



Yolo County Executive Committee Meeting

09/01/2020 03:00 PM

Yolo County Office of Education, ZOOM MEETING
Open Session - 3:00 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 September 1, 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 3:00 p.m. on Tuesday, September 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/94958736768?pwd=MUwrM09nWXo0N0taOFZnejBtbkhJZz09>

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

...and enter Meeting ID: 949 5873 6768 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: 949 5873 6768

Password: 483750891

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>

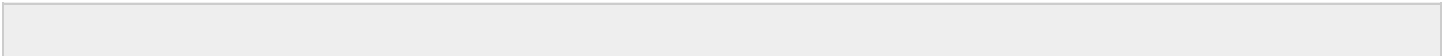
A moderator for the meeting will read your comments for the record.

Comments may not exceed three (3) minutes.

2. DISCUSSION / ACTION	8
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. August 3, 2020 Executive Committee Meeting Minutes	
2. Discuss Board Meeting Agendas for September 8, 2020 & September 15, 2020	12
3. ADJOURNMENT	13

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



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:

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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. August 3, 2020 Executive Committee Meeting Minutes

Supporting Documents

 [8-3-20 Minutes.pdf](#)



Meeting Minutes
Printed : 8/27/2020 10:52 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 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=SHd6SHhzVU40U3lyV21ocThaTGk3UT09>

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

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 August 3, 2020 at 4:10 p.m. on a Zoom Conference call. Board members present: Carol Souza Cole. and Matt Taylor. 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 Agenda for August 11, 2020

Discussed the Board meeting agenda for the August 11, 2020 Regular meeting.

3. ADJOURNMENT

Meeting adjourned at 5 p.m.

Chairperson

Secretary

2. 2. Discuss Board Meeting Agendas for September 8, 2020 & September 15, 2020

3. ADJOURNMENT
