



YOLO COUNTY BOARD OF EDUCATION FINANCING CORPORATION MEETING

06/27/2023 05:30 PM

Yolo County Office of Education | 1280 Santa Anita Court, Suite 120, Woodland, CA
95776

Davis Conference Room
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

Tico Zendejas, President
Shelton Yip, Vice President
Elizabeth Esquivel
Melissa Moreno
Armando Salud-Ambriz

Effective January 10, 2023, all meetings of the Yolo County Board of Education will be held in person at the Yolo County Office of Education, 1280 Santa Anita Court, Suite 120, Woodland, CA. The meeting will be available for live stream viewing via Zoom:

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

For those individuals who wish to make a public comment, please do so in the following manner:

- 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, Woodland, CA 95776.
 - To address the Board concerning an item on the agenda, please complete the form provided at the door.
 - The Board President will invite each speaker to the podium to make verbal comments that may not exceed three (3) minutes.

1. OPENING PROCEDURES 5

- 1. Call to Order and Roll Call 6
- 2. Approval of Agenda 7
 - Motion to approve Agenda.

2. 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.

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:


- 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, Woodland, CA 95776.
 - To address the Board concerning an item on the agenda, please complete the form provided at the door.
 - The Board President will invite each speaker to the podium to make verbal comments that may not exceed three (3) minutes.

3. ACTION ITEMS 9

1. June 28, 2022 Meeting Minutes  10
Staff recommends that the Board approve the Minutes for the June 28, 2022 Yolo County Board of Education Financing Corporation Meeting.

4. ADJOURNMENT 12

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
- 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



1. 1. Call to Order and Roll Call



1. 2. Approval of Agenda

Recommendation

Motion to approve Agenda.

2. Public Comment

Quick Summary / Abstract

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.

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:

- 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, Woodland, CA 95776.
 - To address the Board concerning an item on the agenda, please complete the form provided at the door.
 - The Board President will invite each speaker to the podium to make verbal comments that may not exceed three (3) minutes.



3. ACTION ITEMS

3. 1. June 28, 2022 Meeting Minutes

Description

Minutes for the June 28, 2022 Yolo County Board of Education Financing Corporation Meeting.

Recommendation

Staff recommends that the Board approve the Minutes for the June 28, 2022 Yolo County Board of Education Financing Corporation Meeting.

Supporting Documents



6-28-22 Minutes

Contact Person

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

YOLO COUNTY BOARD OF EDUCATION
Financing Corporation Meeting: June 28, 2022
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 28, 2022 at 8:02 p.m. in a hybrid Regular meeting session in person and on a Zoom conference call. Board Members present were: Melissa Moreno, Carol Souza Cole, Elizabeth Esquivel and Shelton Yip. Absent: Tico Zendejas. President Moreno presided. Superintendent Garth Lewis was present. (Roll Call held).

1.2 Approval of Agenda.
Motion to approve agenda.

MOTION: Souza Cole **SECOND:** Esquivel **AYES:** Souza Cole, Esquivel, Moreno, Yip **NOES:** None **ABSENT:** Zendejas

1.4 Public Comment.
None

2.0 ACTION ITEMS

2.1 June 22, 2021 Meeting Minutes

Motion to approve the June 22, 2021 Meeting Minutes

MOTION: Esquivel **SECOND:** Souza Cole **AYES:** Esquivel, Souza Cole, Moreno, Yip **NOES:** None **ABSENT:** Zendejas

3.0 **ADJOURNMENT.** The meeting adjourned at 8:04 p.m.

MOTION: Yip **SECOND:** Esquivel **AYES:** Yip, Esquivel, Moreno, Souza Cole **NOES:** None **ABSENT:** Zendejas

Garth Lewis, Superintendent

]

4. ADJOURNMENT
