1.0 OPENING PROCEDURES

1.1 Call to Order and Roll Call. The Yolo County Board of Education met on February 6, 2019 at 9:05 a.m. in Special Session in the Conference Center located at 1280 Santa Anita Court, Suite #120, Woodland, CA. Board Members present: Melissa Moreno, Matt Taylor, Shelton Yip, and Carol Souza Cole. Cirenio Rodriguez was absent. Board President Yip presided. Garth Lewis, Superintendent of Schools, was present.

1.2 Approval of Agenda. The agenda was approved as submitted.

MOTION: Yip SECOND: Souza Cole AYES: Yip, Souza Cole, Moreno, Taylor NOES: None. ABSENT: Rodriguez

1.3 Public Comment. None.

2.0 Board Retreat. See attached list of items discussed by the Board.

The Board recessed at 10:12 a.m. and returned at 10:20 a.m.

4.0 MOTION TO ADJOURN. The meeting adjourned at 12:27p.m.


[Signature]

Garth Lewis
Yolo County Superintendent of Schools and Secretary to the Yolo County Board of Education

/ys
I. Board President Welcome

II. Review Mission and Vision for YCOE
   • Accept, revise or reconsider at a later date

III. Board Member Handbook Review
   • Board Expenditures

IV. Effective Governance Conversations

V. When and How the Board conducts a Self-Evaluation

VI. Superintendent’s Vision

VII. Future Agenda Items
   • Questions
   • Concerns
   • Other

VIII. Closure