

YUBA COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
Monday, December 16, 2019 ~ 3:00 p.m.  
Yuba County Office of Education  
935 14<sup>th</sup> Street ~ Oak Room  
Marysville, CA 95901

**AGENDA**

1. CALL TO ORDER, ATTENDANCE, AND PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA **ACTION ITEM**
3. ANNUAL ORGANIZATIONAL MEETING OF THE YUBA COUNTY BOARD OF EDUCATION **ACTION ITEM**

3.1 CONFIRM TIME, DATE AND PLACE OF REGULAR MEETINGS – Page 4

**Note:** Currently, Regular Board Meetings are held on the second Wednesday of each month at 4:30 p.m.

3.2 ELECTION OF PRESIDENT AND VICE PRESIDENT FOR THE TERM FROM DECEMBER 2019 TO NOVEMBER 2020

Dr. Reveles

- Nominations for President

Nominated: \_\_\_\_\_ by \_\_\_\_\_

Vote: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

Elected: \_\_\_\_\_

- Nominations for Vice-President

Nominated: \_\_\_\_\_ by \_\_\_\_\_

Vote: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

Elected: \_\_\_\_\_

Education Code requires that the Board take action at this meeting to set the date, time and place of their regular meetings and to elect one of their members to serve as President and one to serve as Vice President. This is also an appropriate time for the Board to make appointments to various committees.

3.3 BOARD COMMITTEES: DESCRIPTIONS AND RESPONSIBILITIES – Pages 5-6

Dr. Reveles

- Appoint Committee Representative to SELPA Community Advisory Committee
- Appoint Committee Representative to Superintendent's Salary Committee
- Appoint Committee Representative to Yuba County Child Care Planning Council
- Appoint Committee Representative to Special Education Local Plan Area Superintendent's/Operations Council

Appoint Committee Representative to the Yuba County Children's Wellness and Child Abuse Prevention Council

Appoint Committee Representative to the Budget Committee

4. CONSENT AGENDA

**ACTION ITEM**

4.1 APPROVAL OF MINUTES OF NOVEMBER 13, 2019 – Pages 7-10

4.2 ACCEPTANCE OF TEMPORARY COUNTY CERTIFICATES – Page 11

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. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

The California Government Code, Section 54954.2(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."

6. SUPERINTENDENT'S REPORT

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

**INFORMATION ITEM**

6.2 COMMUNITY ENGAGEMENT LIAISON UPDATE  
Amy Nore

**INFORMATION ITEM**

7. EDUCATIONAL SERVICES

7.1 PUBLIC HEARING - GRANT AGREEMENT  
TITLE II GRANT PROGRAM  
Brendon Messina

**ACTION ITEM**

This is a routine process required by law to allow the public an opportunity to comment on the Grant Agreement - Title II Grant Program

7.2 ADOPTION OF RESOLUTION NO. 2019-06  
RESOLUTION CALLING FOR PARTICIPATION IN  
THE BOARD AND STATE OF COMMUNITY CORRECTION  
TITLE II GRANT PROGRAM – Page 7  
Brendon Messina

**ACTION ITEM**

Yuba County Office of Education desires to participate in the Title II Grant Program funded through the US Office of Juvenile Justice and Delinquency Prevention and administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

Yuba County Office of Education is requesting that the Youth Advocate Coordinator, Brendon Messina be authorized on behalf of the Yuba County Office of Education to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

**Recommend** the Board adopt Resolution 2019-06 - Resolution Calling for Participation in the Board and State of Community Correction Title II Grant Program

- 7.3 YCOE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE **INFORMATION ITEM**  
Bobbi Abold

8. FISCAL SERVICES

- 8.1 APPROVAL OF FIRST INTERIM REPORT FOR 2019-2020 **ACTION ITEM**  
Violette Begley

The Interim Report will be distributed at the Board Meeting. This report is submitted each year in order to revise the budget where necessary and to give the Board and public an estimate of what our ending balances will be and the current financial status.

**Recommend** the Board approve the Interim Report and budget revisions contained therein for 2019-2020.

9. OTHER ITEMS TO COME TO THE ATTENTION OF THE BOARD **INFORMATION ITEM**

10. ADJOURN **ACTION ITEM**

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board Meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 749-4853. Notification at least 48 hours prior to the meeting will enable the Superintendent's Office to make reasonable arrangements to ensure accessibility to the Board meeting.*

*All Open Session Agenda related documents are available to the public for viewing at the Yuba County Office of Education located at 935 14th Street, Marysville, CA 95901.*