



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

**06/28/2022 05:30 PM**

Woodland Joint Unified School District- District Office Board Room| 435 6th Street |  
Woodland, CA 95695  
and ZOOM VIDEO WEBINAR  
Open Session - 5:30 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**

Melissa Moreno, President  
Tico Zendejas, Vice President  
Elizabeth Esquivel  
Carol Souza Cole  
Shelton Yip

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, pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361). Government Code section 54953(e)(1) 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 teleconference.

### **Teleconference options to join Zoom meeting:**

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

### **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

Further instructions on how to submit your public comments can be found in the *Public Comment* section of this agenda.

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<p><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></p> <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>   <a href="http://bit.ly/Board_Comments">http://bit.ly/Board_Comments</a></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> <p><i>Comments may not exceed three (3) minutes.</i></p>	
<b>2. ACTION ITEMS</b>	<b>9</b>
1. June 22, 2021 Meeting Minutes 	10
<p>Staff recommends that the Board approve the Minutes for the June 22, 2021 Yolo County Board of Education Financing Corporation Meeting.</p>	
<b>3. ADJOURNMENT</b>	<b>13</b>

**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 section 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.
- Four (4) 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)
- The Yolo County Office of Education does not discriminate against persons with disabilities and is an accessible facility. Persons with disabilities who wish to attend this meeting and require assistance in order to participate should contact the Executive Assistant to the Superintendent at (530) 668-3702 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three (3) business days prior to the meeting.



**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:*

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[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. June 22, 2021 Meeting Minutes

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### Description

Minutes for the June 22, 2021 Yolo County Board of Education Financing Corporation Meeting.

### Recommendation

Staff recommends that the Board approve the Minutes for the June 22, 2021 Yolo County Board of Education Financing Corporation Meeting.

### Supporting Documents



6-22-21 Minutes

### Contact Person

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

**YOLO COUNTY BOARD OF EDUCATION**  
**Financing Corporation Meeting: June 22, 2021**  
**MINUTES**

**1.1 OPENING PROCEDURES**

1.1 Call to Order and Roll Call. The Yolo County Board of Education Financing Corporation Meeting met on June 22, 2021 at 6:05 p.m. in a hybrid Regular meeting session in person and on a Zoom conference call. Board Members present were: Matt Taylor, Carol Souza Cole, Tico Zendejas and Jerry Jimenez. By Zoom: Melissa Moreno. President Taylor presided. Superintendent Garth Lewis was present. (Roll Call held).

1.2 Approval of Agenda.  
Motion to approve agenda.

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

**ROLL CALL VOTE:**  
JIMENEZ: **AYE**  
TAYLOR: **AYE**  
MORENO: **AYE**  
SOUZA COLE: **AYE**  
ZENDEJAS: **AYE**

1.4 Public Comment.  
None

**2.0 ACTION ITEMS**

2.1 December 14, 2020 Meeting Minutes

Motion to approve the December 14, 2020 Meeting Minutes

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

**ROLL CALL VOTE:**  
JIMENEZ: **AYE**  
TAYLOR: **AYE**  
MORENO: **AYE**  
SOUZA COLE: **AYE**

ZENDEJAS: **AYE**

3.0 ADJOURNMENT. The meeting adjourned at 6:06 p.m.

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

**ROLL CALL VOTE:**

JIMENEZ: **AYE**

TAYLOR: **AYE**

MORENO: **AYE**

SOUZA COLE: **AYE**

ZENDEJAS: **AYE**

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Garth Lewis, Superintendent

**3. ADJOURNMENT**

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