



Yolo County Executive Committee Meeting

01/07/2020 04:00 PM

Yolo County Office of Education, Community
Conference Room

1280 Santa Anita Court, Suite 100, Woodland, CA
95776

Open Session - 4:00 PM

Meeting Minutes

Printed : 2/26/2020 9:26 AM PST

*The Yolo County Office of Education's Vision is to be a Model of Excellence in Educational Service,
Innovation and Impact.*

BOARD MEMBERS

Carol Souza Cole, President

Matt Taylor, Vice President

Attendees

Voting Members

Carol Souza Cole, President

Matt Taylor, Vice President

1. OPENING PROCEDURES

1. Call to Order and Roll Call

The Yolo County Executive met on January 7, 2020 at 4:00 p.m. in the Community Conference Room located at 1280 Santa Anita Court, Suite 100, Woodland, CA. Board members present: Carol Souza Cole and Matt Taylor. President Souza Cole presided. Yvette Seibert, Executive Assistant and Garth Lewis, Superintendent of Schools, was present.

2. Approval of Agenda

Voting:

Unanimously Approved

3. Public Comment

No public comment.

2. DISCUSSION / ACTION

1. Consent Agenda

Voting:

Unanimously Approved

2. Discuss Regular Board Meeting Agenda for January 14, 2020

Discussed the County Committee on School District Organization meeting scheduled for January 9, 2020. Superintendent Lewis will verify with attorney the schedule of Trustee Area election cycle implementation per Davis' "blue map" if it is lawful and in accordance with statute. If it is in accordance with statute to update the Board resolution accordingly so

that we can distribute at the meeting. Please also include the full map in binders to be distributed to Board members at meeting.

Discussed items to be included on the January 14, 2020 Regular Board meeting agenda.

3. Discuss Board Retreat Agenda for February 4, 2020

Item will be discussed at Board meeting on January 14, 2020. Superintendent Lewis also stated that the meeting might need to be rescheduled because of a conflict.

3. ADJOURNMENT

Meeting adjourned at 5:35 p.m.

Chairperson

Secretary