



## **Yolo County Executive Committee Meeting**

**08/03/2020 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 August 3, 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 4:00 p.m. on Monday, August 3, 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/93958379562?pwd=SHd6SHhzVU40U3IyV21ocThaTGk3UT09>

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

...and enter Meeting ID: 939 5837 9562 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: 939 5837 9562

Password: 876790770

## **1. OPENING PROCEDURES**

1. Call to Order and Roll Call

2. Approval of Agenda

3. Public Comment

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***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>

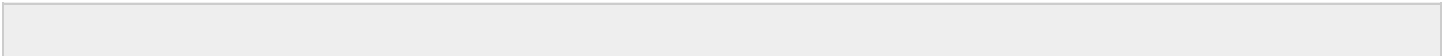
*A moderator for the meeting will read your comments for the record.*

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

<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. June 1, 2020 Executive Committee Meeting Minutes	
2. Discuss Board Meeting Agenda for August 11, 2020	12
<b>3. ADJOURNMENT</b>	<b>13</b>

**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](http://www.ycoe.org)



**1. OPENING PROCEDURES**

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**1. 1. Call to Order and Roll Call**

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**1. 2. Approval of Agenda**

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### 1. 3. Public Comment

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#### 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).

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or

online by google form:

<https://docs.google.com/forms/d/e/1FAIpQLScxyl6GvazAzBA7nUY174MngxEpGGilkd6Jo2AiX5kQji>

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

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

**2. DISCUSSION / ACTION**

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## 2. 1. Consent Agenda

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### 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. June 1, 2020 Executive Committee Meeting Minutes

### Supporting Documents

 [6-1-20 Minutes.pdf](#)



**Meeting Minutes**  
**Printed : 7/30/2020 10:47 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 June 1, 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, June 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/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**

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**Voting Members**

Carol Souza Cole, President

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**1. OPENING PROCEDURES**

1. Call to Order and Roll Call

The Yolo County Executive Committee met on June 1, 2020 at 4:08 p.m. on a Zoom Conference call. Board members present: Carol Souza Cole. Matt Taylor was absent.

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

None

## **2. DISCUSSION / ACTION**

1. Consent Agenda  
Voting:  
Unanimously Approved
2. Discuss Board Meeting Agendas for June 9 and June 23, 2020

Discussed the Board meeting agendas for the June 9, 2020 special meeting and the June 23, 2020 Regular meeting.

## **3. ADJOURNMENT**

Meeting adjourned at 4:25 p.m.

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Chairperson

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Secretary

**2. 2. Discuss Board Meeting Agenda for August 11, 2020**

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### 3. ADJOURNMENT

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