# Yolo County Executive Committee Meeting 09/01/2020 03:00 PM

Yolo County Office of Education, ZOOM MEETING



Open Session - 3:00 PM

**Meeting Minutes** 

Printed: 10/1/2020 8:36 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 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): <a href="https://ycoe.zoom.us/j/94958736768?">https://ycoe.zoom.us/j/94958736768?</a> <a href="https://ycoe.zoom.us/j/94958736768?">pwd=MUwrM09nWXo0N0taOFZnejBtbkhJZz09</a>

Join Zoom Meeting Here: <a href="https://zoom.us/join">https://zoom.us/join</a>

...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

**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 September 1, 2020 at 4:00 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.

- Approval of Agenda <u>Voting:</u>
   Unanimously Approved
- 3. Public Comment

No Public Comment.

# 2. DISCUSSION / ACTION

- Consent Agenda
   <u>Voting:</u>
   Unanimously Approved
- 2. Discuss Board Meeting Agendas for September 8, 2020 & September 15, 2020

Discussed the Board meeting agendas for September 8 and September 15, 2020. President Souza Cole requested a financial report be presented to the Board monthly. Vice President Taylor also requested an update on juvenile hall and status with county.

# 3. ADJOURNMENT

Meeting adjourned at 4:45 p.m. <u>Voting:</u> Unanimously Approved			
Chairperson		Secretary	