda

Motion By: Shelton Yip

Seconded By: Carol Souza Cole

Shelton Yip	YES
Carol Souza Cole	YES
Cirenio Rodriguez	[no vote recorded]
Matt Taylor	[no vote recorded]
Melissa Moreno	[no vote recorded]

Result: PASSED

3. Public Comment

Minutes:
No public comment

2. ACTION ITEM

1. Consent Agenda

Votes:
Motion: Approve consent agenda

Motion By: Shelton Yip Seconded By: Carol Souza Cole

Shelton Yip	YES
Carol Souza Cole	YES
Cirenio Rodriguez	[no vote recorded]
Matt Taylor	[no vote recorded]
Melissa Moreno	[no vote recorded]

Result: PASSED

3. INFORMATION/DISCUSSION

1. Discuss Regular Board Meeting Agenda for May 28, 2019

Minutes:
Discussed agenda items for Regular Board Meeting on May 28, 2019

4. ADJOURNMENT

Minutes:
Meeting adjourned at 5:15 p.m.