



## **Yolo County Executive Committee Meeting**

**09/03/2024 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.

### **BOARD MEMBERS**

Shelton Yip, President

Armando Salud-Ambriz, Vice President

### **1. OPENING PROCEDURES**

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1. Call to Order and Roll Call

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2. Approval of Agenda

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3. Public Comment

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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](http://bit.ly/Board_Comments)

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*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**

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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. August 6, 2024 Executive Committee Meeting Minutes

**3. DISCUSSION / ACTION**

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1. Discuss Board meeting agenda scheduled for September 10, 2024

13

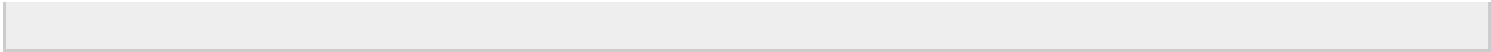
**4. ADJOURNMENT**

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**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](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 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**

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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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## 1. 3. Public Comment

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### Quick Summary / Abstract

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## 2. CONSENT AGENDA

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### Quick Summary / Abstract

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1. August 6, 2024 Executive Committee Meeting Minutes

### Supporting Documents



Yolo County Executive Committee Meeting - 08-06-2024 - Meeting Minutes



## MEETING MINUTES

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### **REVISED AGENDA DUE TO CONSIDERATION OF APPROVAL OF VIRTUAL PARTICIPATION OF THE YOLO COUNTY EXECUTIVE COMMITTEE 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>

Meeting ID: 530 668 6680

One tap mobile

+16694449171,,5306686680# US

Dial by your location

+1 669 444 9171 US

#### **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 August 6, 2024 at 12:03 p.m. in person at the Yolo County Office of Education (Community Conference Room). Board members present: President

Shelton Yip and Armando Salud-Ambriz (virtual) . President Shelton Yip presided. Yvette Seibert, Executive Assistant, and Garth Lewis, Superintendent of Schools, were also present.

**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)**

Voting:

Armando Salud-Ambriz - Abstain

Shelton Yip - Yes

**3. Approval of Agenda**

Voting:

Unanimously Approved

**4. Public Comment**

No public comment.

**2. CONSENT AGENDA**

Voting:

Unanimously Approved

**3. DISCUSSION / ACTION**

**1. Discuss Board meeting agenda scheduled for August 13, 2024**

Discussed Board meeting agenda scheduled for August 13, 2024.

**4. ADJOURNMENT**

Meeting adjourned at 12:23 pm

**3. DISCUSSION / ACTION**

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### **3. 1. Discuss Board meeting agenda scheduled for September 10, 2024**

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#### **Description**

Items to be discussed include:

- September 10, 2024, Regular Board Meeting

**4. ADJOURNMENT**

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