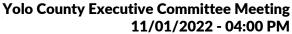
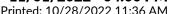


## **Yolo County Executive Committee Meeting**

## 11/01/2022 04:00 PM

Yolo County Office of Education (1280 Santa Anita Court, Suite 100, Woodland, CA 95776), 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.

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

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

	Э
1. Call to Order and Roll Call	6
2. Approval of Agenda	7
3. Public Comment  This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Boa	8 ard

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on any item(s) of business that does not appear on the formal agenda.

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 or following the public comment instructions below:

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:

- Via Zoom, press the "raise a hand" button during the public comment section of the meeting or state in the chat that you would like to make a comment and you will be unmuted.
- Before the meeting 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 120 in the Woodland Conference Room. To address the Board concerning an item on the agenda, please complete the form provided at the door. Please wear a mask and adhere to social distancing rules.
- By phone:
  - 1. Call the Zoom phone number and enter the webinar ID for the meeting you wish to make public comment.
  - 2. Meeting information and phone number can be found at: https://www.ycoe.org(https://simbli.eboardsolutions.com/SU/FINjDWJ0mTQA5kpluss8VSV4A==)
  - 3. When the Chair calls for the item on which you wish to speak on, press \*9 to raise a hand and \*6 to unmute. Speakers will be called on by the last four digits of their phone number. Phone numbers in their entirety will be visible online while speakers are speaking.
  - 4. When prompted, please state your name for the record and provide your public comment.
  - 5. You will have the allotted time given by the Chair to provide your comments. Once your time has ended, you will be moved out of the queue and your phone will be muted.
  - 6. Participants who wish to speak on other items on the Agenda or for other comment periods please press \*9 as above.

Comments may not exceed three (3) minutes.

#### 2. CONSENT AGENDA

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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 4, 2022 Executive Committee Meeting Minutes



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

# 3. DISCUSSION / ACTION 1. Discuss Board meeting scheduled for November 8, 2022 4. ADJOURNMENT 13 14

#### 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

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#### 1. 3. Public Comment

#### **Quick Summary / Abstract**

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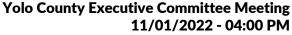
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#### 2. CONSENT AGENDA



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#### **Supporting Documents**



Yolo County Executive Committee Meeting - 10\_04\_2022 - Meeting Minutes



Yolo County Office of Education (1280 Santa Anita Court, Suite 100, Woodland, CA 95776), Community Conference Room and

ZOOM VIDEO CONFERENCING - Meeting ID: 530 668 6700 Password: countymtg

Open Session - 4:00 PM

#### **MEETING MINUTES**

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#### **Attendees**

#### **Voting Members**

Melissa Moreno, President Tico Zendejas, Vice President

#### 1. OPENING PROCEDURES

#### 1. Call to Order and Roll Call

The Yolo County Executive Committee met on October 4, 2022 at 4:08 p.m. by Zoom Conference Call. Board members present on Zoom: President Melissa Moreno and Vice President Tico Zendejas. President Moreno presided. Yvette Seibert, Executive Assistant, Anthony Volkar, PIO and Garth Lewis, Superintendent of Schools, were also present.

#### 2. Approval of Agenda

Voting: Unanimously Approved

#### 3. Public Comment

None.

#### 2. CONSENT AGENDA

Voting:

**Unanimously Approved** 

#### 3. DISCUSSION / ACTION

#### 1. Discuss Board meeting scheduled for October 11, 2022

Discussed the board meeting for October 2022:

October 11, 2022 Regular Board meeting.

#### 4. ADJOURNMENT

Meeting adjourned at 4:39 PM.



#### 3. DISCUSSION / ACTION



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#### 3. 1. Discuss Board meeting scheduled for November 8, 2022

## Description

Items to be discussed include:

• November 8, 2022 Regular Board Meeting.



#### 4. ADJOURNMENT