

# **Yolo County Executive Committee Meeting**

## 06/01/2020 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/999312886943
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

1. OPENING PROCEDURES	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:

The public will have access to the Yolo County Board of Education meeting through Zoom Teleconferencing (information to access meeting is on the agenda).

For those individuals who wish to make a make a public comment, please do so in the following manner:

Zoom meeting chat feature.

or

online by google form:



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

A moderator for the meeting will read your comments for the record.

Comments may not exceed three (3) minutes.

2. DISCUSSION / ACTION	8
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:	9
a. May 4 , 2020 Executive Committee Meeting Minutes	
2. Discuss Board Meeting Agendas for June 9 and June 23, 2020	13
3. ADJOURNMENT	14

#### 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 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**

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:

The public will have access to the Yolo County Board of Education meeting through Zoom Teleconferencing (information to access meeting is on the agenda).

For those individuals who wish to make a make a public comment, please do so in the following manner:

Zoom meeting chat feature.

or

online by google form: https://docs.google.com/forms/d/e/1FAIpQLScxyl6GvazAzBA7nUY174MngxFpGGilkd6Jo2AiX5kQji

A moderator for the meeting will read your comments for the record.

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. May 4, 2020 Executive Committee Meeting Minutes

**Supporting Documents** 

5-4-20 Minutes.pdf

#### **Yolo County Executive Committee Meeting** 05/04/2020 04:00 PM Yolo County Office of Education, ZOOM MEETING

Open Session - 4:00 PM



#### **Meeting Minutes** Printed : 5/28/2020 10:39 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

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

#### 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 May 4, 2020 at 4:00 p.m. on a Zoom Conference call. Board members present: Matt Taylor and Carol Souza Cole. President Carol Souza Cole presided. Yvette Seibert, Executive Assistant and Garth Lewis, Superintendent of Schools, was present. Chris Stringer also joined the meeting.

2. Approval of Agenda

<u>Voting:</u> Unanimously Approved

3. Public Comment

None

#### 2. DISCUSSION / ACTION

- 1. Consent Agenda <u>Voting:</u> Unanimously Approved
- 2. Discuss Regular Board Meeting Agenda for May 12, 2020

Discussed Regular Board meeting agenda for May 12, 2020.

#### 3. ADJOURNMENT

Meeting adjourned at 4:50 p.m.

Chairperson

Secretary



## 2. 2. Discuss Board Meeting Agendas for June 9 and June 23, 2020



## **3. ADJOURNMENT**