



Yolo County Executive Committee Meeting

10/05/2020 04:00 PM

ZOOM VIDEO CONFERENCING

Meeting ID: 530 668 6700 Password: countymtg

Open Session - 4:00 PM

AGENDA



Scan the above QR code with your phone to view this meeting agenda on your phone.
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

This meeting is being agendized to allow Board members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020).

Teleconference options to join Zoom meeting:

OPTION 1: COMPUTER: Using a computer or Mobile Phone:

Click this link (this is the easiest and fastest): <https://ycoe.zoom.us/j/5306686700?pwd=SzMyZG1OenJhdWtnVnBtNnYreHYyZz09>

Join Zoom Meeting Here: <https://zoom.us/join>

...and enter Meeting ID: 530 668 6700 Password (If using Computer or Mobile Phone Zoom App): countymtg

OPTION 2: PHONE: Using a traditional phone or cell phone:

Dial by Phone: +1 669 900 6833 Meeting ID: 530 668 6700

Password: 877269

1. OPENING PROCEDURES

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1. Call to Order and Roll Call

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2. Approval of Agenda

6

3. Public Comment

7

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the Zoom teleconference. For those individuals who wish to make a public comment, please do so in the following manner:


If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button or Zoom chat.

You may also make public comment online by google form:

<https://docs.google.com/forms/d/e/1FAIpQLScxyl6GvazAzBA7nUY174MngxFpGGilkd6Jo2AiX5kQjiKuhg/viewform>

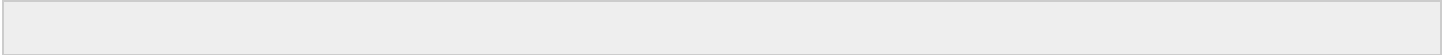
Please submit your google form by the Board meeting date. A moderator for the meeting will read your comments for the record.

Comments may not exceed three (3) minutes.

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|--|-----------|
| 2. DISCUSSION / ACTION | 8 |
| 1. Consent Agenda  | 9 |
| These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion unless a Trustee or citizen requests that an item(s) be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items: | |
| a. September 1, 2020 Executive Committee Meeting Minutes | |
| 2. Discuss Board Meeting Agendas for October 13, 2020 & November 10, 2020 | 12 |
| 3. ADJOURNMENT | 13 |

AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

- For disability related accommodations, please contact the Yolo County Office of Education - Superintendent's office at (530) 668-3702, at least three (3) working days prior to the scheduled meeting.
- For translation services, if joining the meeting via Zoom, please check the box to Enable Language Interpretation for the meeting.
- The Board agenda is posted on the County Office website: www.ycoe.org



1. OPENING PROCEDURES

1. 1. Call to Order and Roll Call

1. 2. Approval of Agenda

1. 3. Public Comment

Quick Summary / Abstract

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the Zoom teleconference. For those individuals who wish to make a make a public comment, please do so in the following manner:

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Please submit your google form by the Board meeting date. A moderator for the meeting will read your comments for the record.

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2. DISCUSSION / ACTION

2. 1. Consent Agenda

Quick Summary / Abstract

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion unless a Trustee or citizen requests that an item(s) be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items:

- a. September 1, 2020 Executive Committee Meeting Minutes

Supporting Documents

 [9-1-20 Minutes.pdf](#)

Yolo County Executive Committee Meeting
09/01/2020 03:00 PM
 Yolo County Office of Education, ZOOM MEETING



Open Session - 3:00 PM

Meeting Minutes
Printed : 10/1/2020 8:36 AM PST

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BOARD MEMBERS

Carol Souza Cole, President
 Matt Taylor, Vice President

In compliance with Executive Orders N-29-20 and N-35-20 issued by Governor Newsom on March 12 and March 21, 2020 respectively, the September 1, 2020 Executive Committee Meeting will be conducted through zoom video conferencing.

In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to call into the meeting at 3:00 p.m. on Tuesday, September 1, 2020.

The Zoom video link number for connecting with the video meeting is:

OPTION 1: COMPUTER: Using a computer or Mobile Phone:

Click this link (this is the easiest and fastest): <https://ycoe.zoom.us/j/94958736768?pwd=MUwrM09nWXo0N0taOFZnejBtbkhJZz09>

Join Zoom Meeting Here: <https://zoom.us/join>

...and enter Meeting ID: 949 5873 6768 Password (If using Computer or Mobile Phone Zoom App): countymtg

OPTION 2: PHONE: Using a traditional phone or cell phone:

Dial by Phone: +1 669 900 6833 Meeting ID: 949 5873 6768
 Password: 483750891

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 Committee met on September 1, 2020 at 4:00 p.m. on a Zoom Conference call. Board members present: Carol Souza Cole. and Matt Taylor. President Carol 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 Board Meeting Agendas for September 8, 2020 & September 15, 2020

Discussed the Board meeting agendas for September 8 and September 15, 2020. President Souza Cole requested a financial report be presented to the Board monthly. Vice President Taylor also requested an update on juvenile hall and status with county.

3. ADJOURNMENT

Meeting adjourned at 4:45 p.m.

Voting:
Unanimously Approved

Chairperson

Secretary

2. 2. Discuss Board Meeting Agendas for October 13, 2020 & November 10, 2020

3. ADJOURNMENT
