



Yolo County Executive Committee Meeting

02/02/2021 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

5

2. Approval of Agenda

6

3. Public Comment

7

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

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. January 4, 2021 Executive Committee Meeting Minutes	
2. Review Board Committee schedule of meetings for 2021	12
3. Discuss Board Meeting Agenda for February 9, 2021	13
3. ADJOURNMENT	14

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

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

2. 1. Consent Agenda

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- a. January 4, 2021 Executive Committee Meeting Minutes

Supporting Documents



1-4-21 Minutes



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

Meeting Minutes

Printed : 1/29/2021 10:12 AM PT

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BOARD MEMBERS

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Melissa Moreno, Vice President

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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 January 4, 2021 at 4:01 p.m. on a Zoom Conference call. Board members present: President Matt Taylor and Vice President Melissa Moreno. President Matt Taylor 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. Review Board Committee schedule of meetings for 2021

Item will be discussed at the February 2, 2021 Executive Committee meeting.

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

Discussed Board meeting agendas for January 12, 2021 and March 5, 2021 (Board Retreat).

3. ADJOURNMENT

Meeting adjourned at 4:41 p.m.

Chairperson

Secretary

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

2. 3. Discuss Board Meeting Agenda for February 9, 2021

3. ADJOURNMENT
