



**YOLO COUNTY BOARD OF EDUCATION FINANCING  
CORPORATION MEETING**

**06/22/2021 06:30 PM**

YOLO COUNTY OFFICE OF EDUCATION - Woodland Conference Room - 1280  
Santa Anita Court, Suite 120, Woodland, CA 95776 &  
ZOOM VIDEO CONFERENCING  
Open Session - 6:30 PM (Approx.)

## AGENDA

*The Yolo County Office of Education's vision is to be a model of excellence in educational service, innovation, and impact.*



Scan the above QR code with your phone to view this meeting agenda on your phone.

### **BOARD MEMBERS**

Matt Taylor, President  
Melissa Moreno, Vice President  
Jerry Jimenez  
Carol Souza Cole  
Tico Zendejas

This meeting is being agendized to allow Board members, staff and the public to participate in a hybrid meeting via in person at the Yolo County Office of Education or by Zoom video conferencing. If attendees join the meeting in person please adhere to the COVID-19 state-mandated guidance which includes social distancing and wearing masks. There will also be the option to participate by Zoom Conference Call, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020).

Teleconference options to join Zoom meeting:

#### **OPTION 1: COMPUTER: Using a computer or Mobile Phone:**

**Please click the link below to join the webinar:**

<https://ycoe.zoom.us/j/97637728971>

(<https://simbli.eboardsolutions.com/SU/fnaVDtr1OPaQd3ybMVMIDg==>)

#### **OPTION 2: PHONE: Using a traditional phone or cell phone:**

**Or One tap mobile :**

US: +16699006833,,97637728971# or +13462487799,,97637728971#


**Or Telephone:**

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1

312 626 6799 or +1 929 205 6099

**Webinar ID: 976 3772 8971**

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| <b>1. OPENING PROCEDURES</b>  | <b>5</b>  |
| 1. Call to Order and Roll Call  | 6         |
| 2. Approval of Agenda<br>Motion to approve Agenda.  | 7         |
| 3. Public Comment<br><i>Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the Zoom teleconference. For those individuals who wish to make a public comment, please do so in the following manner:</i>   | 8         |
| <ul style="list-style-type: none"><li>• <i>If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button or Zoom chat.</i></li><li>• <i>You may also make public comment online by google form:</i><br/><br/><i><a href="http://bit.ly/Board_Comments">http://bit.ly/Board_Comments</a></i></li><li>• <i>Please submit your google form by the Board meeting date. A moderator for the meeting will read your comments for the record.</i></li><li>• <i>In person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 120 in the Woodland Conference Room. Please wear a mask and adhere to social distancing rules.</i></li></ul> |           |
| <i>Comments may not exceed three (3) minutes.</i>   |           |
| <b>2. ACTION ITEMS</b>  | <b>9</b>  |
| 1. December 14, 2020 Meeting Minutes <br>Staff recommends that the Board approve the Minutes for the December 14, 2020 Yolo County Board of Education Financing Corporation Meeting.   | 10        |
| <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 24 hours 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.
- One (1) calendar days prior to the meeting, a full Board packet is available for review on the Yolo County Office of Education 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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**Recommendation**

Motion to approve Agenda.

### 1. 3. Public Comment

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#### Quick Summary / Abstract

*Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the Zoom teleconference. For those individuals who wish to make a public comment, please do so in the following manner:*

- *If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button or Zoom chat.*
- *You may also make public comment online by google form:*

[http://bit.ly/Board\\_Comments](http://bit.ly/Board_Comments)

- *Please submit your google form by the Board meeting date. A moderator for the meeting will read your comments for the record.*
- *In person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 120 in the Woodland Conference Room. Please wear a mask and adhere to social distancing rules.*

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





**2. ACTION ITEMS**

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## 2. 1. December 14, 2020 Meeting Minutes

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### Description

Minutes for the December 14, 2020 Yolo County Board of Education Financing Corporation Meeting.

### Recommendation

Staff recommends that the Board approve the Minutes for the December 14, 2020 Yolo County Board of Education Financing Corporation Meeting.

### Supporting Documents



12-14-20 Draft Minutes Finance Committee

### Contact Person

Crissy Huey, Associate Superintendent, Administrative Services will present this item.

**YOLO COUNTY BOARD OF EDUCATION FINANCING CORPORATION MEETING**  
**December 14, 2020**  
**MINUTES**

**1.1 OPENING PROCEDURES**

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on December 14, 2020 at 7:20 p.m. in Regular session on a Zoom conference call. Board Members present were: Carol Souza Cole, Melissa Moreno, Jerry Jimenez, Tico Zendejas. President Souza Cole presided. Superintendent Garth Lewis was present. (Roll Call held).

1.2 Approval of Agenda.

**MOTION:** Zendejas **SECOND:** Souza Cole **AYES:** Zendejas, Souza Cole, Moreno, Jimenez **NOES:** None **ABSENT:** Taylor

**ROLL CALL VOTE:**

TAYLOR: **ABSENT**

JIMENEZ: **AYE**

MORENO: **AYE**

SOUZA COLE: **AYE**

ZENDEJAS: **AYE**

1.4 Public Comment.

None

**2.0 ACTION**

2.1 Minutes of 2020 Board Financing Corporation Annual Meeting

Approval of the 2020 Board Financing Corporation Annual Meeting Minutes.

**MOTION:** Zendejas **SECOND:** Souza Cole **AYES:** Zendejas, Souza Cole, Moreno **NOES:** None. **ABSENT:** Taylor **ABSTAIN:** Jimenez

**ROLL CALL VOTE:**

TAYLOR: **ABSENT**

JIMENEZ: **ABSTAIN**

MORENO: **AYE**

SOUZA COLE: **AYE**

ZENDEJAS: **AYE**

**13.0 ADJOURNMENT.** The meeting adjourned at 7:26 p.m.

**MOTION:** Zendejas **SECOND:** Souza Cole **AYES:** Zendejas, Souza Cole, Jimenez, Moreno **NOES:** None. **ABSENT:** Taylor.

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Garth Lewis, Superintendent

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**3. ADJOURNMENT**

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