

## **Yolo County Executive Committee Meeting**

### 03/29/2024 12:00 PM

Yolo County Office of Education (1280 Santa Anita Court, Suite 100, Woodland, CA 95776) Community Conference Room Open Session - 12:00 PM



#### 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.

REVISED AGENDA DUE TO Consideration of Approval of Virtual Participation of the Yolo County Executive Committee Meeting by Vice President Armando Salud-Ambriz due to Just Cause (AB 2449)

#### **BOARD MEMBERS**

Shelton Yip, President Armando Salud-Ambriz, Vice President

Join Zoom Meeting https://ycoe.zoom.us/j/5306686680(https://ycoe.zoom.us/j/5306686680)

Meeting ID: 530 668 6680

One tap mobile +16694449171,,5306686680# US +16699006833,,5306686680# US (San Jose)

Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose)

Meeting ID: 530 668 6680

# 1. OPENING PROCEDURES51. Call to Order and Roll Call62. Consider Approval of Virtual Participation of the Yolo County Executive Committee<br/>Meeting by Vice President Armando Salud-Ambriz due to Just Cause (AB 2449)<br/>Staff recommends that the committee approve virtual participation of the Yolo County<br/>Executive Committee Meeting by Vice President Armando Salud-Ambriz due to Just Cause (AB 2449)7

2



- 3. Approval of Agenda
- 4. Public Comment

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Committee 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 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, Woodland, CA 95776.
  - To address the committee concerning an item on the agenda, please complete the form provided at the door.
  - The Board President will invite each speaker to make verbal comments that may not exceed three (3) minutes.

#### 2. CONSENT AGENDA 🥔

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. March 6, 2024 Executive Committee Meeting Minutes

#### 3. DISCUSSION / ACTION

1. Discuss Board meeting agenda scheduled for April 9, 2024

10

8

9

13

14



#### 4. ADJOURNMENT

15

#### 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. Consider Approval of Virtual Participation of the Yolo County Executive Committee Meeting by Vice President Armando Salud-Ambriz due to Just Cause (AB 2449)**

#### Description

The committee is being asked to consider approval of virtual participation of the Yolo County Executive Committee Meeting by Vice President Armando Salud-Ambriz due to Just Cause (AB 2449)

#### Recommendation

Staff recommends that the committee approve virtual participation of the Yolo County Executive Committee Meeting by Vice President Armando Salud-Ambriz due to Just Cause (AB 2449)

#### **Contact Person**

President Shelton Yip will present this item.



#### 1. 3. Approval of Agenda



#### 1.4. Public Comment

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

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Committee 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 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, Woodland, CA 95776.
  - To address the committee concerning an item on the agenda, please complete the form provided at the door.
  - The Board President will invite each speaker to make verbal comments that 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. March 6, 2024 Executive Committee Meeting Minutes

#### **Supporting Documents**

Yolo County Executive Committee Meeting - 03-06-2024 - Meeting Minutes



#### **MEETING MINUTES**

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**

Shelton Yip, President Armando Salud-Ambriz, Vice President

#### Attendees

#### Voting Members

Armando Salud-Ambriz, Vice President Shelton Yip, President

#### **1. OPENING PROCEDURES**

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

The Yolo County Executive Committee met on March 6, 2024 at 4:00 p.m. in person at the Yolo County Office of Education (Community Conference Room). Board members present: President Shelton Yip and Vice President Armando Salud-Ambriz. President Shelton Yip presided. Yvette Seibert, Executive Assistant, Anthony Volkar, PIO and Garth Lewis, Superintendent of Schools, were also present.

#### 2. Approval of Agenda

<u>Voting:</u> Unanimously Approved

#### 3. Public Comment

None.

#### 2. CONSENT AGENDA

Voting: Unanimously Approved

#### 3. DISCUSSION / ACTION

#### 1. Discuss Board meeting agenda scheduled for March 12, 2024

Discussed the Board meeting agenda scheduled for March 12, 2024.

#### 4. ADJOURNMENT

Meeting adjourned at 4:55 p.m.



#### **3. DISCUSSION / ACTION**



#### 3. 1. Discuss Board meeting agenda scheduled for April 9, 2024

#### Description

Items to be discussed include:

• April 9, 2024 Regular Board Meeting



#### 4. ADJOURNMENT