



## **Yolo County Executive Committee Meeting**

**01/04/2021 04:00 PM**

**ZOOM VIDEO CONFERENCING**

**Meeting ID: 530 668 6700 Password: countymtg**

**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**

Matt Taylor, President

Melissa Moreno, Vice President

This meeting is being agendized to allow Board members, staff and the public to participate in the meeting via teleconference, 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:**

Click this link (this is the easiest and fastest): <https://ycoe.zoom.us/j/5306686700?pwd=SzMyZG1OenJhdWtnVnBtNnYreHYyZz09>

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

**...and enter Meeting ID: 530 668 6700 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: 530 668 6700**

**Password: 877269007**

### **1. OPENING PROCEDURES**

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1. Call to Order and Roll Call

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2. Approval of Agenda

6

3. Public Comment

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*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:*


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

*Please submit your google form by the Board meeting date. 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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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. December 7, 2020 Executive Committee Meeting Minutes	
2. Review Board Committee schedule of meetings for 2021	12
3. Discuss Board Meeting Agendas for January 12, 2021 and March 5, 2021 (Board Retreat)	13
<b>3. ADJOURNMENT</b>	<b>14</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

*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:*

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**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. December 7, 2020 Executive Committee Meeting Minutes

### Supporting Documents



12-7-20 Minutes



**Yolo County Executive Committee Meeting**  
**12/07/2020 04:00 PM**  
ZOOM VIDEO CONFERENCING  
Meeting ID: 530 668 6700 Password: countymtg  
Open Session - 4:00 PM

**Meeting Minutes**  
**Printed : 12/21/2020 4:34 PM PT**

*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**

Carol Souza Cole, President  
Matt Taylor, Vice President

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**Password:** 877269007

**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 December 7, 2020 at 4:01 p.m. on a Zoom Conference call. Board members present: President Carol Souza Cole and Vice President 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 December 14, 2020

Discussed the Board meeting agenda for December 14, 2020.

**3. ADJOURNMENT**

Meeting adjourned at 4:21 p.m.

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Chairperson

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Secretary

**2. 2. Review Board Committee schedule of meetings for 2021**

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**2. 3. Discuss Board Meeting Agendas for January 12, 2021 and March 5, 2021 (Board Retreat)**

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**3. ADJOURNMENT**

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