# YUBA COUNTY BOARD OF EDUCATION

935 14th Street Marysville, CA 95901

# Agenda

# November 9, 2022



Marjorie Renicker, President John Nicoletti Carlton Ashlock Desiree Hastey Eva Teagarden, Vice President Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5



Francisco Reveles, Ed.D.Superintendent

#### YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING Wednesday, November 9, 2022 – 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

#### 4. CONSENT AGENDA

- 4.1 APPROVAL OF OCTOBER 12, 2022, BOARD MINUTES Pages 1-6
- 4.2 TEMPORARY COUNTY TEACHER CERTIFICATES Page 7
- 4.3 ACCEPTANCE OF \$600 DONATION FROM ANTONIO'S QUICK LUNCH Page 8
- 4.4 ACCEPTANCE OF \$100 DONATION FROM MARK ANDERSON Page 9
- 4.5 ACCEPTANCE OF \$100 DONATION FROM MARK HULEN 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 THIS ITEM PROVIDES AN OPPORTUNITY FOR THE DIRECTORS/SUPERINTENDENT/BOARD MEMBERS TO SHARE VARIOUS ITEMS OF INTEREST

#### ACTION ITEM

#### ACTION ITEM

### CTION ITEM

#### 6. ADVANCED PLANNING

#### 6.1 SET DATE, TIME, AND PLACE FOR ANNUAL ORGANIZATIONAL MEETING – Page 11 Dr. Reveles

#### **ACTION ITEM**

Per Ed Code §1009, it is required the Board establish a date for their Annual Organizational Meeting at the November Board meeting. Effective January 1, 2019, Ed Code §1009 was amended changing the Board Members' terms of office to begin on the second Friday of December. The amendment includes that the Annual Organization Meeting to be held on, or after the second Friday in December.

**Recommend** the Annual Organizational meeting be held at 4:30pm on Wednesday, December 14, 2022, at the Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901.

6.2NEXT REGULAR BOARD MEETING<br/>DECEMBER 14, 2022 – 4:30P.M.<br/>LOCATION: YUBA COUNTY ONE STOP,<br/>BECKWOURTH ROOM, 1114 YUBA STREET, MARYSVILLE, CA 95901INFORMATION/<br/>ACTION ITEM

7. ADJOURN

#### ACTION ITEM

## YUBA COUNTY BOARD OF EDUCATION REGULAR MEETING MINUTES

Wednesday, October 12, 2022 – 4:30pm

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

ΤΟΡΙΟ	DISCUSSION	ACTION TAKEN
1. CALL TO ORDER	President Marjorie Renicker called a regular meeting of the Yuba County Board of Education to order at 4:30pm on October 12, 2022, at the Yuba County One Stop, Beckwourth room, 1114 Yuba Street, Marysville, CA.	CALLED TO ORDER: 4:30pm
ATTENDANCE, PLEDGE OF ALLEGIANCE	Present were Marjorie Renicker, John Nicoletti (4:33pm), Carlton Ashlock, Desiree Hastey and Eva Teagarden. Trustee Teagarden led the recital of the Pledge of Allegiance.	QUORUM PRESENT
2. PUBLIC COMMENTS	There were no public comments.	
3. APPROVAL OF AGENDA	President Renicker directed Board members to the October 12, 2022, Agenda for their review and approval.	MOTION: To approve the October 12, 2022, Agenda as presented MOTION: Desiree Hastey SECOND: Eva Teagarden MOTION APPROVED (4/4)
4. CONSENT AGENDA	<ul> <li>President Renicker directed board members to the October 12, 2022, Consent Agenda for their review and approval.</li> <li>4.1 Approval of August 10, 2022, Board Minutes</li> <li>4.2 Approval of August 30, 2022, Special Meeting Minutes</li> <li>4.3 Approval of September 14, 2022, Board Minutes</li> <li>4.4 Temporary County Teacher Certificates</li> <li>4.5 Acceptance of \$12,327.64 Donation from the Yuba-Sutter Community Task Force</li> <li>4.6 Acceptance of 1999 Toyota Camry from Edmond Smith</li> </ul>	MOTION: To approve the October 12, 2022, Consent Agenda as presented MOTION: Eva Teagarden SECOND: Desiree Hastey MOTION APPROVED (4/4)

5. SUPERINTENDENT'S REPORT	5.1 This Item Provides an Opportunity for the Directors/Superintendent/Board Members to Share Various Items of Interest	
	<ul> <li>Dr. Reveles shared the following items of interest: <ul> <li>August 17 – Future Partnerships Meeting with Yuba-Sutter Arts</li> <li>August 19 – Yuba-Sutter Veterans Stand Down</li> <li>August 20 – Dancing with Our Stars to Benefit the Emergency Room at Adventist Hospital – Hard Rock Casino</li> <li>August 22 – Official Swearing-In, Yuba County Elections Office</li> <li>August 23 – MJUSD Board Meeting/SARB Recognition Awards</li> <li>August 24 – Attended Collaborative Meeting with Community Corrections Partners</li> <li>August 30 – Meeting with Parent of Special Needs Student to Discuss Career Possibilities</li> <li>September 1 – Discussion with Yuba Community College District Vice Chancellor, Dr. Sonja Lolland – Re: Teacher Credentialing</li> <li>September 28 – Meeting with Yuba County Chief Administrator Kevin Mallen – Re: Facilities</li> <li>September 28 – Planning Meeting Re: YCOE Leading the Effort in Responding to Fentanyl Crisis on Behalf of School Districts</li> <li>September 30 – Business Connections Breakfast on Workforce Development</li> <li>October 11 – Selection of New YCOE Technology Director</li> </ul> </li> </ul>	

	<ul> <li>October 12 – Discussion with Yuba Community College District Vice Chancellor, Dr. Sonja Lolland</li> <li>October 12 – MJUSD Supt. Advisory Committee Mtg. – Key Issue: School Safety (Lindhurst HS Incident and Beyond)</li> <li>Bobbi Abold, Assistant Superintendent of Instruction, shared information on the Fentanyl Taskforce.</li> <li>Trustee Carlton Ashlock shared information on Y.E.S. Charter School's Octoberfest.</li> <li>President Marjorie Renicker spoke about her recent tour of Yuba County Career Preparatory Charter School. She also shared information on Fentanyl.</li> <li>5.2 Salary Update for Certificated and Management Employees</li> <li>Mary Hang, Executive Director of Human Resources, shared updated salary information for certificated and management employees.</li> <li>5.3 Quarterly Report on Williams Uniform Complaints</li> <li>Dr. Reveles reviewed the 1<sup>st</sup> Quarter Report on Williams Uniform Complaints for July 1, 2022, through September 30, 2022. He reported that no complaints had been filed during the 1<sup>st</sup> Quarter.</li> </ul>	
6. BOARD OF EDUCATION TRUSTEE AREA 1 SEARCH	6.1 Public Interview of Applicants for Board of Education, Area 1 Trustee	
	Board of Education, Trustee Area 1 candidates Sondra Mallow and Katherine Rosser were interviewed by the Yuba County Board of Education. There were no questions or comments from the public.	

	<ul> <li>6.2 Consider Candidate for Appointment to the Board of Education, Trustee Area 1</li> <li>Yuba County Board of Education members deliberated during open session on the provisional appointment to fill the vacancy for Trustee Area 1.</li> <li>Upon a motion by Eva Teagarden, duly seconded by Desiree Hastey, Katherine Rosser was appointed to the Yuba County Board of Education, Trustee Area 1, by unanimous vote.</li> </ul>	MOTION: To appoint Katherine Rosser to the office of Board Member on the Yuba County Board of Education for Trustee Area 1. MOTION: Eva Teagarden SECOND: Desiree Hastey MOTION APPROVED (5/5)
7. EDUCATIONAL SERVICES	<ul> <li>7.1 Public Hearing – Certification of State Instructional Materials Sufficiency – Harry P.B. Carden School, Thomas E. Mathews, and YCOE Special Education Programs</li> <li>President Renicker called a public hearing on the Certification of Instructional Materials to order at 5:24pm.</li> <li>There were no public comments.</li> <li>President Renicker closed the public hearing at 5:25pm.</li> </ul>	PUBLIC HEARING CALLED TO ORDER: 5:24pm PUBLIC HEARING ADJOURNED: 5:25pm
	<ul> <li>7.2 Adoption of Resolution No. 2022-02 Sufficiency of Instructional Materials at Harry P.B. Carden School, Thomas E. Mathews, and YCOE Special Education Programs</li> <li>Upon a motion by Desiree Hastey, duly seconded by Eva John Nicoletti, the Yuba County Board of Education unanimously adopted Resolution No. 2022-02.</li> </ul>	

8. FISCAL SERVICES	8.1 Allocate Forest Reserve Funds	MOTION: To approve
	Aaron Thornsberry, Chief Business Officer, directed Board members to the Yuba County Office of Education U.S. Forest Reserve Breakdown spreadsheet. He led a review of the information. Mr. Thornsberry made a recommendation for the	allocation of Forest Reserve funds as presented <b>MOTION</b> : Desiree Hastey <b>SECOND</b> : Eva Teagarden <b>MOTION APPROVED</b> (5/5)
	Board to approve the allocation of Forest Reserve Funds as presented.	
	8.2 Acceptance of 2021-2022 Unaudited Actual Report on the Yuba County Office of Education	MOTION: To accept the 2021-2022 Unaudited Actual Report as presented MOTION: John Nicoletti
	Aaron Thornsberry, Chief Business Officer, reviewed the 2021-2022 Unaudited Actual Report. He reviewed a PowerPoint presentation.	SECOND: Carlton Ashlock MOTION APPROVED
	Mr. Thornsberry answered questions from Board members and recommended the board accept the Unaudited Actual Report for the 2021-2022 fiscal year as presented.	(5/5)
	8.3 Adoption of Resolution No. 2022-03 To Establish an Actual GANN Limit for the 2021-2022 Fiscal Year and an Estimated GANN Limit for 2022-2023 Fiscal Year	MOTION: To adopt Resolution No. 2022-03 as presented MOTION: Desiree
	Mr. Thornsberry reviewed and recommended Board approval of Resolution 2022-03 to establish an Actual Gann Limit for the 2021- 2022 fiscal year and an Estimated Gann Limit for 2022-2023 fiscal year.	Hastey SECOND: Eva Teagarden MOTION APPROVED
9. CLOSED SESSION	9.1 Conference with Real Property Negotiators	
	Government Code 54956.8 Property: 935 14th Street, Marysville, CA 95901; 1128 Yuba Street, Marysville, CA 95901; 103 D Street, Marysville, CA 95901; 1114 Yuba Street, Marysville, CA 95901	

	<ul> <li>COE Negotiator: Dr. Francisco Reveles Negotiating Parties: Yuba County Board of Education; Yuba County Office of Education; County of Yuba Under Negotiation: Logistics, Price, and Terms of Payment</li> <li>President Renicker called a closed session to order at 5:55pm.</li> <li>Closed session adjourned at 6:57pm.</li> <li>9.2 Reconvene in Open Session – Real Property Negotiations</li> <li>President Renicker announced that no action was taken during closed session.</li> </ul>	CLOSED SESSION CALLED TO ORDER: 5:55pm MOTION: To adjourn the closed session. MOTION: John Nicoletti SECOND: Carlton Ashlock CLOSED SESSION ADJOURNED: 6:57pm
10. ADVANCED PLANNING	10.1 Next Regular Board Meeting November 9, 2022 – 4:30pm Location: Yuba County One Stop, Beckwourth Room, 1114 Yuba Street, Marysville, CA 95901	
11. ADJOURNMENT	There being no further business for discussion, the meeting adjourned at 6:58pm.	MOTION: To adjourn MOTION: John Nicoletti SECOND: Eva Teagarden MEETING ADJOURNED: 6:58pm

Respectfully submitted,

Recorded by: Halee Pomeroy

Francisco Reveles

Francisco Reveles, Ed.D. Superintendent, Yuba County Office of Education

## Temporary County Certificates Issued September 6, 2022 to November 1, 2022

<u>NAME</u>	CREDENTIAL APPLIED FOR	PREV CRED	<u>TCC EXPIRE</u>
Chansler, Lisa	Prospective Teachers Emg Sub Permit	No	4/30/2023
Duarte, Cristina	Prospective Teachers Emg Sub Permit	No	4/30/2023
Duenas, Hugo	Prelim Ed Specialist - M/M Support Needs	No	4/30/2023
Fogel, Edith	Prelim Single Subject - Art	No	4/30/2023
Jeffries, Kimberly	Prelim Ed Specialist - M/M Support Needs	No	4/30/2023
Law, Gregg	Prelim Admin Services	Yes	3/31/2023
Schell, Hayley	Prelim Ed Specialist - M/M Support Needs	Yes	4/30/2023
Shewmaker, Ladonna	Clear CLAD Certificate	Yes	3/31/2023
Sines, Lisa	Prospective Teachers Emg Sub Permit	No	4/30/2023



October 24, 2022

Antonio's Quick Lunch 716 Colusa Avenue Yuba City, CA 95991

To Whom it May Concern,

Thank you so much for your generous donation of \$600 dollars which will enable our afternoon session of preschool students with special needs to attend a field trip to Bishop's Pumpkin Farm this fall.

Currently, Yuba County Office of Education serves 22 preschoolers who attend the afternoon session. Many families find it difficult to take their child out into community settings due to communication and behavioral challenges associated with their disabilities. Your donation allows our teaching teams to take our children, and their families, out into their local community and fully participate in this fun event.

Thank you again for your generosity.

Sincerely,

MIGA

Kristen Nottle-Powell Special Day Class Preschool Program Principal Yuba County Office of Education 935 14<sup>th</sup> Street Marysville, CA 95901 (530) 749-4990



October 24, 2022

Mark Anderson 2729 Imperial Way Yuba City, CA 95993

Dear Mark,

Thank you so much for your generous donation of \$100 dollars which will enable our afternoon session of preschool students with special needs to attend a field trip to Bishop's Pumpkin Farm this fall.

Currently, Yuba County Office of Education serves 22 preschoolers who attend the afternoon session. Many families find it difficult to take their child out into community settings due to communication and behavioral challenges associated with their disabilities. Your donation allows our teaching teams to take our children, and their families, out into their local community and fully participate in this fun event.

Thank you again for your generosity.

Sincerely,

Mosto

Kristen Nottle-Powell Special Day Class Preschool Program Principal Yuba County Office of Education 935 14<sup>th</sup> Street Marysville, CA 95901 (530) 749-4990



October 24, 2022

Mark Hulen 1660 Corsica Drive Yuba City, CA 95993

Dear Mark,

Thank you so much for your generous donation of \$100 dollars which will enable our afternoon session of preschool students with special needs to attend a field trip to Bishop's Pumpkin Farm this fall.

Currently, Yuba County Office of Education serves 22 preschoolers who attend the afternoon session. Many families find it difficult to take their child out into community settings due to communication and behavioral challenges associated with their disabilities. Your donation allows our teaching teams to take our children, and their families, out into their local community and fully participate in this fun event.

Thank you again for your generosity.

Sincerely,

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Kristen Nottle-Powell Special Day Class Preschool Program Principal Yuba County Office of Education 935 14<sup>th</sup> Street Marysville, CA 95901 (530) 749-4990



#### **FROM:** Halee Pomeroy, Executive Assistant to Francisco Reveles Ed.D., County Superintendent Yuba County Office of Education

DATE: September 16, 2022

#### SUBJECT: Date of Annual Organizational Board Meeting

*Education Code* § 35143 The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members of the date and time selected for the meeting.

Education Code § 72000(c)(2)(A) makes the same provision for a community college district.

To comply with this requirement, please note the action of your district governing board by completing the statement that appears below. Please indicate if local charter provisions or other rules prevail relative to such an organizational meeting. Please return one copy to Francisco Reveles, Ed.D., County Superintendent, within 10 days of the organizational meeting, retaining a copy for your district files.

#### Pursuant to § 35143 and § 72000(c)(2)(A) of the Education Code the

Governing Board of		at its	
	Name of School	District	
November, 2022 B	oard Meeting, schedu	led the Annual Organizational	
Meeting as:			
Date	Time	Place	
Secretary/Clerk		Date	

Please return to Halee Pomeroy, Executive Assistant to the Superintendent, 935 14<sup>th</sup> Street, Marysville 95901 <u>halee.pomeroy@yubacoe.k12.ca.us</u>