

# **Yolo County Executive Committee Meeting**

# 04/06/2020 04:00 PM

Yolo County Office of Education, VIRTUAL MEETING Open Session - 4:00 PM



# AGENDA

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

Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In person attendance will not be permitted. Please use zoom for public comment.

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3. Public Comment THIS WILL BE A VIRTUAL MEETING, PLEASE USE ZOOM TO COMMENT.	7

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item(s) of business that does not appear on the formal agenda.

Visitors may also request recognition from the chairperson, to address the Board concerning an item on the agenda.

The Board reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.

#### 2. DISCUSSION / ACTION

Consent Agenda 
 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:

 March 2, 2020 Executive Committee Meeting Minutes
 Discuss Regular Board Meeting Agenda for April 14, 2020
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# 3. ADJOURNMENT 13

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# AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

• 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**

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### 2. DISCUSSION / ACTION



# 2. 1. Consent Agenda 🥔

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a. March 2, 2020 Executive Committee Meeting Minutes

#### **Supporting Documents**

3-2-20 Minutes.pdf



**Yolo County Executive Committee Meeting 03/02/2020 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 : 3/6/2020 3:51 PM 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

Matt Taylor, Vice President

#### **1. OPENING PROCEDURES**

1. Call to Order and Roll Call

The Yolo County Executive met on March 2, 2020 at 4:00 p.m. in the Community Conference Room located at 1280 Santa Anita Court, Suite 100, Woodland, CA. Board members present: Matt Taylor. Carol Souza Cole was absent. Vice President Taylor presided. Yvette Seibert, Executive Assistant and Garth Lewis, Superintendent of Schools, was present.

- 2. Approval of Agenda <u>Voting:</u> Matt Taylor - Yes
- 3. Public Comment

No public comment.

#### 2. DISCUSSION / ACTION

- 1. Consent Agenda <u>Voting:</u> Matt Taylor - Yes
- 2. Discuss Regular Board Meeting Agenda for March 10, 2020

Discussed items to be included on the March 6, 2020 Board Retreat and the March 10, 2020 Regular Board meeting agendas.

#### 3. ADJOURNMENT

Meeting adjourned at 4:40 p.m.

Chairperson

Secretary



# 2. 2. Discuss Regular Board Meeting Agenda for April 14, 2020



# **3. ADJOURNMENT**