

Yolo County Executive Committee Meeting 04/06/2020 04:00 PM Yolo County Office of Education, VIRTUAL MEETING

Open Session - 4:00 PM

Meeting Minutes Printed : 5/5/2020 12:18 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

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.

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 April 6, 2020 at 4:00 p.m. on a Zoom Conference call. Board members present: Matt Taylor (arrived at 4:24 p.m.) and Carol Souza Cole. President Carol Souza Cole presided. Yvette Seibert, Executive Assistant and Garth Lewis, Superintendent of Schools, was present.

2. Approval of Agenda

<u>Voting:</u> Carol Souza Cole - Yes Matt Taylor - Not Present

3. Public Comment

No Public Comment.

2. DISCUSSION / ACTION

1. 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:

a. March 2, 2020 Executive Committee Meeting Minutes

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

Discussed items to be included in the Regular Board meeting Agenda for April 14, 2020.

3. ADJOURNMENT

Meeting adjourned at 4:50 p.m.

Chairperson

Secretary