### YUBA COUNTY BOARD OF EDUCATION

1114 Yuba Street Marysville, CA 95901

## Agenda April 10, 2024



Katharine Rosser Trustee Area 1
John Nicoletti, President Trustee Area 2
Marjorie Renicker Trustee Area 3
DesireeHastey Trustee Area 4
Tracy Bishop, Vice President Trustee Area 5



Rob Gregor Yuba County Superintendent of Schools

#### YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING

Wednesday, April 10, 2024 – 4:30p.m.

Yuba County One Stop, Beckwourth Room 1114 Yuba Street, Marysville, CA 95901

PUBLIC COMMENTS: Persons wishing to address the Board (Agenda Items and/or Non-Agenda Items) are requested to fill out a "Request to Speak" card before the start of the meeting and give it to the Secretary, Board President, or Superintendent. Individual speakers will be allowed five minutes to address the Board - fifteen minutes total time for public input on each item.

#### **AGENDA**

- 1. CALL TO ORDER, ATTENDANCE, AND PLEDGE OF ALLEGIANCE
- 2. PUBLIC COMMENTS

This item is being placed on the agenda to allow any member of the public to speak on agenda items and non-agenda items or to share information with the Board.

The California Government Code, Section 54595.2(a)(2) states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

3. APPROVAL OF AGENDA

**ACTION ITEM** 

4. CONSENT AGENDA

**ACTION ITEM** 

- 4.1 APPROVAL OF MARCH 13, 2024, BOARD MINUTES Pages 1-6
- 4.2 APPROVAL OF MARCH 25, 2024, SPECIAL BOARD MEETING MINUTES Page 7
- 4.3 TEMPORARY COUNTY TEACHER CERTIFICATES Page 8
- 4.4 ACCEPTANCE OF DONATION 2008 DODGE CHARGER, ESTIMATED VALUE OF \$5,800, FROM GREG DEAL Page 9
- 4.5 ACCEPTANCE OF \$750 DONATION FROM THE SUTTER-YUBA ASSOCIATION OF REALTORS Page 10

The above items are self-explanatory. All items on the Consent Agenda are considered a routine item or one that has been previously discussed. Any Board Member may request that an item be pulled for further discussion.

- 5. SUPERINTENDENT'S REPORT
  - 5.1 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS - Page 11 Rob Gregor

**INFORMATION ITEM** 

Superintendent Gregor will share the Quarterly Report on Williams Uniform Complaints for January 1, 2024 – March 31, 2024, 3<sup>rd</sup> Quarter, pursuant to Education Code §35186.

5.2 JOINT RESOLUTION 2024-04 – APPROVING THE APPLICATION FOR OUTDOOR EQUITY GRANTS PROGRAM - Page 12

**ACTION ITEM** 

The Outdoor Equity Grants Program (OEP) supports the HEALTH of Californians through the creation of OUTDOOR PROGRAMS by funding program operation and transportation costs in underserved communities. Yuba County Office of Education will provide monthly field trip to students within Yuba County to explore natural areas in the community as well as outside the community.

5.3 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE SUPERINTENDENT/DIRECTORS/BOARD MEMBERS TO SHARE VARIOUS ITEMS OF INTEREST

**INFORMATION ITEM** 

- 6. EDUCATIONAL SERVICES
  - 6.1 EDUCATIONAL SERVICES PROGRAM UPDATE Bobbi Abold

**INFORMATION ITEM** 

Deputy Superintendent Bobbi Abold will share an update of the Educational Services Programs that are currently being offered to schools, districts, and the community in Yuba County.

- 7. REAL PROPERTY NEGOTIATIONS
  - 7.1 CLOSED SESSION
    CONFERENCE WITH REAL PROPERTY NEGOTIATORS
    Government Code 54956.8

**ACTION ITEM** 

Property: 805 10th St, Marysville, California 95901 COE negotiator: Rob Gregor and Desiree Hastey

Negotiating parties: Mohammad Ayub

Under negotiation: Price and Terms of Payment

7.2 RECONVENE IN OPEN SESSION

**INFORMATION ITEM** 

After the closed session, the County Board shall reconvene in open session before adjourning the meeting and, when applicable, shall publicly report closed session actions, the votes or abstentions thereon, and other disclosures specified below that are applicable to the matter being addressed.

- 8. ADVANCED PLANNING
  - 8.1 NEXT REGULAR BOARD MEETING
    MAY 8, 2024 4:30P.M.
    LOCATION: YUBA COUNTY ONE STOP,
    BECKWOURTH ROOM, 1114 YUBA STREET,
    MARYSVILLE, CA 95901

INFORMATION/ ACTION ITEM

9. ADJOURN <u>ACTION ITEM</u>

## YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING MINUTES

Wednesday, March 13, 2024 – 4:30pm Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President John Nicoletti called a regular meeting of the Yuba County Board of Education to order at 4:30pm on March 13, 2024, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were John Nicoletti, Katharine Rosser, Marjorie Renicker, Desiree Hastey, and Tracy Bishop.  Trustee Rosser led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	Yuba County Career Preparatory Charter School (YCCPCS) Principal Cynthia Soares shared information on school events with the Board.	
3. APPROVAL OF AGENDA	President Nicoletti directed Board members to the March 13, 2024 Agenda for their review and approval.  Upon a motion by Trustee Hastey, duly seconded by Trustee Renicker, the Board unanimously approved the March 13, 2024 Agenda as presented.	MOTION: To approve the March 13, 2024, Agenda as presented MOTION: Desiree Hastey SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)
4. CONSENT AGENDA	President Nicoletti directed board members to the March 13, 2024, Consent Agenda for their review and approval.  4.1 Approval of February 21, 2024, Board	
	Minutes	

	Upon a motion by Trustee Renicker, duly seconded by Trustee Rosser, the Board unanimously approved the March 13, 2024 Consent Agenda as presented.	MOTION: To approve the March 13, 2024, Consent Agenda as presented MOTION: Marjorie Renicker SECOND: Katharine Rosser ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)
5. SUPERINTENDENT'S REPORT	<ul> <li>5.1 This Item Provides an Opportunity for the Superintendent/Directors/Board Members to Share Various Items of Interest</li> <li>Superintendent Gregor shared the following items of interest: <ul> <li>Recognition – So You Can</li> <li>Feb 22 – First 5 Yuba County Commission Meeting</li> <li>Feb 23 – Business Connection Breakfast – State of Education</li> <li>Feb 23 – GoEducate Meeting with Frances Winters</li> <li>Feb 23 – Site Visit to Lindhurst High School Wellness Center</li> <li>Feb 26 – Meeting with YCOE Union Leadership</li> <li>Feb 28 – Superintendents Meeting</li> <li>Feb 28 – YCOE Leadership Meeting</li> <li>Feb 29 – SELPA Training - Five30 Event Center</li> <li>Feb 29 – Training Zone Ribbon Cutting Event</li> <li>Mar 1 – Meeting with Marni Sanders</li> <li>Mar 1 – Read Across America – Multiple Elementary Schools</li> </ul> </li> </ul>	

	<ul> <li>Mar 1 – Yuba-Sutter Mock Trial Exhibition</li> <li>Mar 4 – Meeting with David Jones and Ken Hamel</li> <li>Mar 4 – Meeting with Yuba County Career Preparatory Charter School WASC Visit Committee</li> <li>Mar 6 – You Need to Know</li> <li>Mar 6 - YCOE Regional Mod/Severe SPED Basketball Tournament</li> <li>Mar 6 – Black Balloon Ceremony</li> <li>Mar 8 – CSR Region 3 Meeting</li> <li>Mar 9 – Bok Kai Parade – YCOE Receives Best Float Award</li> </ul>	
6. EDUCATIONAL	6.1 Vula County Cousey Propagatory Charter	
SERVICES	6.1 Yuba County Career Preparatory Charter School Accountability Report Card	
	The 2022-2023 YCCPCS School Accountability Report Card information was shared by Cynthia Soares. All questions were addressed.  6.2 Yuba County Career Preparatory Charter School 2023-2024 Safety Plan  Cynthia Soares shared information on the Yuba County Career Preparatory Charter School 2023- 2024 Comprehensive School Safety Plan. All questions were addressed.	
	6.3 Yuba County Career Preparatory Charter School 2023-2024 LCAP Mid-Year Review	
	Cynthia Soares reviewed the 2023-2024 Yuba County Career Preparatory Charter School LCAP Mid-Year Review with the board. All questions were addressed.	
	6.4 Yuba County Career Preparatory Charter School 2024-2025 School Calendar	
	Cynthia Soares shared the 2024-2025 Yuba County Career Preparatory Charter School calendar.	

#### 6.5 Learning Communities for School Success Program 2022-2023 Report/2023-2024 Mid-Year Review

Learning Communities for School Success Program Coordinator Luke Henderson shared an infographic/5-minute PowerPoint showcasing last school year's program outcomes, this year's mid-year review as well as a budget table showing budget allocation provided.

### 6.6 Title XV Annual Juvenile Hall Educational Program Inspection

Deputy Superintendent Bobbi Abold reviewed the Title XV Annual Juvenile Hall Educational Program Inspection. She noted that there were no findings and that all requirements were met. She requested board approval.

#### **6.7 Educational Services Program Update**

Deputy Superintendent Bobbi Abold shared a WASC accreditation update and noted a potential move in date for the new juvenile hall facility.

#### MOTION: To approve the Title XV Annual Juvenile Hall Educational Program Inspection as presented MOTION: Desiree

Hastey

**SECOND**: Katharine Rosser

#### **ROLL CALL VOTE:**

Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)

#### 7. FISCAL SERVICES

### 7.1 Acceptance of Second Interim Report For 2023-2024

The Second Interim Report represents a status report for the Yuba County Office of Education's fiscal condition for the period ending January 31, 2024.

Chief Business Officer Aaron Thornsberry reviewed the report and requested that the board accept the Second Interim Report for 2023-2024 as presented. Questions from the Board were addressed.

#### 7.2 Approval of Audit Services Agreement

Education Code 41020 requires an audit of the funds, books, and accounts of each county superintendent of

MOTION: To accept the Second Interim Report for 2023-2024 as presented MOTION: Tracy Bishop SECOND: Desiree Hastey ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye

**MOTION APPROVED** 

(5/0)

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	schools and local educational agency. Chief Business Official Aaron Thornsberry recommended entering into a three-year agreement with RT Dennis Accountancy to provide audit services for our financial statements and the financial statements for Camptonville Elementary, Wheatland, Wheatland Union High, and Plumas Elementary School Districts.	MOTION: To enter into a three-year agreement with RT Dennis Accountancy to provide audit services for our financial statements and the financial statements for Camptonville Elementary, Wheatland, Wheatland Union High, and Plumas Elementary School Districts.  MOTION: Tracy Bishop SECOND: Desiree Hastey ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker - Aye Desiree Hastey - Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)
8. REAL PROPERTY NEGOTIATIONS	8.1 Identify Negotiator(s), the Property Under Negotiation, and the Person(s) with Whom the Negotiator May Negotiate	
	Before holding the closed session, the County Board shall hold an open and public session to identify its negotiator(s), the property under negotiation, and the person(s) with whom the negotiator may negotiate. For purposes of real property transactions, negotiators may include members of the County Board. (Government Code 54956.8)  The following were identified: Property: 805 10th St, Marysville, California 95901 COE negotiator: Rob Gregor and Desiree Hastey Negotiating parties: Mohammad Ayub Under negotiation: Price and Terms of Payment  8.2 Closed Session – Conference with Real Property Negotiators	MOTION: To select Rob Gregor and Desiree Hastey as COE negotiators. MOTION: Marjorie Renicker SECOND: Tracy Bishop ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker – Aye Desiree Hastey – Aye Tracy Bishop - Aye John Nicoletti - Aye MOTION APPROVED (5/0)

	President Nicoletti cleared the board room and called a closed session to order at 5:58pm  8.3 Reconvene in Open Session  President Nicoletti returned to open session at 6:20pm. He announced that no action was taken during closed session.	CLOSED SESSION CALLED TO ORDER: 5:58pm  OPEN SESSION CALLED TO ORDER: 6:20PM
9. ADVANCED PLANNING	9.1 Next Regular Board Meeting April 10, 2024 – 4:30pm Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901  Special Board Meeting March 25, 2024 – 9:00am Yuba County Office of Education, Oak Room, 935 14th Street, Marysville, CA	
10. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 6:22pm.	MOTION: To adjourn MOTION: Katharine Rosser SECOND: Marjorie Renicker ROLL CALL VOTE: Katharine Rosser - Aye Marjorie Renicker - Aye Desiree Hastey - Aye Tracy Bishop - Aye John Nicoletti - Aye MEETING ADJOURNED: 6:22pm (5/0)

Respectfully submitted,

Recorded by: Halee Pomeroy

Rob Gregor

Rob Gregor

Yuba County Superintendent of Schools

## YUBA COUNTY BOARD OF EDUCATION SPECIAL MEETING MINUTES

 $Monday,\,March\,25,\,2024-9:00am$  Yuba County Office of Education, Oak Room, 935  $14^{th}$  Street, Marysville, CA 95901

TOPIC	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President John Nicoletti called a special meeting of the Yuba County Board of Education to order at 9:00am on March 25, 2024, at the Yuba County Office of Education, Oak room, 935 14 <sup>th</sup> Street, Marysville, CA.	CALLED TO ORDER: 4:33pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were John Nicoletti, Marjorie Renicker, Desiree Hastey and Tracy Bishop.  Katharine Rosser was not in attendance.  Vice President Bishop led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	There were no public comments.	
3. BOARD TOUR OF TRI- COUNTY JUVENILE REHABILITATION FACILITY	Board members in attendance participated in a guided tour of the new Tri-County Juvenile Rehabilitation Facility located at 938 14 <sup>th</sup> Street, Marysville, CA. Brent Hungrige, Probation Program Manager, led the tour.	
4. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 10:16am.	MOTION: To adjourn MOTION: Desiree Hastey SECOND: Marjorie Renicker MEETING ADJOURNED: 10:16am (4/0)

Respectfully submitted,

Recorded by: Halee Pomeroy

Rob Gregor

Rob Gregor

Yuba County Superintendent of Schools

## Temporary County Certificates Issued February 13, 2024 to April 1, 2024

<u>NAME</u>	CREDENTIAL APPLIED FOR	PREV CRED	TCC EXPIRE
Andrade Hernandez, Adriana	Short Term Staffing Permit - Soc Sci	Yes	7/31/2024
Coker, Olumide	Emg. Substitute	Yes	7/31/2024
Meachim, Mackenzie	Short Term Staffing Permit - General	Yes	7/31/2024
Renish, Amber	Short Term Staffing Permit - MMSN	Yes	7/31/2024
Stollard, Maisie	Short Term Staffing Permit - Music	Yes	7/31/2024
Volkman, Gregory	Prelim CTE-ROTC	No	8/30/2024





#### Yuba County Career Preparatory Charter School

Cynthia Soares, MS, Director 1104 E Street, Marysville, Ca 95901 (530) 749-4000 Front Office (530) 741-6032 Fax

March 19, 2024

To: The Yuba County Board of Education

From: Cynthia Soares, Director

Re: Vehicle Donation

Please accept a donation, from Greg Deal, of a 2008 Dodge Charger with an estimated value of \$5,800, donated to the school on December 1st, 2023. This vehicle will be used in the auto program at YCCPCS to provide hands-on learning opportunities for students.

Upon acceptance, please submit a thank you letter to:

Greg Deal 2329 Independence Trail Plumas Lake, CA 95961

Thank you,

Cynthia Soares, Director

#### YCCPCS Schoolwide Learner Outcomes (SLOs)

Members of the YCCPCS learning community will know, understand, and be able to:

PERCEIVE themselves as supported and self-directed, engaged, lifelong learners who

BELIEVE the essential skills they gain and the resources available will help them

ACHIEVE on their chosen pathway of success.



April 1, 2024

Yuba County Board of Education 935 14th Street Marysville, CA 95901

Dear President Nicoletti and Members of the Board,

The Yuba County Office of Education received a \$750.00 donation from the Sutter-Yuba Association of Realtors to support the Yuba County Spelling Bee.

Thank you for your consideration of accepting this donation.

Sincerely,

#### Amy Nore

Amy Nore Community Engagement & Emergency Response Administrator Yuba County Office of Education

#### **Yuba County Superintendent of Schools**

935 14<sup>th</sup> Street Marysville, CA 95901

#### **Quarterly Report on Williams Uniform Complaints**

(Education Code 35186(d))

District Name: Yuba County Office of Education

Person completing this form: Sima Gandhi, Ed.D

Title: Director of Curriculum and Instruction

Quarterly Report Submission Date: 3/28/2024

October 2023 (for 1 <sup>st</sup> Quarter	July-September 2023)
January 2024 (for 2 <sup>nd</sup> Quarter	October-December 2023)
✓ April 2024 (for 3rd Quarter	January-March 2024)

July 2024 (for April-June 2024) 4<sup>th</sup> Quarter

Date for information to be reported publicly at governing board meeting: 4/10/2024

- No Complaints were filed with any school in the county programs during the quarter indicated above.
- ☐ Complaints were filed with schools in the county programs during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
TOTALS	0		

Facilities Conditions	0		
TOTALS	0		
Rob Gregor			
Print Name of Superintendent			
Rob Gregor			
Signature of Superinten	dent		

#### **JOINT RESOLUTION 2024-04**

# RESOLUTION OF THE YUBA COUNTY OFFICE OF EDUCATION AND THE BOARD OF EDUCATION IN THE COUNTY OF YUBA, STATE OF CALIFORNIA, IN THE MATTER OF: APPROVING THE APPLICATION FOR OUTDOOR EQUITY GRANTS PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Outdoor Equity Grants Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Yuba County Office of Education hereby approves the filing of an application for the Yuba County Outdoor Equity Program; and

- 1. Certifies that said Applicant has or will have available, prior to commencement of any work on the program(s) included in this application, the sufficient funds to complete the program(s); and
- 2. Certifies that if the grant is awarded, the Applicant has or will have sufficient funds to operate the program(s) as described in the Grant Selection Criteria response, and
- 3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
- 4. Delegates the authority to Bobbi Abold (Deputy Superintendent) to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
- 5. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

Approved and adopted this 10<sup>th</sup> day of April, 2024

I, the undersigned, hereby certify that the foregoing Resolution Number 2024-04 was duly adopted by the Yuba County Office of Education and the Yuba County Board of Education following a roll call vote:

AYES: NOES: ABSENT:	
ATTEST:	Rob Gregor, Superintendent Yuba County Office of Education
Rob Gregor Secretary to the Yuba County Board of Education	John Nicoletti, President Yuba County Board of Education