



Yolo County Executive Committee Meeting

01/04/2022 04:00 PM

Yolo County Office of Education, Community Conference Room and
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

Melissa Moreno, President

Tico Zendejas, 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

1. Call to Order and Roll Call

2. Approval of Agenda

5

6

7

3. Public Comment

8

his 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 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.*

-

- *In person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 100 in the Community 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. December 7, 2021 Executive Committee Meeting Minutes
2. 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.

3. DISCUSSION / ACTION

14

1. Discuss Regular Board Meeting and County Committee Agenda for January 11, 2022 15

4. ADJOURNMENT 16

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*

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 County Superintendent's office 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 business days prior to the meeting.

1. OPENING PROCEDURES

1. 1. Call to Order and Roll Call

1. 2. Approval of Agenda

1. 3. Public Comment

Quick Summary / Abstract

his 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 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.*
- *In person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 100 in the Community Conference Room. Please wear a mask and adhere to social distancing rules.*

Comments may not exceed three (3) minutes.



2. CONSENT AGENDA

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:

1. December 7, 2021 Executive Committee Meeting Minutes
2. 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

-  12-7-21 Minutes
-  Remote Meetings Resolution Executive Committee 1-4-22



**Yolo County Executive Committee Meeting
12/07/2021 - 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

MEETING MINUTES

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

Attendees

Voting Members
Melissa Moreno, Vice President

1. OPENING PROCEDURES



**Yolo County Executive Committee Meeting
12/07/2021 - 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

1. Call to Order and Roll Call

The Yolo County Executive Committee met on December 7, 2021 at 4:01 p.m. by Zoom Conference Call. Board members present on Zoom: Vice President Melissa Moreno. Vice President Melissa Moreno presided. Yvette Seibert, Executive Assistant, Anthony Volkar, PIO and Garth Lewis, Superintendent of Schools, were present.

2. Approval of Agenda

Voting:

Unanimously Approved

3. Public Comment

No public Comment.

2. CONSENT AGENDA

Voting:

Unanimously Approved

3. DISCUSSION / ACTION

1. Discuss Regular Board Meeting and County Committee Agenda for December 14, 2021

Discussed the Regular Board meeting and County Committee Agenda for December 14, 2021.

4. ADJOURNMENT

Meeting was adjourned at 4:30 PM



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

RESOLUTION #20/21-10

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 January 4, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Melissa Moreno, President
Yolo County Board of Education

Garth Lewis
County Superintendent of Schools

3. DISCUSSION / ACTION

3. 1. Discuss Regular Board Meeting and County Committee Agenda for January 11, 2022

4. ADJOURNMENT
