



Yolo County Executive Committee Meeting

11/02/2021 04:00 PM

Yolo County Office of Education, Community Conference Room
ZOOM VIDEO CONFERENCING - Meeting ID: 530 668 6700 Password: countymtg
Open Session - 4:00 PM

AGENDA

The Yolo County Office of Education will be a countywide and regional leader to support and advocate for equity and access to high-quality educational programs.



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

This meeting is being agendized to allow Board members, staff and the public to participate in a hybrid meeting via in person and by teleconference. If attendees join the meeting in person, please adhere to the COVID-19 state mandated guidance which includes social distancing and wearing masks.

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>
(<https://simbli.eboardsolutions.com/SU/2u7H9gxQZBfySuSSD2viSw==>)

Join Zoom Meeting Here: <https://zoom.us/join>
(<https://simbli.eboardsolutions.com/SU/plusdoBrEkcEdyvDNGO9DvDpA==>)

...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 7

3. Public Comment 8

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item(s) of business that does not appear on the formal agenda. You may request recognition by completing the form provided at the door.

Visitors may also request recognition from the chairperson, to address the Board concerning an item on the agenda by completing the form provided at the door.

The Board reserves the right to establish a time limit on these discussions, or to refer them to the next regular meeting for further deliberation.

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

- *Please submit your google form by the Board meeting date. A moderator for the meeting will read your comments for the record.*

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- *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. 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:

1. October 5, 2021 Executive Committee Meeting Minutes

3. DISCUSSION / ACTION 12

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pursuant to Assembly Bill 361, that, as a result of the COVID-19 pandemic, meeting in person would present imminent risks to the health and safety of attendees 13

2. Discuss Regular Board Meeting Agenda for November 9, 2021 17

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AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS

- *Four calendar days prior to the meeting, a full Board packet is available for review at the office of the Yolo County Office of Education Reception Desk, 1280 Santa Anita Court, Suite #100, Woodland (8:00 a.m. - 5 p.m., Monday through Friday - excluding County Office of Education holidays).*
- *Agenda documents distributed to the Board less than 72 hours before the meeting will be made available at the office of the Yolo County Office of Education Reception Desk, 1280 Santa Anita Court, Suite #100, Woodland (8:00 a.m. - 5:00 p.m., Monday through Friday - excluding County Office of Education holidays). [Government Code § 54957.5]*
- *Board Agendas are posted outside the YCOE Administrative Office building at 1280 Santa Anita Court, Suite #100 and #120, in weather-protected glass cases.*
- *The Board agenda is posted on the County Office website: www.ycoe.org*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Yolo County Office of Education at 530-668-3702. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2).

1. OPENING PROCEDURES

1. 1. Call to Order and Roll Call

1. 2. Approval of Agenda

1. 3. Public Comment

Quick Summary / Abstract

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1. October 5, 2021 Executive Committee Meeting Minutes

Supporting Documents



10-5-21 Minutes



**Yolo County Executive Committee Meeting
10/05/2021 04:00 PM**

Yolo County Office of Education, Community
Conference Room
1280 Santa Anita Court, Suite 100, Woodland, CA
95776
Open Session - 4:00 PM

Meeting Minutes
Printed : 10/7/2021 11:13 AM PT

The Yolo County Office of Education will be a countywide and regional leader to support and advocate for equity and access to high-quality educational programs.



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

Attendees

Voting Members

Melissa Moreno, Vice President
Matt Taylor, President

1. OPENING PROCEDURES

- 1. Call to Order and Roll Call

The Yolo County Executive Committee met on October 5, 2021 at 4:00 p.m. in the Community Conference Room at the Yolo County Office of Education. Board members present: President Matt Taylor. and Vice President Melissa Moreno. President Matt Taylor presided. Yvette Seibert, Executive Assistant, Anthony Volkar, PIO and Garth Lewis, Superintendent of Schools, was present.

- 2. Approval of Agenda
Voting:
Unanimously Approved

- 3. Public Comment

None.

2. DISCUSSION / ACTION

- 1. Resolution to Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that, as a result of the COVID-19 pandemic, meeting in

person would present imminent risks to the health and safety of attendees

Motion made by: Matt Taylor

Motion seconded by: Melissa Moreno

Voting:

Unanimously Approved

2. Discuss Regular Board Meeting Agenda for October 12, 2021

Discussed the Board meeting agenda for October 12, 2021.


3. ADJOURNMENT

Meeting adjourned at 4:30 PM.

Chairperson

Secretary


3. DISCUSSION / ACTION


3. 1. Resolution to Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that, as a result of the COVID-19 pandemic, meeting in person would present imminent risks to the health and safety of attendees 

Description

Discussion and possible Action on the attached Resolution to Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that, as a result of the COVID-19 pandemic, meeting in person would present imminent risks to the health and safety of attendees

Supporting Documents

 Remote Meetings Resolution Executive Committee

 2021-0922-Final Sisson Memo



**Yolo County Executive Committee and
Yolo County Superintendent of Schools**

RESOLUTION #20/21-09

Resolution of the Yolo County Executive Committee Regarding Brown Act Compliance and Teleconferencing Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, During the COVID-19 Pandemic

WHEREAS, on March 4, 2020, Governor Gavin Newsom issued a Proclamation of State of Emergency in response to the novel coronavirus (a disease now known as COVID-19); and

WHEREAS, the County Health Officer declared a local health emergency related to the COVID-19 on March 6, 2020. The County Administrator, acting in his capacity as the Director of Emergency Services, proclaimed the existence of a local emergency related to COVID-19 on March 6, 2020.

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which suspended and modified the teleconferencing requirements under the Brown Act (California Government Code Section 54950 *et seq.*) so that local legislative bodies can hold public meetings via teleconference (with audio or video communications, without a physical meeting location), as long as the meeting agenda identifies the teleconferencing procedures to be used; and

WHEREAS, on June 4, 2021, the Governor clarified that the “reopening” of California on June 15, 2021 did not include any change to the proclaimed state of emergency or the powers exercised thereunder; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-21, which extended the provision of N-29-20 concerning the conduct of public meetings through September 30, 2021, and the Governor subsequently signed legislation revising Brown Act requirements for teleconferenced public meetings (Assembly Bill 361, referred to hereinafter as “AB 361”); and

WHEREAS, as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, as of the date of this Resolution, neither the County Health Officer nor the County Administrator have exercised their powers to lift the local health emergency and local state of emergency declared and proclaimed on March 6, 2020; and

WHEREAS, the County Health Officer has confirmed that continued local rates of transmission of the virus and variants causing COVID-19 are such that meeting in person would present imminent risks to the health or safety of attendees of public meetings; and

WHEREAS, the Yolo County Executive Committee has considered all information related to this matter, including the associated staff report and September 22, 2021 memorandum from the County Public Health Officer and other information relating to COVID-19; and

NOW, THEREFORE, BE IT RESOLVED AND FOUND as follows:

1. The Yolo County Executive Committee hereby finds that the fact set forth in the above recitals are true and correct, and establish the factual basis for the adoption of this Resolution;

2. There is an ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19 and as a result of that emergency, meeting in person would present imminent risks to the health or safety of attendees of in-person meetings of this legislative body within the meaning of California Government Code section 54953(e)(1).

3. Under the present circumstances, including the risks mentioned in the preceding paragraph, the Yolo County Executive Committee determines that authorizing teleconferenced public meetings consistent with Assembly Bill 361 is necessary and appropriate.

4. Staff are directed to take all actions necessary to implement this Resolution in accordance with the foregoing provisions and the requirements of Government Code section 54953, as amended by Assembly Bill 361, including but not limited to returning for ratification of this Resolution every 30 days after teleconferencing for the first time pursuant to Assembly Bill 361 for so long as either of the following circumstances exists: (a) the state of emergency continues to directly impact the ability of this legislative body to meet in person; and/or (b) state or local officials, including but not limited to the County Health Officer, continue to impose or recommend measures to promote social distancing.

PASSED AND ADOPTED by the Yolo County Executive Committee and the Yolo County Superintendent of Schools at a meeting held on October 5, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Matt Taylor, President
Yolo County Board of Education

Garth Lewis
County Superintendent of Schools



COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

Aimee Sisson, MD, MPH
Health Officer

MAILING ADDRESS
137 N. Cottonwood Street • Woodland, CA 95695
www.yolocounty.org

Date: September 22, 2021

To: All Yolo County Boards and Commissions

From: Dr. Aimee Sisson, Health Officer

Subject: Remote Public Meetings

In light of the ongoing public health emergency related to COVID-19 and the high level of community transmission of the virus that causes COVID-19, the Yolo County Public Health Officer recommends that public bodies continue to meet remotely to the extent possible. Board and Commissions can utilize the provisions of newly-enacted AB 361 to maintain remote meetings under the Ralph M. Brown Act and similar laws.

Among other reasons, the grounds for the remote meeting recommendation include:

- The continued threat of COVID-19 to the community. As of September 22, 2021, the current case rate is 24.1 cases per 100,000 residents per day. This case rate is considered “high” under the Centers for Disease Control and Prevention’s (CDC) framework for assessing community COVID-19 transmission; and
- The unique characteristics of public governmental meetings, including the increased mixing associated with bringing together people from across the community, the need to enable those who are immunocompromised or unvaccinated to be able to safely continue to fully participate in public governmental meetings, and the challenges of ensuring compliance with safety requirements and recommendations at such meetings.

Meetings that cannot feasibly be held virtually should be held outdoors when possible, or indoors only in small groups with face coverings, maximal physical distance between participants, use of a portable HEPA filter (unless comparable filtration is provided through facility HVAC systems), and shortened meeting times.

This recommendation is based upon current conditions and available protective measures. The Public Health Officer will continue to evaluate this recommendation on an ongoing basis and will communicate when there is no longer such a recommendation with respect to meetings for public bodies.

Davis

600 A Street
Davis, CA 95616
Mental Health (530) 757-5530

West Sacramento

500 Jefferson Boulevard
West Sacramento, CA 95605
Service Center (916) 375-6200
Mental Health (916) 375-6350
Public Health (916) 375-6380

Winters

111 East Grant Avenue
Winters, CA 95694
Service Center (530) 406-4444

Woodland

25 & 137 N. Cottonwood Street
Woodland, CA 95695
Service Center (530) 661-2750
Mental Health (530) 666-8630
Public Health (530) 666-8645

3. 2. Discuss Regular Board Meeting Agenda for November 9, 2021

4. ADJOURNMENT
