



## **Yolo County Executive Committee Meeting**

**05/04/2020 04:00 PM**

Yolo County Office of Education, ZOOM 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

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 May 4, 2020 Executive Committee Meeting will be conducted telephonically.

In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to call into the meeting at 4:00 p.m. on Monday, May 4, 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/99931288694?pwd=R1gwV25oaUp2QXk0QjF6cjZydm04Zz09>

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

...and enter Meeting ID: 999 3128 8694 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: 999 3128 8694

Password: 969222

<b>1. OPENING PROCEDURES</b>	4
1. Call to Order and Roll Call	5
2. Approval of Agenda	6
3. Public Comment	7
Members of the public may comment on items on the agenda, and any item within the jurisdiction of the Yolo County Board of Education in the following manner:	

By Zoom - Information to connect to meeting is on agenda.

Comments may not exceed three (3) minutes.

<b>2. DISCUSSION / ACTION</b>	<b>8</b>
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. April 6 , 2020 Executive Committee Meeting Minutes	
2. Discuss Regular Board Meeting Agenda for May 12, 2020	12
<b>3. ADJOURNMENT</b>	<b>13</b>

AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:

For disability related accomodations, please contact the Yolo County Office of Education - Superintendent's office at (530) 668-3702, at least one working day 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](http://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**

*Members of the public may comment on items on the agenda, and any item within the jurisdiction of the Yolo County Board of Education in the following manner:*

*By Zoom - Information to connect to meeting is on agenda.*

*Comments may not exceed three (3) minutes.*

**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. April 6 , 2020 Executive Committee Meeting Minutes

### Supporting Documents

 [4-6-20 Minutes.pdf](#)



## 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 : 4/30/2020 10:25 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

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

#### Voting:

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

**3. ADJOURNMENT**

---

Chairperson

---

Secretary

**2. 2. Discuss Regular Board Meeting Agenda for May 12, 2020**

---

**3. ADJOURNMENT**

---